

# WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

7171 Allentown Blvd. Harrisburg, PA 17112

TUESDAY, JANUARY 22, 2019

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 January 18, 2019  
These are presented for reference only & are not an audited figure.  
General Fund Balance \$4,369,377.08  
Liquid Fuels \$634,148.40  
Capital Reserve Fund \$662,483.78
  - B. Deposit Activity since January 1, 2019  
\$35,363.86
  - C. Expenditures:
    - a) Payroll, December 21, 2018  
Net \$26,468.95  
Gross \$38,301.70
    - b) Vouchers pre-paid to meet due dates  
\$65,650.61
    - c) Vouchers pre-paid from Fire Tax to meet due dates  
\$5,426.73
9. **Planning Commission & Zoning Reports:**

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- A. MOTION: Set Hearing date (February 19th) for Ordinances 2018-11, 2018-12, 2018-13

### 10. Old Business:

- A. Re-Affirm BOS Motions 01.07.19
- B. Discussion - Townes of Hershey, SW & Road Issues
- C. MOTION: Lexington Woods Hydrant turn over
- D. MOTION: Buck's Tavern
- E. MOTION: approval to hire xx for PT Reception, 8 am - noon.
- F. MOTION: approval to hire xx for PT Reception, noon to 4 pm.
- G. MOTION: approval to hire PT Public Works Employee
- H. MOTION: Fire Engine
1. \$45K from LST for New Engine
  2. Legal action against Driver & Co.
  3. What to do with old engine

### 11. New Business

- A. MOTION: Authorization to Release: LOC D006006; Brookview, Phase 2.
- B. MOTION: Authorization to release \$307,145.75 from the current Brookview Phase IV, IG #2
- C. MOTION: Authorization for Daniel Rosario to renew current ICC certs  
Cost \$180 2 years
- or \$105/one year  
\$250/three years
- D. MOTION: Authorization to renew current ICC certs for WHT  
Cost \$325/3 years
- \$230/ 2 years  
\$235/ 1 year
- E. MOTION: Arondale Fire Hydrant Turn Over
- F. MOTION: Audio Quote 2019
- G. MOTION: Cyber Security
- H. MOTION: authorization to appoint Sewer Authority board members  
Jeff Bowra, seat #2  
Michael Kriser, seat #3

### 12. Other Business:

### 13. Public Comment

Please limit comments to 3-5 minutes.

### 14. Supervisor's Comments:

### 15. Adjournment:

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EXECUTIVE MEETING WAS HELD PRIOR