

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

West Hanover Township
7171 Allentown Blvd
Harrisburg, PA 17112

MONDAY, APRIL 1, 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. **Approval of Minutes:**
 - A. Regular Meeting Minutes
 - B. Workshop Meeting Minutes
4. **Correspondence:**
5. **Public Comment:**
6. **Presentations, Staff & Board Reports:**
7. **Treasurer's Report:**
 - A. Fund Balances as of Friday, March 29th
 - B. Deposit Activity
 - C. **Expenditures:**
 - (1) Payroll, March 29, 2019
 - (2) Vouchers pre-paid to meet due dates
 - (3) Vouchers pre-paid from Fire Tax to meet due dates
8. **Old Business:**
 - A. Status Update- Townes of Hershey, SW & Road Issues
 - B. Status Update: Lexington Woods Hydrant turn over
 - C. MOTION: Approval of Plans for Lakeside MS4 Project
 - D. MOTION: to approve or deny new PC's & Windows 10 upgrades - COSTARS VENDOR # 0000206264
 - E. MOTION: to approve or deny new server upgrade
 - F. MOTION: to approve or deny Skyvault G2 managed backup solution
 - G. MOTION: to approve or deny Office 365 integrated with Skymail
 - H. MOTION: Buck's Tavern RFP to be advertised
 - I. MOTION: DECA Support & Assistance
9. **New Business:**
 - A. MOTION: Award Banking RFP to xx
 - B. MOTION: Permission for Daniel Rosario to receive data, but not have access to money
 - C. MOTION: Fairville Park Master Plan; authorize bid process with use of FILO funds - TABLED
10. **Other Business:**
 - A. FYI: Entire decision & Order - HPTTA V.WHT, 2013-CV-10597-CV
 - B. FYI: Status Update on Engine 36-1 & Insurance Companies
 - C. FYI: Status Update - 7171 Allentown Blvd land is mostly Wetlands
11. **Public Comment:**
12. **Parks Upcoming Events:**

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13. **Supervisor Comments:**

14. **Adjournment:**