

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

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

THURSDAY, APRIL 20, 2023
Board of Supervisors Meeting 6:00 PM

1. **Call to Order, Pledge of Allegiance & Invocation**
2. **Approval of Minutes from March 16**
3. PA State Police In-Person Report - Cp. Logan Brouse
4. WHT Fire Company In-Person Report
5. **Correspondence: None**
6. **First Public Comment**
7. **Presentations, Staff & Board Reports:**
 - A. March Zoning Report
 - B. March Engineer's Report
 - C. March WHT Fire Chief's Report
 - D. March Parks & Recreation Meeting Minutes
 - E. March Environmental Advisory Committee (EAC) Meeting Minutes
 - F. 2022 EAC Annual Report
 - G. February South Central Emergency Medical Services Chief's Report
 - H. March South Central Emergency Medical Services Chief's Report
 - I. Property Maintenance Log for March 15 through April 13
 - J. Public Works Daily Report for March 16 through April 15
8. **Treasurer's Report**
 - A. March deposits were in the amount of \$185,599.30
 - B. **Expenditures**
 - (1) Payroll for March 10, Net: \$37,641.12 - Gross: \$49,394.39
 - (2) Payroll for March 24, Net: \$38,224.47 - Gross: \$50,214.99
 - (3) Payroll for April 7, Net: \$38,727.33 - Gross \$50,707.99
 - (4) Vouchers pre-paid via paper check, ACH transfer & vendor sites for March were in the amount of \$447,773.84
9. **Old Business: None**
10. **Zoning & Planning**
 - A. Consideration to approve 23-001, Final Subdivision Plan & two waivers for JTA Consulting Group, Jonestown Road, as reviewed by HRG
 - B. Consideration to accept Financial Security Adjustment #1 for 7750 Allentown Boulevard, Brooks Rental Properties, in the amount of \$84,355.00, bringing the remaining balance to \$49,897.00, as reviewed by HRG
11. **New Business**
 - A. Consideration to accept Republic Services as the lowest bidder for the Township's Waste & Recycling for a period of 3 years, with a 4th year option
 - B. Consideration to approve Resolution 2023-32 to appoint Jeffrey Shade to the unexpired term of Stacey Connors on the Planning Commission to expire December 31, 2023

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C. Consideration to approve Resolution 2023-33 with the Pennsylvania School District Liquid Asset Fund (PSDLAF) where local government entities and school districts may participate in, and benefit from the programs of the PSDLAF by becoming Settlers and adopting the Declaration of Trust

D. Consideration to accept the bid from New Enterprise Stone & Lime Co., Inc. for the Township's 2023 resurfacing program in the amount of \$366,070.00, as reviewed by HRG

E. Consideration to ratify approval of Opioid Litigation Settlement Participation Forms for Teva, Wal Mart, CVS, Walgreens and Allergan

F. Consideration to advertise for a Township Tax Collector

G. Consideration to approve advertising for a part-time Public Works employee to be in charge of the Compost area

H. Consideration to approve the request from Parks & Recreation to purchase Mt. Laurel Community Park for \$1 from the Mt. Laurel Community Park Association

I. Consideration to approve a 2-year extension for septic pumping at 7222 Evergreen Lane, Sandra Matier. The property is 1.7 acres and Sandra lives there alone. Pumping would not need to be completed until November 23, 2025

12. **Second Public Comment**

13. **Parks & Recreation Upcoming Events**

- 4/18 – Senior Luncheon 12 pm – Taco Bar with Assorted Cookies
- 4/22 – All Day Scrapbooking
- 4/27 – Senior Entertainment – Kirk Wise Duo 12 pm
- 5/4 – Technology Corner
- 5/6 – Lion's Club Bingo Doors open at 11 am
- 5/11 – Game Day – 12 – 3 pm
- 5/13 – Salute America Bus Trip
- 5/16 – Drive Thru Soup Sale 12 – 5 pm

14. **Supervisor Comments**

15. **Adjournment**