

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
WEST HANOVER TOWNSHIP
7171 Allentown Blvd
Harrisburg, PA 17112

THURSDAY, SEPTEMBER 16, 2021
Board of Supervisors Meeting 7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89052211893?pwd=T3Y2WVM5NGs5cEt6VG1ZY1hTbDJqdz09>

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 890 5221 1893

Passcode: 048139

1. **Call to Order**
2. **Announcement of Executive Session**
3. **Approval of Minutes:**
 - A. Consideration of the meeting minutes from August 19, 2021
4. **Correspondence: None**
5. **Public Comment:**
6. **Presentations, Staff & Board Reports:**
 - A. Robin Richardson, Benecon, employee health insurance presentation
 - B. Nicholas Shearer, Hamilton & Musser, PC, CPAs, audit presentation
 - C. Tom Stang, Waste Management, to discuss the issues and challenges they are facing with employees and collections
 - D. August 2021 Zoning Report
 - E. September 2021 Engineer Report
 - F. July 2021 Parks & Recreation Board Meeting Minutes
 - G. August 2021 Parks & Recreation Board Meeting Minutes
 - H. August 2021 Environmental Advisory Committee Minutes
 - I. September 2021 Environmental Advisory Committee Minutes
 - J. Public Works Daily Report
 - K. Property Maintenance Log: August 19 - September 9, 2021
7. **Treasurer's Report:**
 - A. **Monthly Deposits for August:** \$181,579.64
 - B. **Expenditures:**
 - (1) Payroll for July 30, 2021 - Net \$36,182.49, Gross \$48,240.45
 - (2) Payroll for August 13, 2021 - Net \$36,376.53, Gross \$48,269.49
 - (3) Payroll, August 27, 2021 - Net \$34,963.38, Gross \$46,638.54

(4) Payroll, September 10, 2021 - Net \$35,284.77, Gross \$47,040.18

(5) Vouchers pre-paid via paper check: \$12,690.94

(6) Vouchers pre-paid via ACH transfer & Vendor Sites: \$73,204.02

8. **Zoning and Planning:**

- A. Application for Plan Approval, Plan 21.004, Final Subdivision Plan for 1548 Piketown Road

9. **Old Business:**

- A. Consideration to extend the intern's time for MS4/Parks/Administration

10. **New Business:**

- A. Consideration of Brookview Phase IV, Improvement Guarantee Reduction #3 in the amount of \$212,770.75
- B. Consideration for a Financial Security Adjustment for 1708 Maplewood Road - E&S Plan
- C. Consideration to release the Improvement Guarantee in full, on the recommendation of HRG, for Winslett Phase 5 in the amount of \$93,279.70
- D. Consideration to approve road dedication for the Townes of Hershey Road and release of the Surety Bond upon the Solicitor's review and approval
- E. Consideration of a Change Order to extend the contract with Recon Construction Services Inc. for paving in Holiday Park and Houck Manor
- F. Accept the recommendation of the Parks & Recreation Board to fill two vacant seats on their Board
- G. Consideration of the Non-Uniform Pension Plan Minimum Municipal Obligation (MMO) for 2022
- H. Consideration of new Employee Healthcare Plan, Disability and Life Insurance
- I. Consideration of Comprehensive & Public Officials Liability Insurance
- J. Consideration of Township Manager to also manage the West Hanover Township Authority to be retroactive to date of hire, in accordance with the Manager's contract
- K. Consideration of the 2022 Budget Schedule
- L. Consideration of Pitney Bowes contract for the office postage meter
- M. Preview new Township logo design options

11. **Public Comment:**

12. **Supervisor Comments:**

13. **Adjournment:**