

**NOTE: to join a Township Meeting via zoom.us please email: [zoom@westhanover.com](mailto:zoom@westhanover.com) in order to get the MEETING ID & PASSWORD. A zoom account is NOT required to attend a meeting.**

**NOTE: to join a Township Meeting via phone only: please call 929.205.6099. This will prompt you for a MEETING ID & PASSWORD. This will change every meeting. Please leave a message, 717.649.0310 to get the current information.**

**August 17, 2020 at 7:00 PM - Board of Supervisors Meeting**

**1. Call to Order**

**Description:** Pledge of Allegiance and Invocation

Roll Call

**2. Approval of Minutes:**

2.A. Regular Meeting Minutes

2.B. Workshop Meeting Minutes

**3. Correspondence: None**

**4. Public Comment:**

**5. Presentations, Staff & Board Reports:**

**Attachments:**

- [LF AUDIT REPORT JAN 2018 - DECEMBER 2019](#)
- [PROPERTY MAINTENANCE LOG](#)
- [PUBLIC WORKS DAILY REPORT](#)
- [TAX COLLECTOR MTHLY REPORT](#)
- [July EAC 2020](#)
- [Aug.11, 2020 EAC](#)
- [BOS staff report 8-17-20](#)

**6. Treasurer's Report:**

**Description:**

6.A. Fund Balances:

**Description:** These are presented for reference only & are not an audited figure.

Mid Penn Bank

General Fund Balance \$2,627,746.89

Liquid Fuels \$1,289,146.85

Capital Reserve Fund \$592,066.97

Fulton General Fund Balance \$868,667.65

6.B. Monthly Deposits

**Description:** \$109,688.90

**Attachments:**

- [august deposits](#)

6.C. Expenditures:

6.C.(a) Payroll, August 14, 2020

**Description:** Net \$30,301.28

Gross \$40,406.85

**Attachments:**

- [2020 payroll report 08.14.20](#)

6.C.(b) Vouchers pre-paid via paper check

**Description:** Admin, Parks, PW: \$7,488.98

Fire Tax: \$16,288.80

**Attachments:**

- [vouchers prepaid via paper check](#)

6.C.(c) Vouchers pre-paid via ACH transfer

**Description:** \$1,310.25

**Attachments:**

- [vouchers prepaid via ach](#)

6.C.(d) Vouchers pre-paid via vendor sites

**Description:** \$9,714.86

**Attachments:**

- [vouchers prepaid via vendor sites](#)

7. **Old Business: None**

8. **Other Business: None**

9. **New Business:**

9.A. Mission Land Subdivison Plan 20.002

**Attachments:**

- [07 31 2020 response letter to dcpc Comments](#)
- [07 31 2020 response letter to hrg 02 21 2020 Comments](#)
- [07 31 2020 response letter to Janet Comments](#)
- [17208-002-2020-SterlingRd-Lot13SD-Cover-01-31-2020 Sheet1 \(1\)](#)
- [17208-002-2020-SterlingRd-Lot13SD-Plan-01-31-2020 Sheet2-SD \(1\)](#)
- [17208-002-2020-SterlingRd-Lot13SD-Plan-01-31-2020 Sheet3-SD \(1\)](#)
- [DOC080720](#)
- [DOC080720-2](#)
- [Opinion of Costs-SterlingRd](#)
- [waiver letter](#)

9.B. Septic Extension Request - 8025 Rabbit Lane, Burtman Residence

**Attachments:**

- [septic extension request](#)

9.C. Septic Extension Request: 1564 West Valley Lane, Turns Residence

**Attachments:**

- [septic pumping](#)

**10. Public Comment:**

**Description:** Please limit comments to 3-5 minutes.

**11. Supervisor Comments:**

11.A. Gloria Zimmerman

11.B. Jay Megonnell

11.C. Kyle Miller

11.D. Donald Steinmeier

11.E. Stacey Connors

**12. Adjournment:**

**Meeting ID: 884 9883 6847**

**Passcode: 463684**

ACCOUNT #	DESCRIPTION	DATE	NAME	AMOUNT
13003.000.01.000	communications	8/5/2020	COMCAST	149.46
13003.000.01.000	IT SVCS	8/5/2020	Executive Image Solutions	186.60
13003.000.01.000	YEARLY SVC, STATE INSPECTION	8/5/2020	Glick Fire Equipment Co. Inc.	6,974.24
13003.000.01.000	CAMERA & LIGHTST	8/5/2020	Glick Fire Equipment Co. Inc.	3,312.63
13003.000.01.000	FUEL	8/5/2020	Guttman Energy	140.38
13003.000.01.000	RECHARGE/REPAIR EXTINGUISHERS	8/5/2020	KINT CORPORATION	269.01
13003.000.01.000	WATER	8/5/2020	PENNA.-AMERICAN WATER CO./PAWC	37.19
13003.000.01.000	COMMUNICATIONS	8/5/2020	VERIZON NY	146.99
13003.000.01.000	COMMUNICATIONS	8/5/2020	VERIZON	146.99
13003.000.01.000	FIRE TAX PORTION OF CC	8/13/2020	CARDMEMBER SERVICE	1,059.48
13003.000.01.000	COMMUNICATIONS	8/13/2020	COMCAST	10.44
13003.000.01.000	RESCUE PEMA LOAN	8/13/2020	COMMONWEALTH OF PENNA.	1,011.77
13003.000.01.000	QUARTERLY WEBSITE 2018 INVOICE	8/13/2020	FireCompanies.com	209.97
13003.000.01.000	TIRES RESCUE 36-1	8/13/2020	GOODYEAR COMMERCIAL TIRE & SVC CENTE	1,484.22
13003.000.01.000	FUEL	8/13/2020	Guttman Energy	119.40
13003.000.01.000	FUEL	8/13/2020	Guttman Energy	141.13
13003.000.01.000	INSPECTION, OIL CHANGE	8/13/2020	KUNTZ & SON INC	107.10
13003.000.01.000	WATER	8/13/2020	PENNA.-AMERICAN WATER CO./PAWC	456.70
13003.000.01.000	COMMUNICATION	8/13/2020	VERIZON	193.10
13003.000.01.000	TRASH SVC.	8/13/2020	WASTE MANAGEMENT OF PA	132.00
<b>Fire Tax</b>				<b>16,288.80</b>

