

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

West Hanover Township
7171 Allentown Blvd
Harrisburg, PA 17112

TUESDAY, JANUARY 21, 2020
Board of Supervisors Meeting 7:00 PM

For the consideration of others, please silence all electronics

1. **Call to Order**
2. **Approval of Minutes:**
 - A. Regular Meeting Minutes
3. **Correspondence:**
4. **Public Comment:**
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
 - B. **Expenditures:**
 - (1) Payroll, January 17, 2020
 - (2) Vouchers pre-paid (Jan. 6 - 17)
 - C. Financials 2019
7. **Old Business:**
 - 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
 - E. Resolution 2020- 38 Appointment of Assistant Fire Marshal
 - F. MOTION: Alterations for 7171 Allentown Blvd and direction on how to get there
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
 - G. MOTION: Decision on Public Sewer Hookup for South Oak Grove Road
9. **Public Comment:**
10. **Parks Upcoming Events:**

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

West Hanover Township
7171 Allentown Blvd
Harrisburg, PA 17112

11. **Supervisor Comments:**

12. **Adjournment:**