

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

West Hanover Township
7171 Allentown Blvd
Harrisburg, PA 17112

MONDAY, AUGUST 19, 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 Hearings:**
 - A. MOTION: Conditional Use 19.01 - Appalachian Trail West, Snow
 - B. MOTION: Conditional Use 19.02 - 7110 Sterling Road; Mission Land
 - C. MOTION: Ordinance 2019.1 Definition of Garden Structure
 - D. MOTION: Ordinance 2019-2 Development Agreement
 - E. MOTION: Ordinance 2019-3 O & M Agreement; Person(s)
 - F. MOTION: Ordinance 2019-4 O & M Agreement; Corporate
5. **Public Comment:**
6. **Presentations, Staff & Board Reports:**
 - A. Public Works
 - B. Zoning Report
 - C. EAC / Environmental Advisory Council Minutes
 - D. Parks Minutes
 - E. Property Maintenance Log
7. **Treasurer's Report:**
 - A. Fund Balances as of Friday, August 16, 2019
 - B. **Expenditures:**
 - (1) Payroll, August 16, 2019
 - (2) Vouchers pre-paid
8. **Zoning & Planning**
 - A. MOTION: 19.001 S/LD JoJo's
9. **Budget 2020 - DRAFT**
 - A. MOTION: Authorization to include holidays for long-term part-time employees
 - B. FYI: Building Options
10. **Old Business:**
 - A. Ongoing - Townes of Hershey, SW & Road Issues
 - B. Ongoing: Lexington Woods Hydrant turn over
 - C. FYI: Exit 77 loan information
 - D. FYI: Fire Station Loan information
 - E. MOTION: Authorization to sell PW 1986 Chevy Pickup
 - F. MOTION: Authorization to sell PW 1998 Dump Truck
 - G. MOTION: Authorization to sell PW Paver
11. **New Business:**
12. **Other Business:**

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

West Hanover Township

7171 Allentown Blvd

Harrisburg, PA 17112

A. FYI: Electronic Storage of Documents Update

B. FYI: MS4 Program Update

13. **Public Comment:**

14. **Parks Upcoming Events:**

15. **Supervisor Comments:**

16. **Adjournment:**