

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 Allentown Blvd.

MONDAY, JANUARY 7, 2019
Board of Supervisors Meeting 7:00 PM

For the consideration of others, please silence all electronics

1. Reorganization of the Board of Supervisors
2. **Call to Order**
Pledge of Allegiance and Invocation
3. **Roll Call:**
Connors, Stacey
Megonnell, Jay
Miller, Kyle
Steinmeier, Don
Zimmerman, Gloria
4. **Approval of Minutes:**
A. Regular Meeting Minutes
5. **Correspondence:**
6. **Public Comment:**
Please limit comments to 3-5 minutes
7. **Presentations, Staff & Board Reports**
8. **Treasurer's Report**
 - A. Fund Balances as of January 4, 2019
These are presented for reference only & are not an audited figure.
General Fund Balance \$4,355,507.24
Liquid Fuels \$634,148.40
Capital Reserve Fund \$662,483.78
 - B. Deposit Activity
\$137,229.56 CASH
\$2,780.50 CREDIT
 - C. Expenditures:
 - a) Payroll, January 7, 2019
Net \$23,246.68
Gross \$33,475.75
 - b) Vouchers pre-paid to meet due dates
\$247,296.98
 - c) Vouchers pre-paid from Fire Tax to meet due dates
\$18,231.49
9. **Planning Commission & Zoning Reports:**

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10. **Old Business:**

- A. MOTION: approval to hire xx for PT Reception, 8 am - noon.
- B. MOTION: approval to hire xx for PT Reception, noon - 4 pm
- C. MOTION: approval to hire Tracy Burigana for Full-Time Public Works
- D. MOTION: approval to hire Donald Wilson for Part-time Public Works
- E. 2019 Park Use Agreement Update

11. **New Business**

- A. MOTION: Resolution 2019-01; Appointment of Secretary / Treasurer and Assistant
- B. MOTION: Resolution 2019-02; Appointment of Solicitor
- C. MOTION: Resolution 2019-03; Appointment of Township Engineer
- D. MOTION: Resolution 2019-04; Appointment of Township Roadmaster
- E. MOTION: Resolution 2019-05; Appointment of Auditing Firm
- F. MOTION: Resolution 2019-06; Appointment of SEO and Alternate
- G. MOTION: Resolution 2019-07; Appointment of Accounting Firm
- H. MOTION: Resolution 2019-08; Bond Limits
 - I. MOTION: Resolution 2019-09; Appointment to Vacancy Board
 - J. MOTION: Resolution 2019-10; Appointment of EAC members, Seat #7
 - K. MOTION: Resolution 2019-11; Appointment of Parks Board Members
 - L. MOTION: Resolution 2019-12; Appointment of Planning Commission Members
 - M. MOTION: Resolution 2019-13; Appointment of PSAB Citizen at Large
 - N. MOTION: Resolution 2019-14; Appointment of ZHB Alternates
 - O. MOTION: Resolution 2019-15; Appointment of SCEMS Representative
 - P. MOTION: Resolution 2019-16; Appointment of Dauphin County Tax Collection Committee
 - Q. MOTION: Resolution 2019-17; Appointment of CAP COG and Alternate
 - R. MOTION: Resolution 2019-18; Appointment to W.E.S. Business Association
 - S. MOTION: Resolution 2019-19; Compensation for the Zoning Hearing Board; per meeting
 - T. MOTION: Resolution 2019-20; Appointment of Depository for Township Funds
TABLE
 - U. MOTION: Resolution 2019-21; Authorization of Official Signatures
 - V. MOTION: Resolution 2019-22; Authorization to pay in advance
 - W. MOTION: Resolution 2019-23; Establishment of Township Holidays

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- X. MOTION: Resolution 2019-24; Appointment of PSATS Delegates
 - Y. MOTION: Resolution 2019-25; Appointment of Fire Company Liason
 - Z. MOTION: Resolution 2019-26; Mileage Reimbursement
 - AA. MOTION: Resolution 2019-27 Appointment of Zoning Administrator
 - BB. MOTION: Resolution 2019-28; Millstone Phase 3 Road Dedication
 - CC. MOTION: Resolution 2019-29 Appointment of Township Manager
 - DD. MOTION: Resolution 2019-30 Appointment of Parks Director & Assistant Director
12. **Other Business:**
- A. Brookview Fire Hydrant Turn Over
 - B. NPDES NOI Application - Sewer Authority
13. **Public Comment**
Please limit comments to 3-5 minutes.
14. **Supervisor's Comments:**
15. **Adjournment:**

Workshop was held prior