ACCOUNT #	DESCRIPTION	DATE	NAME	AMOUNT
13005.000.01.000	IT EMA	8/13/2020	Pointsolve Technology Inc.	135.18
<b>EMA</b>				<b>135.18</b>

ACCOUNT #	DESCRIPTION	DATE	NAME	AMOUNT
40300.300.01.000	1/3 TAX COLLECTOR REIMBURSEMENT	8/13/2020	TOM STEWART	105.17
<b>Tax Collector</b>				<b>105.17</b>

ACCOUNT #	DESCRIPTION	DATE	NAME	AMOUNT
40500.210.01.000	OFFICE	8/13/2020	W. B. Mason Co	9.01
40500.210.01.000	OFFICE	8/13/2020	W. B. Mason Co	154.09
40500.210.01.000	OFFICE SUPPLIES	8/13/2020	W. B. Mason Co	190.98
40900.226.01.000	CLEANING	8/13/2020	W. B. Mason Co	36.89
41400.340.01.000	MEETING NOTICE	8/13/2020	PA MEDIA GROUP / PATRIOT NEWS	162.31
<b>Administrative</b>				<b>553.28</b>

ACCOUNT #	DESCRIPTION	DATE	NAME	AMOUNT
42100.140.01.000	SEO SVCS JULY 2020	8/13/2020	Brian McFeaters	475.00
<b>SEO Services</b>				<b>475.00</b>

ACCOUNT #	DESCRIPTION	DATE	NAME	AMOUNT
43000.238.01.000	EMP.CLOTHING ALLOWANCE. T.BURIGANA	8/13/2020	TRACY BURIGANA	44.97
43300.245.01.000	SIGN SUPPLIES	8/13/2020	DANIEL B. KRIEG INC.	515.00
43300.245.01.000	SIGN SUPPLIES	8/13/2020	DANIEL B. KRIEG INC.	80.00
43700.251.01.000	PARTS	8/13/2020	Colliflower	63.50
43700.251.01.000	BATTERY	8/13/2020	INTERSTATE ALL BATTERY	120.69
43700.251.01.000	PARTS	8/13/2020	NAPA AUTO PARTS	136.99
43700.370.01.000	INSPECTION	8/13/2020	HAMMAKER ENTERPRISES dba RUSSEL STAN	45.00
43800.245.01.000	CURBING REPLACEMENT	8/13/2020	MID STATE PAVING LLC	2,456.25
<b>Public Works</b>				<b>3,462.40</b>

ACCOUNT #	DESCRIPTION	DATE	NAME	AMOUNT
45000.260.01.000	OFFICE	8/13/2020	W. B. Mason Co	34.37
45200.200.01.000	CPR TRAINING	8/13/2020	BETH MONTGOMERY	650.00
45400.226.01.000	CLEANING	8/13/2020	W. B. Mason Co	187.93
45400.319.01.000	REFUNDS	8/13/2020	JAMIE BARLOW	25.00
45400.319.01.000	REFUNDS	8/13/2020	RUSSELL BONAWITZ	25.00
45400.319.01.000	REFUNDS	8/13/2020	LORIE CLEAVER	50.00
45400.319.01.000	REFUND	8/13/2020	AMANDA LUNA	25.00
45400.319.01.000	REFUNDS	8/13/2020	PENBROOK REUNION COMMITTEE	25.00
45400.364.01.000	628 WALNUT	8/13/2020	WHT SEWER AUTHORITY	156.00
45400.700.01.000	LINE PAINTING	8/13/2020	DANIEL B. KRIEG INC.	2,295.00
<b>Parks</b>				<b>3,473.30</b>



**VOUCHERS PREPAID VIA ACH TRANSFER**

RACHAEL QUIGLEY	JULY ZUMBA PAY	45200 141	\$489.00
DEANGELIS MARTIAL ARTS	JULY KARATE PAY	45200 141	\$135.00
CHOICE SECURITY	PROFESSIONAL SVCS.	40900 450	\$210.00
CHOICE SECURITY	PROFESSIONAL SVCS.	43000 246	\$210.00
RUNWELL	PROFESSIONAL SVCS.	40500 452	\$201.25
RUNWELL	PROFESSIONAL SVCS.	45000 320	\$65.00

**\$1,310.25**