

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

7171 Allentown Blvd. Harrisburg, PA 17112

MONDAY, AUGUST 6, 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:**

7. **Presentations, Staff & Board Reports**

8. **Treasurer's Report**

A. Fund Balances as of August 6, 2018

These are presented for reference only & are not an audited figure.

General Fund Balance \$4,416,426.68

Liquid Fuels \$783,706.49

Capital Reserve Fund \$656,747.47

B. Deposit Activity since July 16, 2018

\$303,904.23

C. Expenditures:

a) Payroll, July 20, 2018

Net \$28,535.32

Gross \$40,666.32

b) Payroll August 3, 2018

Net: \$31,471.49

Gross: \$45,019.45

c) Vouchers pre-paid to meet due dates

\$71,484.40

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9. **Planning Commission & Zoning Reports:**
10. **Old Business:**
 - A. Townes of Hershey, Takeover Agreement Motion
 - B. Traffic Calming Study: Manor / Tiverton / Northstar
4-way stop sign recommended
 - C. Traffic Calming Study: Aynlee / Clover
speed hump recommended
 - D. Central Dauphin School District Permit Fees Update
 - E. Zoning & Building Permit Fee Builder Update
 - F. Devonshire & Rt. 39 to award low bidder
 - G. Discussion: Professional Grade Fireworks in the Township
 - H. 2019 Healthcare Renewal -October 1, 2018
Highmark was recommended by trilogy and was the staff pick.
11. **New Business**
 - A. Consent Items: Section 607(4):
 - B. Resolution to turn over private hydrant(s) within Community to WHT
 - C. Holiday Park 537 Reviews as requested by DEP
 - D. Novo Real Estate sale of 128 N. Hershey Rd.
 - E. John Deere 624KII Wheel Loader, lease for PW
12. **Other Business:**
13. **Public Comment**
Please limit comments to 3-5 minutes.
14. **Supervisor's Comments:**
15. **Adjournment:**

Executive Meeting was held at 6 pm