

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 Allentown Blvd.

MONDAY, APRIL 15, 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. Approval of Minutes:

- A. Regular Meeting Minutes
- B. Workshop Meeting Minutes

4. Correspondence:

5. Public Comment:

Please limit comments to 3-5 minutes

6. Presentations, Staff & Board Reports:

7. Treasurer's Report:

- A. Fund Balances as of Friday, April 12th
These are presented for reference only & are not an audited figure.
General Fund Balance \$4,446,292.13
Liquid Fuels \$1,102,963.80
Capital Reserve Fund \$668,137.53
- B. Deposit Activity
\$None
- C. Expenditures:
 - a) Payroll, April 12, 2019
Net \$26,241.73
Gross \$37,752.30
 - b) Vouchers pre-paid to meet due dates
\$6,310.20
 - c) Vouchers pre-paid from Fire Tax to meet due dates
\$103,043.53

8. Planning Commission & Zoning Reports:

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A. 18.005 Rustrum Realty Inc. Final S/D - Pheasant Road

9. **Old Business:**

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

B. Status Update: Lexington Woods Hydrant turn over

C. FYI: New Street Light - Jonestown & Sarhelm Roads

D. MOTION: RFP - Replacement of Engine 36-3

E. MOTION: Township MS4 Project - Lakeside Area

10. **New Business:**

A. MOTION: Fire pickup truck - approval to purchase for \$35,000

B. MOTION: new Engine with \$100,000 down payment, 7 year lease

C. MOTION: permission to Daniel Rosario to use insurance money to pay GLICK for repairs to damaged Engine

D. MOTION: Resolution 2019-38 to have the Township provide a portion of the Gaming Grant to apply towards tap in fees

11. **Other Business:**

A. FYI: Code Enforcement Final Report

12. **Public Comment:**

Please limit comments to 3-5 minutes.

13. **Parks Upcoming Events:**

14. **Supervisor Comments:**

15. **Adjournment:**