

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 Allentown Blvd.

MONDAY, JUNE 17, 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
Roll Call

2. Approval of Minutes:

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

3. Correspondence:

4. Public Comment:

Please limit comments to 3-5 minutes

5. Presentations, Staff & Board Reports:

6. Treasurer's Report:

A. Fund Balances as of Friday, June 14, 2019

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

Mid Penn Bank

General Fund Balance \$3,875,160.30

Liquid Fuels \$884,575.13

Capital Reserve Fund \$670,601.83

Fulton General Fund Balance \$1,487,864.14

B. Deposit Activity - \$436,388.67

C. Expenditures:

a) Payroll, June 7, 2019

Net \$25,253.41

Gross \$34,226.18

b) Vouchers pre-paid

Admin, Parks, PW, Insurances: \$297,720.20

Fire Tax: \$18,072.06

7. Old Business:

- A. Ongoing - Townes of Hershey, SW & Road Issues
- B. Ongoing: Lexington Woods Hydrant turn over

8. New Business:

- A. MOTION: Authorization to PW to scrap sign truck

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B. MOTION: Houck Manor Park - Shed Replacement

C. MOTION: Hiring of Summer Camp Counselors

D. MOTION: Award Public Sewer Project to HB McClure - Co-STAR
contractor #008-363

E. MOTION: Award Emergency Generator Project to HB McClure Co-STAR
contractor #008-363

9. **Other Business:**

A. FYI: Financials

10. **Public Comment:**

Please limit comments to 3-5 minutes.

11. **Parks Upcoming Events:**

12. **Supervisor Comments:**

13. **Adjournment:**