

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

7171 Allentown Blvd. Harrisburg, PA 17112

MONDAY, OCTOBER 15, 2018

Sample BOS Meeting 7:00 PM

For the consideration of others, please silence all electronics.

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 Friday, October 12, 2018

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

General Fund Balance \$4,212,659.34

Liquid Fuels \$786,218.51

Capital Reserve Fund \$658,852.54

B. Deposit Activity October

\$40,071.03

C. Expenditures:

a) Payroll, October 12, 2018

Net \$25,584.85

MOTION: Gross \$33,924.95

b) Vouchers pre-paid to meet due dates

MOTION: FIRE TAX \$9,393.80

MOTION: REMAINING \$172,893.24

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

A. Update: Lakeside Project

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- B. MOTION:: Appoint R.Lawson to seat #3 on the ZHB
- C. MOTION: Resolution 2018-43 - On-lot septic Pheasant Road Development

10. Old Business:

- A. DISCUSSION: Lexington Woods Follow Up
- B. MOTION: Stop Sign Placement
list the intersections!

11. New Business

- A. MOTION: 530 S. Oak Grove Rd. - Dougher Final IG Release
- B. 2019 Fire Tax Budget Proposal
- C. Motion: approval of Parks & Recreation to transfer \$70K from 2018 budget to Capital Reserve
- D. Motion: approval of Public Works to have sale of equipment, cell tower "earmarked" in the Capital Reserve

12. Other Business:

- A. Progress Update: Townes of Hershey
- B. Update: Devonshire Heights Rd & Rt. 39 Re-Alignment
- C. Motion: increase of salaries for divided PW duties
- D. Motion: approval to run ads for PT receptionist

13. Public Comment

Please limit comments to 3-5 minutes.

14. Supervisor's Comments:

15. Adjournment: