

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

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

THURSDAY, JANUARY 19, 2023
Board of Supervisors Meeting 6:00 PM

1. **Call to Order, Pledge of Allegiance & Invocation**
2. **Approval of Minutes**
 - A. Meeting Minutes from December 15, 2022
 - B. Meeting Minutes from January 3, 2023
3. **Correspondence: None**
4. **First Public Comment**
5. **Presentations, Staff & Board Reports**
 - A. December Zoning Report
 - B. December Engineer's Report
 - C. December WHT Fire Chief's Report
 - D. November South Central EMS Chief's Report
 - E. December Parks & Recreation Meeting Minutes
 - F. Property Maintenance Log for December 8 through January 12
 - G. Public Works Daily Reports for December 14 through January 13
6. **Treasurer's Report**
 - A. Monthly Deposits for December were \$17,886.13
 - B. **Expenditures**
 - (1) Payroll for December 16, Net \$34,550.47 - Gross \$45,364.30
 - (2) Payroll for December 30, Net \$37,395.06 - Gross \$49,230.48
 - (3) Payroll for January 13, Net \$42,365.50 - Gross: \$56,210.77
 - (4) Vouchers pre-paid via paper check, ACH transfer & vendor sites in the amount of \$414,914.60
7. **Old Business: None**
8. **Zoning & Planning**
 - A. Consideration of Financial Security Adjustment #3 for Winslett Phase #6 in the amount of \$26,609.80, bringing the remaining balance to \$90,402.92, as reviewed by HRG.
 - B. Consideration of Financial Security Adjustment #4 for Winslett Phase #7 in the amount of \$54,849.92, bringing the remaining balance to \$28,998.20, as reviewed by HRG.
 - C. Consideration of Financial Security Adjustment #1 for 7110 Sterling Road, Lot #13 in the amount of \$20,464, bringing the remaining balance to \$5,155, as reviewed by HRG.
9. **New Business**
 - A. Authorization to advertise for a new trash/recycling services bid
 - B. Consideration to approve Change Order #1 to reconcile the installed quantity vs the bid quantity. This resulted in a cost decrease of \$20,932.87, and to

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approve the final payment for the 2022 Township paving project in the amount of \$37,002.08

C. Authorization to allow HRG to advertise West Hanover Township's 2023 paving projects on Penn Bid

D. Consideration to approve a proposal from C. M. High, Inc. to furnish and install a new pedestrian pole at I-81 and Route 39, at the cost of \$9,600.

E. Consideration to authorize HRG to modify the traffic signal permit to have the pedestrian pole (mentioned in Item C, above) moved to the other side of the island, at a cost not to exceed \$3,000

F. Consideration to hire Keenan Curry as a part-time Public Works employee effective January 24

10. **Second Public Comment**

11. **Parks & Recreation Upcoming Events:**

A. 2/1 - 4/12 - Tax Help Mondays & Wednesdays between 9 a.m. & 3 p.m.

2/2 – Electronic Corner 12 – 3 pm

2/9 – Game Day/Book Club 12 – 3 pm

2/11 – Casino Night 7 – 10 pm

2/16 – Senior Luncheon 12 – 3 PM Homemade Lasagna, Garden Salad, Roll & Butter, Dessert: Red Velvet Cupcakes

2/18 – Lion’s Club Bingo Doors open at 11 am Bingo @ 1 pm

2/22 – First Aid Class 9 am – 1 pm

2/23 – Entertainment 12 – 3 pm Charles Lee

2/28 – AARP Refresher Course 9 am – 1 pm

12. **Supervisor Comments**

13. **Adjournment**