

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

West Hanover Township
7171 Allentown Blvd
Harrisburg, PA 17112

MONDAY, JANUARY 6, 2020
Board of Supervisors Meeting 7:00 PM

For the consideration of others, please silence all electronics

1. **Call to Order**
2. Reorganization of the Board of Supervisors
3. **Approval of Minutes:**
 - A. Regular Meeting Minutes
4. **Public Comment:**
5. **Presentations, Staff & Board Reports:**
 - A. EAC Minutes
 - B. Property Maintenance Log
 - C. Public Works
 - D. Sewer Authority Minutes
 - E. Chief's Report
 - F. Houck Public Sewer Connections
6. **Treasurer's Report:**
 - A. Fund Balances as of Friday, January 3, 2020
 - B. December 2019 Deposits
 - C. **Expenditures:**
 - (1) Payroll, September 13, 2019
 - (2) Vouchers pre-paid
 - D. Financials 2019
7. **Old Business:**
 - A. Ongoing - Townes of Hershey, SW & Road Issues
 - B. Ongoing: Lexington Woods Hydrant turn over
 - C. Corrective Action Motion: Incorrectly awarded Justin Kwasnoski as highest bidder in the amount of \$3,000 for the 1985 Blow Know Paver, VIN 11509-08.
8. **New Business:**
 - A. Resolution 2020-01 Appointment of Accounting Firm
 - B. Resolution 2020-02 Appointment of Solicitor
 - C. Resolution 2020-03 Appointment of Township Engineer
 - D. Resolution 2020-04 Appointment of Auditing Firm
 - E. Resolution 2020-05 Appointment of SEO and Alternate
 - F. Resolution 2020-06 To establish bond limits
 - G. Resolution 2020-07 Appointment of Vacancy Board Members
 - H. Resolution 2020-08 Appointment of Secretary /Treasurer and Assistant
 - I. Resolution 2020-09 Appointment of Township Roadmaster and Assistant
 - J. Resolution 2020-10 Appointment of Parks Director and Assistant
 - K. Resolution 2020-11 Appointment of Zoning Administrator
 - L. Resolution 2020-12 Appointment of Township Manager
 - M. Resolution 2020-13 Appointment to Zoning Hearing Board (ZHB)

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- N. Resolution 2020-14 Appointment to Sewer Authority Board
 - O. Resolution 2020-15 Appointment to Parks & Recreation Board (PRB)
 - P. Resolution 2020-16 Appointment to Planning Commission
 - Q. Resolution 2020-17 Appointment to Environmental Advisory Committee (EAC)
 - R. Resolution 2020-18 Appointment of PSAB Citizen-at-Large
 - S. Resolution 2020-19 Appointment of SCEMS Representative
 - T. Resolution 2020-20 Appointment to Dauphin County Tax Collection Committee
 - U. Resolution 2020-21 Appointment to CAPCOG and Alternate
 - V. Resolution 2020-22 Appointment to West/East/South Business Association (WES)
 - W. Resolution 2020-23 Compensation for Zoning Hearing Board and Sewer Authority Board
 - X. Resolution 2020-24 Appointment of Depository for Township Funds
 - Y. Resolution 2020-25 Authorization of Authorized Signatures
 - Z. Resolution 2020-26 Authorization to pay in advance
 - AA. Resolution 2020-27 Establishment of Township Holidays
 - BB. Resolution 2020-28 Meeting Dates for 2020 Board of Supervisors
 - CC. Resolution 2020-29 Authorization for Towing & Storage
 - DD. Resolution 2020-30 Appointment of PSATS Delegates
 - EE. Resolution 2020-31 Appointment of Fire Company Liason
 - FF. Resolution 2020-32 Mileage Reimbursement
 - GG. Resolution 2020-33 Re-adopt the Dauphin County & WHT Emergency Operations Plan (EOP)
 - HH. Resolution 2020-34 Personnel Committee
 - II. MOTION: Authorization to run the advertisement for the amended Open Burning Ordinance
 - JJ. Resolution 2020-36 Appointment of Elected Auditors
 - KK. MOTION: Accept Brookview Phase 3 Roads Dedication
 - LL. MOTION: Final IG Release for Brookview Phase 3
 - MM. Motion: Keystone Collections / West Hanover Township Agreement
- 9. **Public Comment:**
 - 10. **Parks Upcoming Events:**
 - 11. **Supervisor Comments:**
 - 12. **Adjournment:**