

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

7171 Allentown Blvd. Harrisburg, PA 17112

MONDAY, DECEMBER 3, 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:**

A. Regular Meeting Minutes

4. **Correspondence: None**

5. **Public Comment:**

Please limit comments to 3-5 minutes

6. **Public Meetings/ Hearings: NONE**

7. **Presentations, Staff & Board Reports**

8. **Treasurer's Report**

A. Fund Balances as of 11/30/18

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

General Fund Balance \$4,310,446.1

Liquid Fuels \$787,654.17

Capital Reserve Fund \$660,055.62

B. Deposit Activity November 2018

\$58,767.67

C. Expenditures:

a) Payroll, November 23, 2018

MOTION

Net \$25,256.42

Gross \$36,466.06

b) Vouchers pre-paid to meet due dates

MOTION: \$56,226.44

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

MOTION: \$4,898.55

9. **Planning Commission & Zoning Reports: NONE**

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10. **Old Business:**

- A. Discussion - Townes of Hershey, SW & Road Issues
- B. Discussion / Update: Lexington Woods Hydrant turn over
- C. MOTION: Resolution 2018-48 - Adoption of 2019 Budget
- D. MOTION: Resolution 2018-46 Verizon rent for PW

11. **New Business**

- A. MOTION: Resolution 2018-49 - RE Taxes & Street Lights
- B. MOTION: Resolution 2018-50 - 2019 Fee Schedule
- C. MOTION: Resolution 2018-51 - Employee Compensation Schedule
- D. MOTION: Resolution 2018-52 - Appoint CPA Firm as Auditors
- Hamilton Musser
- E. MOTION: Resolution 2018-54 - Board of Supervisor meeting dates
- F. MOTION: Lenker Park Playground
2019 installation at Lenker Park with the \$70k that was reallocated

12. **Other Business:**

- A. MOTION: AUTHORIZATION to approve the Township to pay the Sewer Authority their portion of the Pension Forfeiture.

13. **Public Comment**

Please limit comments to 3-5 minutes.

14. **Supervisor's Comments:**

15. **Adjournment:**

Executive Meeting was held at 5:30 pm