

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

https://zoom.us
7171 Allentown Blvd
Harrisburg, PA 17112

THURSDAY, AUGUST 17, 2023
Board of Supervisors Meeting 6:00 PM

1. **Call to Order, Pledge of Allegiance & Invocation**
2. **Approval of Meeting Minutes from July 20**
3. PA State Police In-Person Report: Cpl. Justin Kurtz
4. Presentation of the 2022 Financial Audit by Nick Shearer of Hamilton & Musser, PC
5. WHT Fire Company In-Person Report
6. **Correspondence: None**
7. **First Public Comment**
8. **Presentations, Staff & Board Reports**
 - A. July Zoning Report
 - B. July Engineer's Report
 - C. July WHT Fire Chief's Report
 - D. July Parks & Recreation Meeting Minutes
 - E. July Environmental Advisory Committee (EAC) Meeting Minutes
 - F. August Environmental Advisory Committee (EAC) Meeting Minutes
 - G. June South Central Emergency Services Chief's Report
 - H. Property Maintenance Log for July 20 through August 10
 - I. Public Works Daily Report for July 17 through August 11
9. **Treasurer's Report**
 - A. Monthly Deposits for July were \$50,134.86
 - B. **Expenditures:**
 - (1) Payroll for July 28, Net: \$45,815.50 - Gross: \$58,960.31
 - (2) Payroll for August 11, Net: \$46,739.28 - Gross: \$60,118.40
 - (3) Vouchers pre-paid via paper check, ACH transfer & vendor sites for July were \$173,095.78
10. **Old Business: None**
11. **Zoning & Planning: None**
12. **New Business**
 - A. Consideration to schedule a public hearing on Thursday, September 21, 2023 at 6 p.m. and advertise the public hearing for the Zoning Ordinance and Map Modernization
 - B. Consideration to approve the 2024 Budget Adoption Schedule
 - C. Consideration to approve a Temporary Construction Easement Agreement with the Mountain View Swimming Club, Inc.
 - D. Acceptance of Kevin Trafka's resignation from the Parks & Recreation Board
 - E. Bucks Tavern discussion and possible action
13. **Second Public Comment**
14. **Parks & Recreation Upcoming Events**

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- 8/17 – Senior Luncheon – Gourmet Salad Bar, Dinner Roll & Butter Dessert: Peanut Butter Pie or Coconut Cream Pie
- 8/22 – Make-up Movie Night “DC League of SuperPets”
- 8/24 – Historical Society Picnic – Skyline Commons Park 6 – 8 pm
- 9/10 – Community Festival 3 – 7 pm
- 9/27 – Blood Drive @ Community Center 12:30 – 5:30 pm

15. **Supervisor Comments**

16. **Adjournment**