

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

7171 Allentown Blvd., Harrisburg, PA 17112

MONDAY, JULY 16, 2018
Board of Supervisors Meeting 7:00 PM

For the consideration of others, please silence your electronic devices.

1. **Call to Order**
Pledge of Allegiance and Invocation
2. **Roll Call:**
Connors, Stacey
Megonnell, Jay
Miller, Kyle
Steinmeier, Don
Zimmerman, Gloria
3. **Approval of Minutes:**
 - A. Regular Meeting Minutes
 - B. Workshop Meeting Minutes
4. **Correspondence:**
5. **Public Comment:**
Please limit comments to 3-5 minutes
6. **Public Meetings/ Hearings:**
 - A. Parks & Recreation Comprehensive Plan
please announce there was a misprint of the hearing time of 7:00pm, it will commence at 7:15 pm
7. **Presentations, Staff & Board Reports**
8. **Treasurer's Report**
 - A. Fund Balances as of 07/13/18
These are presented for reference only & are not an audited figure.
General Fund Balance \$4,075,951.63
Liquid Fuels \$782,443.86
Capital Reserve Fund \$655,689.38
 - B. Deposit Activity since 05/21/18
\$55,145.03
 - C. Expenditures:
 - a) Payroll: June 8, 2018
Net: \$26,733.93
Gross: \$38,871.03
 - b) Payroll: June 22, 2018
Net: \$27,921.96
Gross: \$42,431.47

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- c) Payroll, July 3, 2018
Net \$28,978.00
Gross \$42,068.85
- d) Vouchers pre-paid to meet due dates
\$175,652.40
- e) Vouchers pre-paid from Fire Tax to meet due dates
\$50,130.70

9. **Planning Commission & Zoning Reports:**

10. **Old Business:**

- A. Discussion - Townes of Hershey, SW & Road Issues
- B. Sagewicke HOA Speed Study
- C. Brookview V FILO fee allocation
- D. Bucks Tavern Subdivision

11. **New Business**

- A. Consent Items: Section 607.(4): 128 Hershey Road
- B. CDSD Dispute over permit fees
- C. Foxbuilt Dispute over permit fees
- D. Permit Fees
- E. CD Band Boosters to submit CD Local Share Municipal Grant
- F. Lakeside Sketch Plan; SW Issues
- G. HRG contract for Rt.39 & DHR re-alignment
- H. PW Resignation
 - I. Set a date for WM workshop
August 13th @ 6 pm.
- J. East Hanover Township - Kiwanis Rd. Bridge Project
- K. Maintenance Training
- L. Houck Manor Playground - use of FILO

12. **Other Business:**

- A. To set workshop for WM Contract Amendment for August 13, 2018
- B. Discussion: Public Works staffing shortage
- C. Discussion: Establishing a SW Committee

13. **Public Comment**

Please limit comments to 3-5 minutes.

14. **Supervisor's Comments:**

15. **Adjournment:**