

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

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

THURSDAY, JANUARY 18, 2024
Board of Supervisors Meeting 6:00 PM

1. **Call to Order**
2. Pledge of Allegiance
3. Invocation
4. **Approval of Meeting Minutes from December 21, 2023**
5. Approval of Meeting Minutes from January 2, 2024
6. WHT Fire Company In-Person Report
7. **Correspondence**
 - A. **Pennsylvania Department of Community and Economic Development Greenways, Trails and Recreation Grant Program:**

In 2023 the West Hanover Township received a \$48,000 grant from the Department of Conservation and Natural Resources to develop a Master Trail Plan for West Hanover Township. This grant award required West Hanover Township to provide a match of \$48,000. The township budgeted for this, but we also applied for a Department of Community and Economic Development Greenways, Trails and Recreation grant for \$48,000 to cover the match.

The township was informed this week that we will be receiving \$80,000 from the DCED grant program to cover our required match as well as an additional \$32,000. The Township Supervisors and staff are excited to begin this process of developing a Master Trail Plan to identify areas where trails can be constructed connecting neighborhoods to parks and other recreation areas of the township.
8. **First Public Comment**
9. **Presentations, Staff & Board Reports:**
 - A. December Zoning Report
 - B. December Engineer's Report
 - C. December WHT Fire Chief's Report
 - D. December Parks & Recreation Meeting Minutes
 - E. December Environmental Advisory Committee (EAC) Mtg. Minutes - No Meeting
 - F. November South Central Emergency Services Chief's Report
 - G. Property Maintenance Log for December 21 through January 11
10. **Treasurer's Report**
 - A. Monthly Deposits for December were in the amount of \$268,288.95
 - B. **Expenditures**
 - (1) Payroll for December 29, Net: \$35,807.74 - Gross: \$49,533.55
 - (2) Payroll for January 12, Net: \$43,362.00 - Gross: \$60,442.11
 - (3) Vouchers pre-paid via paper check, ACH transfers & vendor sites for December were in the amount of \$244,185.08

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11. Old Business

- A. Buck's Tavern - no new information
- B. Update on the East Hanover Township Advanced Truck Restriction Signing from Route 39 as reviewed by HRG

12. Zoning & Planning

- A. Consideration to approve 22.007 Lezzer Lumber Preliminary Final Land Development Plan as reviewed by HRG
- B. Consideration to approve the final Financial Security Adjustment for 895 Pheasant Road, Hess Residence, in the amount of \$12,007.00, bringing the balance to 0, as reviewed by HRG
- C. Consideration to approve Financial Security Adjustment #2 for Brookview Phase V, in the amount of \$166,220.00, bringing the remaining balance to \$413.00, as reviewed by HRG
- D. Consideration to approve Financial Security Adjustment #4 for Brookview Phase IV in the amount of \$166,270.65, bringing the remaining balance to \$4,752.00, as reviewed by HRG
- E. Consideration to approve the final Financial Security Adjustment for Whitetail Crossing in the amount of \$33,282.00, bringing the remaining balance to 0, as reviewed by HRG

13. New Business

- A. Accept the resignation of Steve Jones from the Parks & Recreation Board effective December 31, 2023
- B. Consideration to approve Resolution 2024-26 Parks & Recreation Board Member(s) - Dawn Keller from Alternate #1 to Seat #4, expiring December 31, 2028
- C. Consideration to approve Resolution 2024-27 Parks & Recreation Board Alternates - Jim Williams to Seat #8 (Alternate #1) and Anthony Cover to Seat #9 (Alternate #2)
- D. Consideration to approve the proposal from River Valley Landscapes for engineered wood fiber (woodcarpet) to be installed at all play sites in the parks in the amount of \$20,644.00

14. Second Public Comment

15. Parks & Recreation Upcoming Events

- 1/15 – Senior Luncheon – Roast Beef, Mashed Potatoes, Honey Glazed Carrots, Dinner roll; Dessert: Tapioca or Chocolate Pudding
- 1/20 – All Day Scrapbooking
- 1/26 – Winter Wonderland Dance 6:30 – 9:30 pm
- 2/03 – Lion's Club Bingo
- 2/05 -4/15 – AARP Tax Assistance M, W 8 am – 3 pm
- 2/07 – Technology Corner 9 am – 12 pm

16. Supervisor Comments

17. Adjournment

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