

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 Allentown Blvd.

MONDAY, MAY 6, 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. Monthly Financials

B. Fund Balances as of Sunday, May 5th FULTON

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

General Fund Balance \$1,374,355.89

Liquid Fuels \$0

Capital Reserve Fund \$0

C. Fund Balances as of Sunday, May 5th MID PENN

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

General Fund Balance \$5,613,204.52

Liquid Fuels \$881,018.67

Capital Reserve Fund \$668,137.53

D. Deposit Activity

CASH \$5,757,138.29

CREDIT \$53,086.50

E. Expenditures:

a) Payroll, April 26, 2019

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

7171 Allentown Blvd.

Net \$27, 011.01

Gross \$38, 922.93

- b) Vouchers pre-paid to meet due dates
\$255,417.59
- c) Vouchers pre-paid from Fire Tax to meet due dates
\$5,880.58

8. **Old Business:**

- A. Status Update- Townes of Hershey, SW & Road Issues
- B. Status Update: Lexington Woods Hydrant turn over
- C. Update / FYI: Buck's Tavern
- D. Update/ FYI: Fee Schedule Changes
- E. Update/ FYI: Public Transportation

9. **New Business:**

- A. MOTION: payment of settlement to Central Dauphin School District in the amount of \$75,000
- B. MOTION: allow transfer of CAPITAL RESERVE funds for payment of settlement
- C. MOTION: Payment of lost earnings (Sewer Authority Pension) to Principal
- D. MOTION: Fairville Privy FILO - Water Polo
- E. MOTION: Fairville & Skyline FILO - Water Polo
- F. MOTION: Fairville FILO - Water Polo
- G. MOTION: Lenker Park FILO Winslett
- H. MOTION: Skyline Park FILO - Water Polo & Sterling

10. **Other Business:**

- A. MOTION: Septic Extension Horst Residence
Expired December 17, 2018
If Extended, new expiration would be December 17, 2020

11. **Public Comment:**

Please limit comments to 3-5 minutes.

12. **Parks Upcoming Events:**

13. **Supervisor Comments:**

14. **Adjournment:**