

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

West Hanover Township
7171 Allentown Blvd
Harrisburg, PA 17112

MONDAY, DECEMBER 3, 2018
Board of Supervisors Meeting 7:00 PM

For the consideration of others, please silence your electronic devices.

1. **Call to Order**
2. **Roll Call:**
3. **Approval of Minutes:**
 - A. Regular Meeting Minutes
4. **Correspondence: None**
5. **Public Comment:**
6. **Public Meetings/ Hearings: NONE**
7. **Presentations, Staff & Board Reports**
8. **Treasurer's Report**
 - A. Fund Balances as of 11/30/18
 - B. Deposit Activity November 2018
 - C. **Expenditures:**
 - (1) Payroll, November 23, 2018

MOTION

 - (2) Vouchers pre-paid to meet due dates
 - (3) Vouchers pre-paid from Fire Tax to meet due dates
9. **Planning Commission & Zoning Reports: NONE**
10. **Old Business:**
 - A. Discussion - Townes of Hershey, SW & Road Issues
 - B. Discussion / Update: Lexington Woods Hydrant turn over
 - C. MOTION: Resolution 2018-48 - Adoption of 2019 Budget
 - D. MOTION: Resolution 2018-46 Verizon rent for PW
11. **New Business**
 - A. MOTION: Resolution 2018-49 - RE Taxes & Street Lights
 - B. MOTION: Resolution 2018-50 - 2019 Fee Schedule
 - C. MOTION: Resolution 2018-51 - Employee Compensation Schedule
 - D. MOTION: Resolution 2018-52 - Appoint CPA Firm as Auditors
 - E. MOTION: Resolution 2018-54 - Board of Supervisor meeting dates
 - F. MOTION: Lenker Park Playground
12. **Other Business:**
 - A. MOTION: AUTHORIZATION to approve the Township to pay the Sewer Authority their portion of the Pension Forfeiture.
 - B. MOTION: Fire Engine Rental
13. **Public Comment**
14. **Supervisor's Comments:**
15. **Adjournment:**

Executive Meeting was held at 5:30 pm