

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 Allentown Blvd.

MONDAY, DECEMBER 16, 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. **Legal Hearing(s): 7:15 p.m.**
 - A. MOTION: Zoning Amendment Triple K Fleet
 - B. MOTION: Refunding Project, GO Bond, series 2020 - Ordinance 2019-6
5. **Public Comment:**
 - Please limit comments to 3-5 minutes
6. **Presentations, Staff & Board Reports:**
 - A. Public Works
 - B. Property Maintenance Log
 - C. Zoning Report
 - D. Chief's Report
 - E. EAC Minutes
7. **Treasurer's Report:**
 - A. Fund Balances as of Friday, December 13, 2019
These are presented for reference only & are not an audited figure.
Mid Penn Bank
General Fund Balance \$3,666,360.57
Liquid Fuels \$895,659.43
Capital Reserve Fund \$583,157.02

Fulton General Fund Balance \$712,183.01
 - B. November 2019 Deposits
\$57,029.06
 - C. Expenditures:
 - a) Payroll, December 6, 2019
Net \$26,350.26
Gross \$34,306.90

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- b) Vouchers pre-paid
Admin, Parks, PW: \$57,284.23
Fire Tax: \$6,120.06

8. **Old Business:**

- A. Ongoing - Townes of Hershey, SW & Road Issues
- B. Ongoing: Lexington Woods Hydrant turn over

9. **New Business:**

- A. MOTION: IG Reduction #2, Amendment #1 Whitetail Run
reduction of \$21,476.80
remaining amount \$42,053.00
- B. MOTION: Award bid for 1985 Blow Knox Paver VIN: 11509-08
High Bidder: Justin Kwasnoski \$3,000.00
- C. MOTION: Award bid for 1998 GMC Single Axle Dump Truck VIN:
1GDP7H1C1WJ514214
High Bidder: Steven Gundy \$6,101.00

10. **Other Business:**

- A. MOTION: Request for septic pumping extension - 7300 DHR
Expired 08/31/2019
Proposed Extension 08/31/2021
- B. MOTION: Request for TSheets time tracker for all employees

11. **Public Comment:**

Please limit comments to 3-5 minutes.

12. **Parks Upcoming Events:**

13. **Supervisor Comments:**

14. **Adjournment:**