

# WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

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

**THURSDAY, FEBRUARY 15, 2024**  
**Board of Supervisors Meeting 6:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Invocation**
4. **Approval of Meeting Minutes from January 18**
5. WHT Fire Company In-Person Report
6. **Correspondence**
  - A. Letter from Americans United for Separation of Church and State
  - B. Memorandum from GMS Funding Solutions providing a Comprehensive Project Update
7. **First Public Comment**
8. **Presentations, Staff & Board Reports**
  - A. January Zoning Report
  - B. January Engineer's Report
  - C. 2023 Year End WHT Fire Chief's Report
  - D. January WHT Fire Chief's Report
  - E. January Environmental Advisory Committee (EAC) Mtg. Minutes
  - F. December South Central Emergency Services Chief's Report
  - G. Property Maintenance Log for January 18 through February 8
9. **Treasurer's Report**
  - A. January's deposits were in the amount of \$55,564.42
  - B. **Expenditures**
    - (1) Payroll for January 26, Net: \$46,049.12 - Gross: \$64,770.01
    - (2) Payroll for February 9, Net: \$38,115.84 - Gross: \$53,827.81
    - (3) January's vouchers pre-paid via paper check, ACH transfer & vendor sites were in the amount of \$177,633.88
10. **Old Business**
  - A. Buck's Tavern - Discussion & possible action
11. **Zoning & Planning**
  - A. Consideration to approve Resolution 2024-28, Deed of Dedication for Royal Terrace Drive & Cold Spring Road in Phase 6 of Winslett
12. **New Business**
  - A. Consideration to approve the site construction bid from Site Preparations for \$1,785,720.00
  - B. Administration Building - Consideration to approve the general contractor construction bid from eciConstruction for \$4,734,200.00
  - C. Administration Building - Consideration to approve the mechanical contractor construction bid from Rodney B. Smith Plumbing, Heating & Cooling for \$998,000.00

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D. Administration Building - Consideration to approve the electrical contractor construction bid from Shannon A. Smith in the amount of \$743,584.00

E. Administration Building - Consideration to approve the plumbing contractor construction bid from Rodney B. Smith Plumbing, Heating & Cooling in the amount of \$164,500.00

F. Administration Building - Consideration to approve the fire protection construction bid from VFP Fire Systems in the amount of \$121,800.00

G. Public Works Building - Consideration to approve the general contractor construction bid from eciConstruction for \$3,393,700.00

H. Public Works Building - Consideration to approve the mechanical contractor construction bid from Rodney B. Smith Plumbing, Heating & Cooling for \$542,000.00

I. Public Works Building - Consideration to approve the electrical contractor construction bid from Shannon A. Smith in the amount of \$971,539.00

J. Public Works Building - Consideration to approve the plumbing contractor construction bid from Rodney B. Smith Plumbing, Heating & Cooling in the amount of \$257,750.00

K. Public Works Building - Consideration to approve the fire protection construction bid from VFP Fire Systems in the amount of \$83,250.00

L. Consideration to approve the proposal from S.R. Duffie Consulting for Agency Construction Management services for the construction phase for the municipal complex. Services to be determined and negotiated with Duffie, Vice Chair Miller and Township Manager Gossert

M. Authorization for HRG to advertise West Hanover Township's 2024 paving projects on PennBid

N. Consideration to approve the hiring of Heinz Dieter Jordan to be the part-time compost attendant from March 2 through November 30

## 13. **Second Public Comment**

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

A. 2/22 – Chicken Pot Pie Drive Thru 12 pm – 5 pm

3/02 – Fireman’s Casino 7 – 10 pm

3/06 – Golden Oldies Dance 7 – 10 pm

3/07 – Technology Corner 9 am – 12 pm

3/09 – Indoor Yard Sale 7 am – 12 pm

3/15 – Blood Drive 12:30 – 5:30 pm

3/21 – Senior Luncheon – Lasagna, Side Salad, Garlic Bread - Dessert: Jello w/whipped topping

## 15. **Supervisor Comments**

## 16. **Adjournment**