

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

7171 Allentown Blvd. Harrisburg, PA 17112

MONDAY, MARCH 18, 2019
Board of Supervisors Meeting 7:00 PM

For the consideration of others, please silence all electronics

1. **Call to Order, Roll Call**

2. **Approval of Minutes:**

A. Regular Meeting Minutes

3. **Correspondence:**

4. **Public Comment:**

Please limit comments to 3-5 minutes

A. DECA Presentation (10 min.) by William Grice & Ronald Michael - Central Dauphin High School Chapter for Distributive Education Clubs of America

5. **Presentations, Staff & Board Reports:**

6. **Treasurer's Report:**

A. Fund Balances as of Friday, March 15th

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

General Fund Balance \$4,117,141.31

Liquid Fuels \$1,100,738.59

Capital Reserve Fund \$665,056.34

B. Deposit Activity

March 7 - \$130,582.18

C. Expenditures:

a) Payroll, February 15, 2019

Net \$27,631.88

Gross \$37,239.95

Overtime \$2,859.30

b) Vouchers pre-paid to meet due dates

\$87,477.25

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

\$10,401.21

7. **Old Business:**

A. Status Update- Townes of Hershey, SW & Road Issues

B. Status Update: Lexington Woods Hydrant turn over

C. MOTION: to approve or deny new PC's & Windows 10 upgrades

The difference between all new (\$20,729.00) and some new/some upgraded (\$17,481.94) is \$3,247.06 to have ALL new computers.

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Proposal #RSIQ5526-03 (Some new and some upgraded)

Proposal #RSIQ5526-04 (all new)

- D. MOTION: to approve or deny new server upgrade
Proposal # RSIQ5532
- E. MOTION: to approve or deny Skyvault G2 managed backup solution
Proposal RSIQ5552
- F. MOTION: to approve or deny Office 365 integrated with Skymail
Proposal #RSIQ5546
- G. MOTION: Buck's Tavern RFP to be advertised
- H. FYI: Liquid Fuels Audit Error Resolution
- I. MOTION: Exit 77 Verizon Settlement Offer; Resolution 2019-36
- J. STATUS UPDATE: Fire Company Station #2 Cameras

8. **New Business:**

- A. MOTION: Resolution 2019-17 To appoint Lucy Kepp as Representative and Jay Megonnell as Alternate for the Capital Area Council of Governments (CAPCOG)
- B. MOTION: approval for Don Holmes to attend a SOCIAL MEDIA SEMINAR
Cost: \$27
Date: April 2nd
- C. MOTION: approval for Dan Rosario to attend a WRITING EFFECTIVE GRANT PROPOSALS SEMINAR
Cost: \$150
Date: April 30th
- D. MOTION: Garman Septic Extension Request
If approved, new expiration would be June 6, 2021
- E. MOTION: Deaven Septic Extension Request
If approved, new expiration would be 08/08/2022
- F. MOTION: Donmoyer Septic Extension Request
If approved, new expiration would be 06/03/2021
- G. MOTION: Resident complaint and reimbursement request
Invoice for vehicle repairs \$1,429.91
- H. MOTION: Overpayment Refund
\$0.82 cent refund requested
- I. MOTION: Request for relief from Township portion of penalties
Municipal Penalty is \$5.93

9. **Other Business:**

10. **Public Comment:**

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11. **Parks Upcoming Events:**

12. **Supervisor Comments:**

13. **Adjournment:**

WORKSHOP @ 6 PM

Sewer Authority & BOS to meet with Rep. Andrew Lewis

RE: Financial Grants for sewer project

EXECUTIVE SESSION FOLLOWING THE MEETING