

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

West Hanover Township
7171 Allentown Blvd
Harrisburg, PA 17112

MONDAY, DECEMBER 17, 2018
Board of Supervisors 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
4. **Correspondence:**
5. **Public Comment:**
6. **Public Meetings/ Hearings:**
7. **Presentations, Staff & Board Reports**
8. **Treasurer's Report**
 - A. Fund Balances as of December 14, 2018.
 - B. Deposit Activity December
 - C. **Expenditures:**
 - (1) Payroll, December 7, 2018
 - (2) Vouchers pre-paid to meet due dates
 - (3) Vouchers pre-paid from Fire Tax to meet due dates
9. **Planning Commission & Zoning Reports:**
 - A. MOTION: Planning Commission to appoint Alan Williamson Jr. to seat #6. This is a four (4) year term ending on 12/31/2022.
10. **Old Business:**
 - A. Discussion - Townes of Hershey, SW & Road Issues
 - B. Discussion / Update: Lexington Woods Hydrant turn over
 - C. MOTION: Fire Truck Rental
 - D. Multi Way Stop Engineering Study: Avondale & Cobblestone
 - E. MOTION: Waste Management Contract Amendment
11. **New Business**
 - A. Consent Items: Section 607(4): Millstone P3 IG Reductions
 - B. MOTION: Tara Rex to renew her four year notary license with bond - includes online training and test.
 - C. MOTION: Approval to hire two part time receptionists for Administrative Office
 - D. MOTION: Approval to hire one part time employee & one full time for PW
 - E. MOTION: 2019 Baseball Agreement
12. **Other Business:**
13. **Public Comment**
14. **Supervisor's Comments:**
15. **Adjournment:**