

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 Allentown Blvd.

MONDAY, FEBRUARY 3, 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. Approval of Minutes:

A. Regular Meeting Minutes

MOTION: TO APPROVE THE REGULAR MEETING MINUTES FROM
JANUARY 21, 2020 AS WRITTEN/ WITH EDITS.

3. Correspondence:

A. Dauphin County Tax Collection Committee

4. Public Comment:

Please limit comments to 3-5 minutes

5. Presentations, Staff & Board Reports:

A. Property Maintenance Log

B. Public Works

C. Zoning Report

D. Liquid Fuels Reporting MS-965

E. Ron Harper CPR Certification

F. Board of Auditors Meeting Minutes 01/01/20

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 \$3,291,310.01

Liquid Fuels \$897,622.52

Capital Reserve Fund \$586,159.11

Fulton General Fund Balance \$765,626.73

B. January Deposits

\$114,530.28

C. Expenditures:

a) Payroll, January 31, 2020

Net \$30,236.64

Gross \$43,653.58

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*Includes Tax Collector monthly pay

- b) Vouchers pre-paid
Admin, Parks, PW: \$136,282.99
Fire Tax: \$4,472.48

7. **Old Business:**

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

8. **New Business:**

- A. Authorization to advertise 2020 Mowing RFP
MOTION: AUTHORIZE PARKS TO ADVERTISE 2020 MOWING RFP AS PRESENTED
- B. Resolution 2020-29 Authorization for Towing & Storage
MOTION: ADOPT RESOLUTION 2020-29 TOWING & STORAGE
- C. Septic Pumping Extension Request Intriери Residence
MOTION: PERMIT 2-YEAR SEPTIC PUMPING EXTENSION WITH AN EXPIRATION DATE OF 07/09/2021 (if approved)
- D. Resolution to reimburse costs of 2020 Pierce Enforcer Pumper Tanker
MOTION: APPROVE RESOLUTION 2020-39 TO REIMBURSE THE COSTS OF THE 2020 PIERCE TANKER FOR THE FIRE COMPANY

9. **Public Comment:**

Please limit comments to 3-5 minutes.

10. **Parks Upcoming Events:**

11. **Supervisor Comments:**

- A. Stacey Connors
- B. Kyle Miller
- C. Donald Steinmeier
- D. Gloria Zimmerman
- E. Jay Megonnell

12. **Adjournment:**