

West Hanover Township
7171 Allentown Blvd. Harrisburg, PA 17112
www.westhanover.com

Board of Supervisor Meeting Minutes
Tuesday, September 3, 2019

1. Mr. Miller called the meeting to order at 7:00 pm. This was followed by the Pledge of Allegiance and Invocation.
2. **Correspondence** received included a Thank you from the National Night Out Committee.
3. **Approval of Minutes**
 - a. *Motion: Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the regular meeting minutes of August 19, 2019. The motion was unanimous with Ms. Connors and Mr. Megonnell abstaining.*
 - b. *Motion: Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the regular meeting minutes of August 19, 2019. The motion was unanimous with Ms. Connors and Mr. Megonnell abstaining.*
4. **Presentations, Staff & Board Reports** included reports from Public Works, EAC, Property Maintenance Log and Sewer Authority minutes. There were no comments regarding the reports.
5. The **Treasurer's Report** was read by Mr. Steinmeier with fund balances as of August 30, 2019.
 - a. *Motion: Mr. Megonnell moved, seconded by Ms. Connors to approve the payroll for August 30, 2019. The motion was unanimous with Mrs. Zimmerman abstaining.*
 - b. *Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers prepaid in the amount of \$50,114.38 for the Administration, Parks and Public Works departments. The motion was unanimous.*
 - c. *Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers prepaid with the Fire Tax in the amount of \$2,588.56. The motion was unanimous.*
 - d. Deposits for the month of August totaled \$63,603.54
6. **Budget 2020 – Draft**

Health & Vision renewal – the current plan has a renewal rate with 6% increase. Mr. Alfonso gave a brief description of different plans and how the current plan works for the employees we currently have. There was a brief question and answer session.
7. **Old Business:**
 - a. Townes of Hershey, SW & Road Issues – No new information
 - b. Lexington Woods Hydrant turn over – Mr. Stinnett said that there will be a wait to see how the new legislation is working. He asked that Mr. Kullman be notified of the delay.
8. **New Business:**

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- a. Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to authorize Daniel Rosario to attend PENNBOC Annual Conference & Trade Show from September 18 – 20th. The motion was unanimous.

9. Parks Upcoming Events

Mr. Holmes said that the Community Festival is on September 15th.

Motion: Mrs. Zimmerman moved, seconded by Mr. Megonnell to adjourn the meeting at 8:00 pm. The motion was unanimous.