

# WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

West Hanover Township  
7171 Allentown Blvd  
Harrisburg, PA 17112

**MONDAY, MARCH 18, 2019**  
**Board of Supervisors Meeting 7:00 PM**

**\*For the consideration of others, please silence all electronics\***

1. **Call to Order, Roll Call**
2. **Approval of Minutes:**
  - A. Regular Meeting Minutes
3. **Correspondence:**
4. **Public Comment:**
  - A. DECA Presentation (10 min.) by William Grice & Ronald Michael - Central Dauphin High School Chapter for Distributive Education Clubs of America
5. **Presentations, Staff & Board Reports:**
6. **Treasurer's Report:**
  - A. Fund Balances as of Friday, March 15th
  - B. Deposit Activity
  - C. **Expenditures:**
    - (1) Payroll, March 1, 2019
    - (2) Vouchers pre-paid to meet due dates
    - (3) Vouchers pre-paid from Fire Tax to meet due dates
7. **Old Business:**
  - A. Status Update- Townes of Hershey, SW & Road Issues
  - B. Status Update: Lexington Woods Hydrant turn over
  - C. MOTION: to approve or deny new PC's & Windows 10 upgrades  
\*The difference between all new (\$20,729.00) and some new/some upgraded (\$17,481.94) is \$3,247.06 to have ALL new computers.\*
  - D. MOTION: to approve or deny new server upgrade
  - E. MOTION: to approve or deny Skyvault G2 managed backup solution
  - F. MOTION: to approve or deny Office 365 integrated with Skymail
  - G. MOTION: Buck's Tavern RFP to be advertised
  - H. FYI: Liquid Fuels Audit Error Resolution
  - I. MOTION: Exit 77 Verizon Settlement Offer; Resolution 2019-36
  - J. STATUS UPDATE: Fire Company Station #2 Cameras
8. **New Business:**
  - A. MOTION: Resolution 2019-17 To appoint Lucy Kepp as Representative and Jay Megonnell as Alternate for the Capital Area Council of Governments (CAPCOG)
  - B. MOTION: approval for Don Holmes to attend a SOCIAL MEDIA SEMINAR
  - C. MOTION: approval for Dan Rosario to attend a WRITING EFFECTIVE GRANT PROPOSALS SEMINAR
  - D. MOTION: Garman Septic Extension Request
  - E. MOTION: Deaven Septic Extension Request
  - F. MOTION: Donmoyer Septic Extension Request

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G. MOTION: Resident complaint and reimbursement request

H. MOTION: Overpayment Refund

I. MOTION: Request for relief from Township portion of penalties

9. **Other Business:**

10. **Public Comment:**

11. **Parks Upcoming Events:**

12. **Supervisor Comments:**

13. **Adjournment:**

**WORKSHOP @ 6 PM**

**Sewer Authority & BOS to meet with Rep. Andrew Lewis**

**RE: Financial Grants for sewer project**

**EXECUTIVE SESSION FOLLOWING THE MEETING**