

# WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

7171 Allentown Blvd. Harrisburg, PA 17112

**MONDAY, NOVEMBER 5, 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:**

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 November 1, 2018

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

General Fund Balance \$4,272,794.78

Liquid Fuels \$787,654.17

Capital Reserve Fund \$660,055.62

B. Deposit Activity October 2018

\$146,774.92

C. Expenditures:

a) MOTION: Payroll, October 26, 2018

Net \$23,984.07

Gross \$34,491.48

b) MOTION: Vouchers pre-paid to meet due dates

\$172,253.82

c) MOTION: Vouchers pre-paid from Fire Tax to meet due dates

\$5,508.05

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

A. Discussion / Feedback: Temporary Signs

B. Discussion / Feedback: SALDO Record Plans

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C. MOTION: Authorize HRG to do the design for the project.

## 10. Old Business:

A. Discussion / Update- Townes of Hershey, SW & Road Issues

B. MOTION: Permission to advertise the 2019 Budget for public review

C. MOTION: Resolution 2018-47, Formally adopt the Stop Signs @ Tiverton / Manor/ Northstar.

D. MOTION: 2018 Staffing Changes

E. MOTION: 2019 Staffing Changes

## 11. New Business

A. Consent Items: Section 607(4): PA Construction Codes Academy for Janet & Sharmaine  
Cost: \$125/person  
Date: 02/27/19

B. MOTION: Resolution 2018-44 Sewer Authority to Opt-Out of Township Pension Program  
Effective January 1, 2019

C. MOTION: Resolution 2018-45 Approval & Award of CD's for 2019

D. Discussion / Motion: Clothing Allowance Amounts

E. MOTION: Deposit of cell tower rental fees into Capital Reserve; earmarked for PW vehicle purchasing  
The PW cell site provides \$18,000/year. or \$1,500/month

F. MOTION: Bid Award for LED lights at Lenker Park  
Parks recommends Shaedler Yesco, \$4,701.95

G. Discussion: Next steps for the vacant Apartment / Buck's Tavern

H. MOTION: Resolution 2018-53 - 2018 Transfer of funds from 2018 Budget to 2019.

Funds in the amount of \$70,000 to be moved and earmarked to the Capital Reserve for Parks & Recreation. This money can then be spent in 2019. This should be contingent upon a spreadsheet accounting for the funds once in Capital Reserve.

I. MOTION: Resolution 2018-55, Net proceeds of Tavern

## 12. Other Business:

A. MOTION: septic pumping extension request  
7536 FCVR; if approved, new septic pumping date will be: October 3, 2024.

B. Discussion / MOTION: Hoarder House Update on DHR  
- Motion: Rescind the order for Jon Yost to move forward with the eminent domain process

C. Update: Devonshire Heights Road/ Douglas Road/ SR 39

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D. Discussion / MOTION; Waste Management

13. **Public Comment**

Please limit comments to 3-5 minutes.

14. **Supervisor's Comments:**

15. **Adjournment:**