

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

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

THURSDAY, DECEMBER 19, 2024
Board of Supervisors Meeting 6:00 PM

1. **Call to Order**
2. Pledge of Allegiance
3. Invocation given by Pastor Bill Haken
4. **Approval of Minutes**
 - A. Approval of the November 7th Budget Workshop Minutes
 - B. Approval of the November 21st Meeting Minutes
5. PA State Police In-Person Report by Cpl Justin Kurtz
6. WHT Fire Company In-Person Report
7. **Correspondence: None**
8. **First Public Comment**
9. **Presentations, Staff & Board Reports**
 - A. November Zoning Report
 - B. November Engineer's Report
 - C. November WHT Fire Chief's Report
 - D. November Parks & Recreation Meeting Minutes
 - E. November Environmental Advisory Committee (EAC) Mtg. Minutes
 - F. October South Central Emergency Services Chief's Report
 - G. Property Maintenance Log for November 21st through December 12th.
10. **Treasurer's Report**
 - A. Monthly Deposits for November were in the amount of \$89,677.55.
 - B. **Expenditures**
 - (1) Payroll, for November 19th, Net: \$40,155.49 - Gross: \$55,589.95
 - (2) Payroll for December 13th, Net: \$40,032.69 - Gross: \$55,623.64
 - (3) Vouchers pre-paid via paper check, ACH transfers & Vendor Sites for November were in the amount of \$431,174.39.
11. **Old Business**
12. **Zoning & Planning**
 - A. Staff recommends the approval of the first and final Financial Security Adjustment for Creekvale Phase 6, in the amount of \$2,985.00, leaving a zero balance, as reviewed by HRG.
13. **New Business**
 - A. Discussion regarding the 2025 Budget.
 - B. Administration recommends approval of the 2025 Employee Compensation Plan.
 - C. Administration recommends approval of Resolution 2024-34, Fixing the 2025 Tax Rate.
 - D. Administration recommends establishment of a Steering Committee for the 2025 Crossroads West Hanover Township Comprehensive Plan.

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E. Administration recommends approval of Resolution 2024-35, 2025 Fee Schedule, updating the Sewage Enforcement Officer's fee.

F. Administration recommends moving the public hearing date for Ordinance 2024-02, amending Zoning Ordinance 2023-07 from December 19th to February 20, 2025.

G. Administration recommends approval of the Deed of Dedication Side Agreement for the Grinder Pump at 7201 Allentown Blvd., TWL Realty, LLC.

H. Administration recommends approval of the WHT Municipal Building Vac Truck Services.

I. Administration recommends approval of the Development Agreement with Prologis Linglestown LLC.

J. Administration recommends approval of the Stormwater Operation and Maintenance Agreement with Prologis Linglestown LLC.

K. Administration recommends sharing the cost for recent reverse tax appeal effort with the Central Dauphin School District in the amount of \$2,954.92 (Township portion).

L. Administration recommends authorization for solicitor to execute settlement stipulations for Prologis Tax Assessment Appeals.

M. Administration recommends approval of C.M. High, Inc's Traffic Signal Preventative Maintenance Proposal for 2025 in the amount of \$4,080.00

N. Administration recommends approval of C. M. High, Inc.'s recommended Repair Estimates in the amount of \$2,678.60.

14. **Second Public Comment**

15. Parks & Recreation Upcoming Events

12/19 – Senior Luncheon – Turkey, Mashed Potatoes, Sweet Potatoes, Corn, Gravy, Stuffing, Cranberry Sauce

Dessert: Pumpkin Pie w/ Whipped Topping

12/25 – Office Closed - Merry Christmas

1/01 – Office Closed – Happy New Year

1/25 – Lion's Bingo – Doors open at 11 am

16. **Supervisor Comments**

17. **Adjournment**