

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

<https://zoom.us>
7171 Allentown Blvd
Harrisburg, PA 17112

THURSDAY, SEPTEMBER 15, 2022
Board of Supervisors Meeting 6:00 PM

1. **Call to Order, Pledge of Allegiance & Invocation**
2. **Approval of Previous Meeting Minutes**
 - A. Consideration for approval of the August 18 meeting minutes
3. **Correspondence/Certificates**
 - A. Certificate presented to Chris Mumma from the LTAP for Equipment & Worker Safety
4. PA State Police In-Person Report
5. WHT Fire Company In-Person Report
6. **First Public Comment**
7. **Presentations, Staff & Board Reports**
 - A. Parks & Recreation In-Person Report
 - B. August Zoning Report
 - C. August Engineer's Report
 - D. August Environmental Advisory Committee Meeting Minutes
 - E. Property Maintenance Log for August 18 through September 8
 - F. Public Works Daily Reports for August 19 through September 14
8. **Treasurer's Report**
 - A. Monthly Deposits for August: \$197,367.67
 - B. **Expenditures:**
 - (1) Payroll for August 26, Net: \$41,822.03 - Gross: \$54,187.17
 - (2) Payroll for September 9, Net: \$34,843.71 - Gross: \$45,735.81
 - (3) Vouchers pre-paid via paper check for August were \$65,991.93
 - (4) Vouchers pre-paid via ACH transfer & Vendor Sites for August were \$180,024.90
9. **Old Business: None**
10. **Zoning & Planning**
 - A. Consideration to approve 22.002 The Townes of Oak Grove, a waiver to Section 173-11 Preliminary Plan, and the Final Land Development Plan as reviewed by HRG
 - B. Consideration of Financial Security Adjustment #4 for Landis Crossing in the amount of \$9,592, bringing the remaining balance to \$251,283, as reviewed by HRG
 - C. Consideration of Financial Security Adjustment #1 for The Townes at Briar Creek Phase 1 in the amount of \$406,260, bringing the remaining balance to \$246,088, as reviewed by HRG
11. **New Business:**
 - A. Consideration to approve the 2023 Annual Pension Minimum Municipal Obligation (MMO)

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B. Introduction to the Intergovernmental Cooperation Agreement for the Creation and Implementation of the Dauphin County Regional Water Resource Enhancement Program

C. Consideration to approve Resolution 2022-43, approving the WHT Water and Sewer Authority to provide services to properties in Phase VI of the Creekvale Residential Development, located in East Hanover Township

D. Consideration to approve the construction of a permanent barbecue pit for fundraising on the property of 628 Walnut Avenue. The pit will be paid entirely by the West Hanover Township Lions Club.

E. Consideration to approve appointment of Samuel Smith to seat #9 (alternate) on the Parks & Recreation Board

12. **Second Public Comment**

13. **Parks & Recreation Upcoming Events**

A. 9/22 – Senior Expo Drive Thru sponsored by Andrew Lewis 11 am – 1 pm

9/26 – Rain Barrel Workshop 6 pm

9/28 – Pot Pie Dinner Drive thru 12 – 5 pm

9/28 – Blood Drive 12 – 5 pm

10/1 – Lion’s Club Bingo Doors open at 11 am

10/12 – Golden Oldies 7 pm – 10 pm

10/17 & 10/18 – AARP 2 Day Driver’s Course 8:45 am – 1 pm

10/20 – Senior Luncheon 12 – 2 pm Chicken Saltimbocca, Roasted Red Potatoes, Vegetable Medley, Dessert: Whoopie Pies

Entertainment: SURPRISE!!

14. **Supervisor Comments**

15. **Adjournment**