

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

West Hanover Township
7171 Allentown Blvd
Harrisburg, PA 17112

MONDAY, AUGUST 5, 2019
Board of Supervisors Meeting 7:00 PM

For the consideration of others, please silence all electronics

1. **Call to Order**
2. **Approval of Minutes:**
 - A. Regular Meeting Minutes
3. **Correspondence:**
4. **Public Comment:**
5. **Presentations, Staff & Board Reports:**
 - A. Public Works
 - B. Property Maintenance Log
 - C. Sewer Authority Minutes
 - D. PSAB Minutes
6. **Treasurer's Report:**
 - A. Fund Balances as of Friday, August 2, 2019
 - B. July 2019 Deposits
 - C. **Expenditures:**
 - (1) Payroll, August 2, 2019
 - (2) Vouchers pre-paid
 - D. Financial Statements:
7. **Old Business:**
 - A. Ongoing - Townes of Hershey, SW & Road Issues
 - B. Ongoing: Lexington Woods Hydrant turn over
 - C. UPDATE: Buck's Tavern
 - D. UPDATE: Public Transportation
 - E. UPDATE: Building Evaluation - move or stay?
8. **New Business:**
 - A. MOTION: Brightbill Improvement Guarantee Reduction #1
 - B. MOTION: Ted's Bar & Grill Maintenance Guarantee Release
 - C. MOTION: Verizon Wireless RT 443 Improvement Guarantee Release
 - D. MOTION: 7310 Devonshire Heights Road Financial Security Adjustment #1
 - E. MOTION: 7158 Sterling Road Financial Security Adjustment #1
 - F. MOTION: Request for Authorization: Houck Manor Park Lighting
 - G. MOTION: Request for reimbursement for extra expenditures - FIRE COMPANY
 - H. MOTION: Glatfelter / Brickstreet Insurance Authorization
9. **Other Business:**
 - A. Mediation results for Water Polo
 - B. Budget 2020 Employee List
 - C. Chapter 19 testing results
 - D. Tax Collector Audit Report

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E. Spotted Lantern Fly Quarantine

10. **Public Comment:**
11. **Parks Upcoming Events:**
12. **Supervisor Comments:**
13. **Adjournment:**