## WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

7171 Allentown Blvd.

## MONDAY, AUGUST 5, 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
- 3. Correspondence:
- 4. Public Comment:

Please limit comments to 3-5 minutes

- 5. Presentations, Staff & Board Reports:
  - A. Public Works
  - B. Property Maintenance Log
  - C. Sewer Authority Minutes
  - D. PSAB Minutes
- 6. Treasurer's Report:
  - A. Fund Balances as of Friday, August 2, 2019

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

Mid Penn Bank

General Fund Balance \$3,598.782.11

Liquid Fuels \$888,274.80

Capital Reserve Fund \$570,656.51

Fulton General Fund Balance \$1,567,503.81

B. July 2019 Deposits

\$110,901.55

- C. Expenditures:
  - a) Payroll, August 2, 2019 Net \$28,811.59 Gross \$38,225.60
  - b) Vouchers pre-paid

Admin, Parks, PW: \$133,024.97

Fire Tax: \$12,438.36

- D. Financial Statements:
- 7. Old Business:

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- A. Ongoing Townes of Hershey, SW & Road Issues
- B. Ongoing: Lexington Woods Hydrant turn over
- C. UPDATE: Buck's Tavern
- D. UPDATE: Public Transportation
- E. UPDATE: Building Evaluation move or stay?
- 8. New Business:
  - A. MOTION: Brightbill Improvement Guarantee Reduction #1 \$42,036.50 CHECK
  - B. MOTION: Ted's Bar & Grill Maintenance Guarantee Release \$14,243.27 BOND
  - C. MOTION: Verizon Wireless RT 443 Improvement Guarantee Release \$51,677.45 BOND
  - D. MOTION: 7310 Devonshire Heights Road Financial Security Adjustment #1\$32,548.00 CHECK
  - E. MOTION: 7158 Sterling Road Financial Security Adjustment #1 \$9,645.00 CHECK
  - F. MOTION: Request for Authorization: Houck Manor Park Lighting
  - G. MOTION: Request for reimbursement for extra expenditures FIRE COMPANY
  - H. MOTION: Glatfelter / Brickstreet Insurance Authorization Annual savings of \$9,153.00
- 9. Other Business:
  - A. Mediation results for Water Polo
  - B. Budget 2020 Employee List
  - C. Chapter 19 testing results
  - D. Tax Collector Audit Report
  - E. Spotted Lantern Fly Quarantine
- 10. Public Comment:

Please limit comments to 3-5 minutes.

- 11. Parks Upcoming Events:
- 12. Supervisor Comments:
- 13. Adjournment: