

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

West Hanover Township
7171 Allentown Blvd
Harrisburg, PA 17112

TUESDAY, FEBRUARY 19, 2019
Board of Supervisors Meeting 7:00 PM

For the consideration of others, please silence all electronics

1. **Call to Order**
2. **Roll Call:**
3. **Public Hearings/Meetings:**
 - A. 2018-11 Temporary Signs
 - B. 2018-12 SALDO Record Plans
 - C. 2018-13 Financial Security Automatic Renewal
4. **Approval of Minutes:**
 - A. Regular Meeting Minutes
5. **Correspondence:**
6. **Public Comment:**
7. **Presentations, Staff & Board Reports:**
8. **Treasurer's Report:**
 - A. Fund Balances as of Friday, February 15th
 - B. Deposit Activity
 - C. **Expenditures:**
 - (1) Payroll, February 1, 2019
 - (2) Vouchers pre-paid to meet due dates
 - (3) Vouchers pre-paid from Fire Tax to meet due dates
9. **Planning Commission & Zoning Reports:**
10. **Old Business:**
 - A. Status Update- Townes of Hershey, SW & Road Issues
 - B. Status Update: Lexington Woods Hydrant turn over
 - C. MOTION: Buck's Tavern Next Step
 - D. MOTION: Resolution 2019-34 Appointment of SA Members & Compensation
 - E. MOTION: Resolution 2019-19 Modified ZHB Compensation
11. **New Business:**
 - A. MOTION: Resolution 2019-33 Re-adopt the Dauphin Cty & WHT EOP
 - B. FYI: Moody's Annual Issuer Comment Report for WHT
 - C. MOTION: approval for Tara Rex to attend 2-day excel seminar in Harrisburg, PA
 - D. MOTION: Jeff Zimmerman Septic Extension Request
 - E. MOTION: approval for Jeannette Zimmerman to attend the 2019 PA Recreation & Parks Society Convention
 - F. MOTION: Hummel's Landscape 2019-02; request for reduction #1
12. **Other Business:**
 - A. DISCUSSION: Computer Upgrades/ Windows 7 not supported 01/01/20
 - B. DISCUSSION: Office rehab vs. New?
 - C. DISCUSSION/MOTION: Fire Engine 36-3

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13. **Public Comment:**
14. **Parks Upcoming Events:**
15. **Supervisor Comments:**
16. **Adjournment:**