

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

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

TUESDAY, JUNE 18, 2024
Board of Supervisors Meeting 6:00 PM

1. **Call to Order**
2. Pledge of Allegiance
3. Invocation by Pastor Dale Miller of Mt. Laurel Church of God
4. **Approval of Minutes from May 16**
5. PA State Police In-Person Report by Corporal Justin Kurtz
6. WHT Fire Company In-Person Report
7. **Correspondence: None**
8. **First Public Comment**
9. **Presentations, Staff & Board Reports**
 - A. May Zoning Report
 - B. May Engineer's Report
 - C. May WHT Fire Chief's Report
 - D. May Environmental Advisory Committee (EAC) Mtg. Minutes
 - E. April South Central Emergency Services Chief's Report
 - F. Property Maintenance Log for May 15 through May 29.
10. **Treasurer's Report**
 - A. May deposits were in the amount of \$251,117.50
 - B. **Expenditures:**
 - (1) Payroll for May 17, Net: \$39,155.08 - Gross: \$54,148.55
 - (2) Payroll for May 31, Net: \$38,999.68 - Gross: \$53,992.85
 - (3) Payroll for June 14, Net: \$41,738.22 - Gross: \$59,047.65
 - (4) Vouchers pre-paid via paper check, ACH transfers and vendor sites for May were in the amount of \$271,940.15.
11. **Old Business**
 - A. Administration recommends the approval of G&R Excavating & Demolition to demo Bucks Tavern at a cost of \$26,900.00.
12. **Zoning & Planning**
 - A. Staff recommends approval of Financial Security Adjustment #2, The Townes at Briar Creek Phase 1, in the amount of \$97,243.00, leaving a balance of \$148,845.00.
 - B. Staff recommends approval of 24.001 Wendy's Final Land Development Plan as reviewed by HRG.
 - C. Staff recommends approval of Resolution 2024-29, Deed of Dedication for Beaver Creek Road in Brook View, Phase 5.
13. **New Business**
 - A. Administration recommends the purchase of a 2028 Pierce Enforcer Pumper for the Fire Company, at a cost of \$1,439,012.00. The cost would be \$1,418,852.00 if paid 90 days prior to the engine completion date. Staff is

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recommending that the Township does not prepay due to restrictions involving the grant that we are currently waiting for a potential award.

B. Administration recommends approval of the extension of the cell tower agreement at the Public Works facility.

C. Consideration and administration recommends advertisement for a new Public Works full-time employee, as budgeted.

D. Administration recommends approval of Lenker Park Electrical/Lighting Upgrade bid by CadeCor Scott Electric, a Costars vendor, in the amount of \$16,181.00. Funds will be from Parks Repair and Maintenance budget line.

E. Administration recommends authorization to the Parks & Recreation Board to move forward with developing a Park Master Plan for Mt. Laurel Community Park.

F. Administration recommends approval of C.M. High, Inc. recommended replacement and repair of multiple items in the amount of \$11,575.63.

G. Administration recommends approval of an application from PA American Water Company for four fire hydrants in the Clover Lee development.

14. **Second Public Comment**

15. Parks & Recreation Upcoming Events

6/20 – Senior Luncheon – Mini Sub Bar, Cup of Chicken Corn Soup, Dessert: Strawberry Shortcake

6/23 – Community Festival 3 – 7 pm

6/25 – Movie Night – Goonies – Starts at Sundown

6/26 – Golden Oldies Dance 7 – 10 pm

6/27 – Senior Entertainment – Bingo – Doors open at 12 pm & starts at 12:30 pm

7/09 – Movie Night – Under The Boardwalk

7/18 – Senior Luncheon – Hot dogs, hamburgers, potato salad, baked beans Dessert: Watermelon & Cantaloupe

16. **Supervisor Comments**

17. **Adjournment**