

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

7171 Allentown Blvd. Harrisburg, PA 17112

MONDAY, DECEMBER 17, 2018
Board of Supervisors 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

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 December 14, 2018.

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

General Fund Balance \$4,263,928.54

Liquid Fuels \$789,046.05

Capital Reserve Fund \$661,222.02

B. Deposit Activity December

\$33,188.87

C. Expenditures:

a) Payroll, December 7, 2018

Net \$22,980.52

Gross \$30,833.96

b) Vouchers pre-paid to meet due dates

\$108,574.97

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

\$9,097.13

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

A. MOTION: Planning Commission to appoint Alan Williamson Jr. to seat #6.

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This is a four (4) year term ending on 12/31/2022.

10. Old Business:

- A. Discussion - Townes of Hershey, SW & Road Issues
- B. Discussion / Update: Lexington Woods Hydrant turn over
- C. MOTION: Fire Truck Rental
- D. Multi Way Stop Engineering Study: Avondale & Cobblestone
- E. MOTION: Waste Management Contract Amendment

11. New Business

- A. Consent Items: Section 607(4): Millstone P3 IG Reductions
- B. MOTION: Tara Rex to renew her four year notary license with bond - includes online training and test.
Cost: \$480
- C. MOTION: Approval to hire two part time receptionists for Administrative Office
- D. MOTION: Approval to hire one part time employee & one full time for PW
- E. MOTION: 2019 Baseball Agreement

12. Other Business:

13. Public Comment

Please limit comments to 3-5 minutes.

14. Supervisor's Comments:

15. Adjournment: