

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

West Hanover Township
7171 Allentown Blvd
Harrisburg, PA 17112

MONDAY, MAY 6, 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. Monthly Financials
 - B. Fund Balances as of Sunday, May 5th FULTON
 - C. Fund Balances as of Sunday, May 5th MID PENN
 - D. Deposit Activity
 - E. **Expenditures:**
 - (1) Payroll, April 26, 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. Update / FYI: Buck's Tavern
 - D. Update/ FYI: Fee Schedule Changes
 - E. Update/ FYI: Public Transportation
9. **New Business:**
 - A. MOTION: payment of settlement to Central Dauphin School District in the amount of \$75,000
 - B. MOTION: allow transfer of CAPITAL RESERVE funds for payment of settlement
 - C. MOTION: Payment of lost earnings (Sewer Authority Pension) to Principal
 - D. MOTION: Fairville Privy FILO - Water Polo
 - E. MOTION: Fairville & Skyline FILO - Water Polo
 - F. MOTION: Fairville FILO - Water Polo
 - G. MOTION: Lenker Park FILO Winslett
 - H. MOTION: Skyline Park FILO - Water Polo & Sterling
10. **Other Business:**
 - A. MOTION: Septic Extension Horst Residence
11. **Public Comment:**
12. **Parks Upcoming Events:**

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13. **Supervisor Comments:**

14. **Adjournment:**