

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

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

THURSDAY, MAY 16, 2024
Board of Supervisors Meeting 6:00 PM

1. **Call to Order**
2. Pledge of Allegiance
3. Invocation
4. **Public Hearing 6 p.m.**
 - A. Zoning Ordinance 2024-01, text amendment amending Zoning Ordinance 2023-07 LIC & IE Use Table to add Warehousing/Distribution under 1 million square feet; LIC Use Table to add Entertainment Assembly under 3,000 square feet and Craftsman Industrial by right.
5. **Approval of Minutes from April 18**
6. PA State Police In-Person Report by Corporal O'Brien
7. WHT Fire Company In-Person Report
8. **Correspondence**
 - A. Email from a resident requesting a 4-way stop, it's currently a 2-way stop, at the intersection of Candlewood Drive and Farmdale Avenue.
9. **First Public Comment**
10. **Presentations, Staff & Board Reports**
 - A. April Zoning Report
 - B. April Engineer's Report
 - C. April WHT Fire Chief's Report
 - D. April Parks & Recreation Meeting Minutes
 - E. April Environmental Advisory Committee (EAC) Mtg. Minutes
 - F. March South Central Emergency Services Chief's Report
 - G. Property Maintenance Log for April 18 through May 9
11. **Treasurer's Report**
 - A. April's monthly deposits were in the amount of \$535,273.83.
 - B. **Expenditures**
 - (1) Payroll for April 19, Net: \$38,797.78 - Gross: \$53,671.74
 - (2) Payroll for May 3, Net: \$38,556.97 - Gross: \$53,492.01
 - (3) April's vouchers pre-paid via paper check, ACH transfer & vendor sites were in the amount of \$602,913.94.
12. **Old Business**
 - A. Buck's Tavern Discussion
13. **Zoning & Planning**
 - A. Staff recommends approval of 24.002 The Townes of Briar Creek Phase III Final Land Development Plan, as approved by HRG.
14. **New Business**
 - A. Administration recommends approval of Ordinance 2024-01, Amending Certain Sections of Zoning Ordinance 2023-07.

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B. Administration recommends the approval of a Builders Risk Coverage Quote with Chubb in the amount of \$16,995.00 for 12 months of coverage, for the new construction of the new municipal complex.

C. Administration recommends the approval for the proposal from Triad Engineering, Inc. to provide construction observation and testing services for the new municipal complex, in the amount of \$45,646.00.

D. Administration recommends the approval of the bid package for the sale of 7171 Allentown Boulevard.

E. Administration recommends the submission of PennDOT form M-950AA, Applicant's Authorization for Agent to Apply for Highway Occupancy Permit which will allow for minor improvements to parallel drainage (inlets and pipes) within PennDOT's right-of-way regarding the Prologis project along Linglestown Road.

F. Administration recommends approval of a letter to PennDOT confirming the overall stormwater design for the Prologis site generally meets Township standards.

G. Administration recommends approval for West Hanover Cub Scout Pack #361 to perform community service by helping beautify the front of the Administration Building by weeding the front flower beds in exchange for \$500.00 from the Township to help them purchase much needed items as they are a new Pack.

15. **Second Public Comment**

16. Parks & Recreation Upcoming Events

5/16 – Senior Luncheon – Taco Bar with Apple bites for dessert \$10 pp

5/25 – Lion's Club Chicken BBQ 11am – SOLD OUT!!

6/01 – Shredding Event 9 am – 11 am (Lower Parking Lot)

6/02 – Strawberry Social 3 – 5 pm

6/05 – Senior Technology Corner 9 am – 12 pm

6/07 – Father/Daughter Dance 6:30 - 8:30 pm

6/10 – First day of Summer Camp

6/11 – Movie Night # 1 – Migration Starts at Sundown

6/12 – Blood Drive 1 – 5:30 pm

17. **Supervisor Comments**

18. **Adjournment**