

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

West Hanover Township
7171 Allentown Blvd
Harrisburg, PA 17112

MONDAY, FEBRUARY 4, 2019
Board of Supervisors Meeting 7:00 PM

For the consideration of others, please silence all electronics

1. **Call to Order**
2. **Roll Call:**
3. **Awards of Recognition**
4. **Approval of Minutes:**
 - A. Regular Meeting Minutes
5. **Correspondence:**
6. **Public Comment:**
7. **Presentations, Staff & Board Reports**
8. **Treasurer's Report**
 - A. Fund Balances as of February 1, 2019
 - B. Deposit Activity
 - C. **Expenditures:**
 - (1) Payroll, January 4, 2019
 - (2) Payroll, January 18, 2019
 - (3) Vouchers pre-paid to meet due dates
 - (4) Vouchers pre-paid from Fire Tax to meet due dates
9. **Planning Commission & Zoning Reports:**
10. **Old Business:**
 - A. Motion: Permission to Advertise - Banking Services RFP
11. **New Business**
 - A. MOTION: Resolution 2019-17; Appointment of CAP COG and Alternate
 - B. MOTION: parties of interest in DC Court Notification
 - C. MOTION: Brookview Phase 3; IG Reduction #3
12. **Other Business:**
 - A. FYI: 2018 MS-965
 - B. FYI: 2019 Mowing RFP bid and advertisement
13. **Public Comment**
14. **Supervisor's Comments:**
15. **Adjournment:**

Executive was held prior