

# WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

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

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

1. **Call to Order, Pledge of Allegiance & Invocation**
2. **Presentation of Resolution to Andrew Lewis**
3. **Approval of Previous Meeting Minutes**
4. **Correspondence**
  - A. Temporary radar speed sign effectiveness letter
  - B. Waste/Recycling opinion letter from a resident
5. **PA State Police In-Person Report by Corporal O'Brien**
6. **WHT Fire Company In-Person Report**
7. **First Public Comment**
8. **Presentations, Staff & Board Reports**
  - A. November Zoning Report
  - B. November Engineer's Report
  - C. November Environmental Advisory Committee (EAC) Meeting Minutes
  - D. November WHT Fire Chief's Report
  - E. October South Central EMS Chief's Report
  - F. Property Maintenance Log for November 17 through December 8
  - G. Public Works Daily Reports for November 17 through December 13
9. **Treasurer's Report**
  - A. November deposits were \$210,823.31
  - B. **Expenditures:**
    - (1) Payroll for November 18, Net \$32,472.65 - Gross \$47,119.47
    - (2) Payroll for December 2, Net \$35,599.91 - Gross \$47,885.07
    - (3) Vouchers pre-paid via paper check, ACH transfer & vendor sites were \$479,264.21
10. **Old Business**
  - A. Consideration for approval of the 2023 Budget consisting of estimated revenue of \$5,116,429.00 over estimated expenses of \$4,675,594.99 with no increases in property taxes
  - B. Consideration to approve the 2023 Employee Compensation Plan
11. **Zoning & Planning: None**
12. **New Business**
  - A. Consideration to approve Resolution 2022-49, Extending the Existence of the Sewer Authority
  - B. Consideration to approve the 2023 Fee Schedule
  - C. Consideration to approve the 2023 Traffic Signal Preventative Maintenance Proposal with C. M. High, Inc. in the amount of \$3,895.00
  - D. Consideration to approve the final contract payment to Mid-State Paving & Excavation for the Fairville Park project in the amount of \$28,746.33, as reviewed by HRG. This amount reflects a Change Order decrease of \$9,875.78 of the original contract price.

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E. Ratification of approval to continue the Electric Service Agreement with Dynegy

F. Ratification of approval of Dauphin County Water Resource Enhancement Program (WREP)

G. Consideration to approve Lucy Kepp's resignation from Seat #2 of the Zoning Hearing Board effective immediately

H. Consideration to appoint Alternate, Erich Bair, to Seat #2 to complete Lucy Kepp's unexpired term. The term will expire on 12/31/25.

### 13. **Second Public Comment**

### 14. **Parks & Recreation Upcoming Events**

1/5 – Senior Electronics Corner 12 – 3 pm

1/12 – Senior Game Day/Book Club 12 – 3 pm

1/19 – Senior Luncheon 12 – 3 pm (RSVP needed)

1/26 – Senior Entertainment/Speaker 12 – 3 (RSVP needed)

### 15. **Supervisor Comments**

### 16. **Adjournment**