

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

West Hanover Township
7171 Allentown Blvd
Harrisburg, PA 17112

TUESDAY, JANUARY 22, 2019
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 January 18, 2019
 - B. Deposit Activity since January 1, 2019
 - C. **Expenditures:**
 - (1) Payroll, December 21, 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: Set Hearing date (February 19th) for Ordinances 2018-11, 2018-12, 2018-13
10. **Old Business:**
 - A. Re-Affirm BOS Motions 01.07.19
 - B. Discussion - Townes of Hershey, SW & Road Issues
 - C. MOTION: Lexington Woods Hydrant turn over
 - D. MOTION: Buck's Tavern
 - E. MOTION: approval to hire xx for PT Reception, 8 am - noon.
 - F. MOTION: approval to hire xx for PT Reception, noon to 4 pm.
 - G. MOTION: approval to hire PT Public Works Employee
 - H. MOTION: Fire Engine
11. **New Business**
 - A. MOTION: Authorization to Release: LOC D006006; Brookview, Phase 2.
 - B. MOTION: Authorization to release \$307,145.75 from the current Brookview Phase IV, IG #2
 - C. MOTION: Authorization for Daniel Rosario to renew current ICC certs
 - D. MOTION: Authorization to renew current ICC certs for WHT
 - E. MOTION: Arondale Fire Hydrant Turn Over
 - F. MOTION: Audio Quote 2019
 - G. MOTION: Cyber Security
 - H. MOTION: authorization to appoint Sewer Authority board members

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12. **Other Business:**
13. **Public Comment**
14. **Supervisor's Comments:**
15. **Adjournment:**

EXECUTIVE MEETING WAS HELD PRIOR