

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 Allentown Blvd.

TUESDAY, JANUARY 21, 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
3. **Correspondence:**
4. **Public Comment:**
Please limit comments to 3-5 minutes
5. **Presentations, Staff & Board Reports:**
 - A. EAC Minutes
 - B. Parks Minutes
 - C. Property Maintenance Log
 - D. Public Works
 - E. 2019 Annual Report EMS
6. **Treasurer's Report:**
 - A. Fund Balances as of January 17, 2020
These are presented for reference only & are not an audited figure.
Mid Penn Bank
General Fund Balance \$3,483,874.76
Liquid Fuels \$897,622.52
Capital Reserve Fund \$586,159.11

Fulton General Fund Balance \$738,877.89
 - B. Expenditures:
 - a) Payroll, January 17, 2020
Net \$27,754.12
Gross \$37,941.71
 - b) Vouchers pre-paid (Jan. 6 - 17)
Admin, Parks, PW: \$0
Fire Tax: \$4,301.05
 - C. Financials 2019
7. **Old Business:**

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- A. Ongoing - Townes of Hershey, SW & Road Issues
 - B. Ongoing: Lexington Woods Hydrant turn over
 - C. Resolution 2020-07 Appointment of Vacancy Board Members
 - D. MOTION: Authorization to run the advertisement for the amended Open Burning Ordinance
Resolution 2020-35
 - E. Resolution 2020- 38 Appointment of Assistant Fire Marshal
 - F. MOTION: Alterations for 7171 Allentown Blvd and direction on how to get there
Included: Asbestos report and alterations cost
8. **New Business:**
- A. MOTION: Authorization to apply for GAME OF CHANCE permit for Casino Night
 - B. MOTION: Authorization to use West Hanover Township Community Center for location of Casino Night
 - C. MOTION: Authorization to purchase Engine 36-3
 - D. MOTION: Selection of loan options for purchase of Engine 36-3
 - E. MOTION: EMA 2-way radio communication financial assistance
 - F. MOTION: Request from Londonderry Twp. for Special Fire Police Assistance
12th Annual Stars & Stripes Salute
Saturday, June 27, 2020
 - G. MOTION: Decision on Public Sewer Hookup for South Oak Grove Road
9. **Public Comment:**
Please limit comments to 3-5 minutes.
10. **Parks Upcoming Events:**
11. **Supervisor Comments:**
12. **Adjournment:**