

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 Allentown Blvd.

TUESDAY, FEBRUARY 19, 2019
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. **Public Hearings/Meetings:**
 - A. 2018-11 Temporary Signs
 - B. 2018-12 SALDO Record Plans
 - C. 2018-13 Financial Security Automatic Renewal
4. **Approval of Minutes:**
 - A. Regular Meeting Minutes
5. **Correspondence:**
Customer Notice FIOS
Kiwanis Bridge/ East Hanover Twp.
CPR Certs for 9 employees
6. **Public Comment:**
Please limit comments to 3-5 minutes
7. **Presentations, Staff & Board Reports:**
8. **Treasurer's Report:**
 - A. Fund Balances as of Friday, February 15th
These are presented for reference only & are not an audited figure.
General Fund Balance \$4,196,296.70
Liquid Fuels \$635,441.02
Capital Reserve Fund \$663,834.16
 - B. Deposit Activity
None, deposit in process as of 02/15
 - C. Expenditures:
 - a) Payroll, February 1, 2019
Net \$29,250.08
Gross \$39,346.45

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- b) Vouchers pre-paid to meet due dates
\$50,258.36
- c) Vouchers pre-paid from Fire Tax to meet due dates
\$12,183.24

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

10. **Old Business:**

- A. Status Update- Townes of Hershey, SW & Road Issues
- B. Status Update: Lexington Woods Hydrant turn over
- C. MOTION: Buck's Tavern Next Step
- D. MOTION: Resolution 2019-34 Appointment of SA Members & Compensation
- E. MOTION: Resolution 2019-19 Modified ZHB Compensation removal of SA from the document

11. **New Business:**

- A. MOTION: Resolution 2019-33 Re-adopt the Dauphin Cty & WHT EOP
- B. FYI: Moody's Annual Issuer Comment Report for WHT
- C. MOTION: approval for Tara Rex to attend 2-day excel seminar in Harrisburg, PA
Dates: April 15-16
Cost: \$128 both days
OR day #1 \$79/ day #2 \$99
- D. MOTION: Jeff Zimmerman Septic Extension Request
Permit Currently Expired - June 9, 2018
1735 Mumma Road
- E. MOTION: approval for Jeannette Zimmerman to attend the 2019 PA Recreation & Parks Society Convention
April 2 - 5th
Cost: \$390
- F. MOTION: Hummel's Landscape 2019-02; request for reduction #1
reduction of \$91,275.
remaining balance \$16,453.5

12. **Other Business:**

- A. DISCUSSION: Computer Upgrades/ Windows 7 not supported 01/01/20
- B. DISCUSSION: Office rehab vs. New?
- C. DISCUSSION/MOTION: Fire Engine 36-3

13. **Public Comment:**

Please limit comments to 3-5 minutes.

14. **Parks Upcoming Events:**

15. **Supervisor Comments:**

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16. **Adjournment:**