

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS**  
7171 Allentown Blvd.

**MONDAY, JANUARY 6, 2020**  
**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. Reorganization of the Board of Supervisors
3. **Approval of Minutes:**
  - A. Regular Meeting Minutes
4. **Public Comment:**
  - Please limit comments to 3-5 minutes
5. **Presentations, Staff & Board Reports:**
  - A. EAC Minutes
  - B. Property Maintenance Log
  - C. Public Works
  - D. Sewer Authority Minutes
  - E. Chief's Report
  - F. Houck Public Sewer Connections
6. **Treasurer's Report:**
  - A. Fund Balances as of Friday, January 3, 2020
    - These are presented for reference only & are not an audited figure.
    - Mid Penn Bank
    - General Fund Balance \$4,216,141.37
    - Liquid Fuels \$891,989.96
    - Capital Reserve Fund \$576,496.80
  
    - Fulton General Fund Balance \$699,737.19
  - B. December 2019 Deposits
    - \$68,690.73
  - C. Expenditures:
    - a) Payroll, September 13, 2019
      - Net \$25,765.32
      - Gross \$34,491.41
    - b) Vouchers pre-paid
      - Admin, Parks, PW: \$142,053.40
      - Fire Tax: \$15,782.41

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D. Financials 2019

## 7. Old Business:

- A. Ongoing - Townes of Hershey, SW & Road Issues  
No new information
- B. Ongoing: Lexington Woods Hydrant turn over  
No new information
- C. Corrective Action Motion: Incorrectly awarded Justin Kwasnoski as highest bidder in the amount of \$3,000 for the 1985 Blow Know Paver, VIN 11509-08.  
NAME moved, seconded by NAME to award Shane Rauch as highest bidder in  
the amount of \$3,000 for the 1985 Blow Know Paver, VIN 11509-08.

## 8. New Business:

- A. Resolution 2020-01 Appointment of Accounting Firm
- B. Resolution 2020-02 Appointment of Solicitor
- C. Resolution 2020-03 Appointment of Township Engineer
- D. Resolution 2020-04 Appointment of Auditing Firm
- E. Resolution 2020-05 Appointment of SEO and Alternate
- F. Resolution 2020-06 To establish bond limits
- G. Resolution 2020-07 Appointment of Vacancy Board Members
- H. Resolution 2020-08 Appointment of Secretary /Treasurer and Assistant
- I. Resolution 2020-09 Appointment of Township Roadmaster and Assistant
- J. Resolution 2020-10 Appointment of Parks Director and Assistant
- K. Resolution 2020-11 Appointment of Zoning Administrator
- L. Resolution 2020-12 Appointment of Township Manager
- M. Resolution 2020-13 Appointment to Zoning Hearing Board (ZHB)  
Seat #3 - Ronald Lawson  
Seat #5 - Dave Templin  
Seat #6 - Lucy Kepp
- N. Resolution 2020-14 Appointment to Sewer Authority Board  
Seat #4 - Tom Stewart
- O. Resolution 2020-15 Appointment to Parks & Recreation Board (PRB)  
seat #6 Rebecca Schwartz
- P. Resolution 2020-16 Appointment to Planning Commission  
seat #4 Stacey Connors  
seat #5 Richard Mula
- Q. Resolution 2020-17 Appointment to Environmental Advisory Committee (EAC)  
seat #1 Marcel Smullen

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seat #2 Evelyn Burton

seat #3 Jay Megonnell

seat #5 John Miele

- R. Resolution 2020-18 Appointment of PSAB Citizen-at-Large
  - S. Resolution 2020-19 Appointment of SCEMS Representative
  - T. Resolution 2020-20 Appointment to Dauphin County Tax Collection Committee
  - U. Resolution 2020-21 Appointment to CAPCOG and Alternate
  - V. Resolution 2020-22 Appointment to West/East/South Business Association (WES)
  - W. Resolution 2020-23 Compensation for Zoning Hearing Board and Sewer Authority Board
  - X. Resolution 2020-24 Appointment of Depository for Township Funds
  - Y. Resolution 2020-25 Authorization of Authorized Signatures
  - Z. Resolution 2020-26 Authorization to pay in advance
  - AA. Resolution 2020-27 Establishment of Township Holidays
  - BB. Resolution 2020-28 Meeting Dates for 2020 Board of Supervisors
  - CC. Resolution 2020-29 Authorization for Towing & Storage
  - DD. Resolution 2020-30 Appointment of PSATS Delegates
  - EE. Resolution 2020-31 Appointment of Fire Company Liason
  - FF. Resolution 2020-32 Mileage Reimbursement
  - GG. Resolution 2020-33 Re-adopt the Dauphin County & WHT Emergency Operations Plan (EOP)
  - HH. Resolution 2020-34 Personnel Committee
    - II. MOTION: Authorization to run the advertisement for the amended Open Burning Ordinance  
Resolution 2020-35
  - JJ. Resolution 2020-36 Appointment of Elected Auditors
    - Six-year term Michael P. Robertson
    - Two-year term Thomas C. O'Neill
  - KK. MOTION: Accept Brookview Phase 3 Roads Dedication  
Resolution 2020-37
  - LL. MOTION: Final IG Release for Brookview Phase 3
    - LOC Release of \$85,177.20.
    - MG 18 mths. \$52,545.90
  - MM. Motion: Keystone Collections / West Hanover Township Agreement
9. **Public Comment:**  
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10. **Parks Upcoming Events:**

11. **Supervisor Comments:**

12. **Adjournment:**