

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

West Hanover Township
7171 Allentown Blvd
Harrisburg, PA 17112

MONDAY, OCTOBER 15, 2018
BOS Meeting 7:00 PM

For the consideration of others, please silence all electronics.

1. **Call to Order**
2. **Roll Call:**
3. **Approval of Minutes:**
 - A. Regular Meeting Minutes
 - B. Workshop Meeting Minutes
4. **Correspondence:**
5. **Public Comment:**
6. **Public Meetings/ Hearings:**
7. **Presentations, Staff & Board Reports**
8. **Treasurer's Report**
 - A. Fund Balances as of Friday, October 12, 2018
 - B. Deposit Activity October
 - C. **Expenditures:**
 - (1) Payroll, October 12, 2018
 - (2) Vouchers pre-paid to meet due dates
9. **Planning Commission & Zoning Reports:**
 - A. Update: Lakeside Project
 - B. MOTION:: Appoint R.Lawson to seat #3 on the ZHB
 - C. MOTION: Resolution 2018-43 - On-lot septic Pheasant Road Development
10. **Old Business:**
 - A. DISCUSSION: Lexington Woods Follow Up
 - B. MOTION: Stop Sign Placement
11. **New Business**
 - A. MOTION: 530 S. Oak Grove Rd. - Dougher Final IG Release
 - B. 2019 Fire Tax Budget Proposal
 - C. Motion: approval of Parks & Recreation to transfer \$70K from 2018 budget to Capital Reserve
 - D. Motion: approval of Public Works to have sale of equipment, cell tower "earmarked" in the Capital Reserve
12. **Other Business:**
 - A. Progress Update: Townes of Hershey
 - B. Update: Devonshire Heights Rd & Rt. 39 Re-Alignment
 - C. Motion: increase of salaries for divided PW duties
 - D. Motion: approval to run ads for PT receptionist
13. **Public Comment**
14. **Supervisor's Comments:**
15. **Adjournment:**

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