

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 Allentown Blvd.

MONDAY, AUGUST 19, 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 Hearings:**
 - A. MOTION: Conditional Use 19.01 - Appalachian Trail West, Snow
 - B. MOTION: Conditional Use 19.02 - 7110 Sterling Road; Mission Land
 - C. MOTION: Ordinance 2019.1 Definition of Garden Structure
 - D. MOTION: Ordinance 2019-2 Development Agreement
 - E. MOTION: Ordinance 2019-3 O & M Agreement; Person(s)
 - F. MOTION: Ordinance 2019-4 O & M Agreement; Corporate
5. **Public Comment:**
 - Please limit comments to 3-5 minutes
6. **Presentations, Staff & Board Reports:**
 - A. Public Works
 - B. Zoning Report
 - C. EAC / Environmental Advisory Council Minutes
 - D. Parks Minutes
 - E. Property Maintenance Log
7. **Treasurer's Report:**
 - A. Fund Balances as of Friday, August 16, 2019
 - These are presented for reference only & are not an audited figure.
 - Mid Penn Bank
 - General Fund Balance \$4,477,921.83
 - Liquid Fuels \$888,274.80
 - Capital Reserve Fund \$570,656.51

 - Fulton General Fund Balance \$595,180.56
 - B. Expenditures:

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- a) Payroll, August 16, 2019
Net \$26,359.02
Gross \$35,184.40
- b) Vouchers pre-paid
Admin, Parks, PW: \$142,487.76
Fire Tax: \$6,314.39

8. Zoning & Planning

- A. MOTION: 19.001 S/LD JoJo's

9. Budget 2020 - DRAFT

- A. MOTION: Authorization to include holidays for long-term part-time employees
- B. FYI: Building Options

10. Old Business:

- A. Ongoing - Townes of Hershey, SW & Road Issues
- B. Ongoing: Lexington Woods Hydrant turn over
- C. FYI: Exit 77 loan information
- D. FYI: Fire Station Loan information
- E. MOTION: Authorization to sell PW 1986 Chevy Pickup
- F. MOTION: Authorization to sell PW 1998 Dump Truck
- G. MOTION: Authorization to sell PW Paver

11. New Business:

12. Other Business:

- A. FYI: Electronic Storage of Documents Update
- B. FYI: MS4 Program Update
Presenter: Mr. Stinnett

13. Public Comment:

Please limit comments to 3-5 minutes.

14. Parks Upcoming Events:

15. Supervisor Comments:

16. Adjournment: