

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

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:

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

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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:**