

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

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

THURSDAY, SEPTEMBER 19, 2024
Board of Supervisors Meeting 6:00 PM

1. **Call to Order**
2. Pledge of Allegiance
3. Invocation by Marcus Gehman from Bethesda Christian Fellowship
4. **Approval of August 15 Meeting Minutes**
5. WHT Fire Company In-Person Report
6. **Correspondence: None**
7. **First Public Comment**
8. **Presentations, Staff & Board Reports**
 - A. August Zoning Report
 - B. August Engineer's Report
 - C. August WHT Fire Chief's Report
 - D. July Parks & Recreation Board Meeting Minutes
 - E. August Parks & Recreation Board Meeting Minutes
 - F. August Environmental Advisory Committee (EAC) Mtg. Minutes
 - G. July South Central Emergency Services Chief's Report
 - H. Property Maintenance Log for August 14 through September 11.
9. **Treasurer's Report**
 - A. August monthly deposits were in the amount of \$88,234.76.
 - B. **Expenditures**
 - (1) Payroll for August 23, Net: \$47,402.16 - Gross: \$64,834.09
 - (2) Payroll for September 6, Net: \$39,085.07 - Gross: \$54,407.57.
 - (3) August vouchers pre-paid via paper check, ACH transfers & Vendor Sites were in the amount of \$369,401.74.
10. **Old Business - None**
11. **Zoning & Planning**
 - A. Staff recommends approval of the first and final Financial Security Adjustment for 213 N. Clover Lane in the amount of \$12,395.00, leaving a balance of zero, as reviewed by HRG.
 - B. Staff recommends approval of Financial Security Adjustment #1 for 219 N. Clover Lane in the amount of \$11,658.00, leaving a balance of \$825.00, as reviewed by HRG.
 - C. Staff recommends approval of the final Financial Security Adjustment (#3), Klein Dental - 253 Hershey Road, in the amount of \$4,455.00, leaving a balance of zero, as reviewed by HRG.
 - D. Staff recommends approval of Financial Security Adjustment #5, Winslett phase #6, in the amount of \$55,587.95, leaving a balance of \$1,100.00, as reviewed by HRG.

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E. Staff recommends approval of the final Financial Security Adjustment (#5), Winslett Phase #7, in the amount of \$28,998.20, leaving a zero balance, as reviewed by HRG.

F. Staff recommends approval of Resolution 2024-31, Deed of Dedication for Hidden Meadow Lane, Phase 7 of Winslett.

12. **New Business**

A. Administration recommends approval of the 2025 Budget Schedule

B. Administration recommends approval of the Non-Uniform Pension Plan Minimum Municipal Obligation (MMO) for 2025.

13. **Second Public Comment**

14. Parks & Recreation Upcoming Events

09/19 – Senior Luncheon – Chicken Pot Pie, Creamy Cole Slaw, Dinner Roll

Dessert: Peach Cobbler

09/25 – Blood Drive @ Community Center 12:30 pm – 5:30 pm

09/26 – Senior Entertainment Bingo-Doors open at 12, Bingo – 12:30 pm

10/02 – Senior Technology Corner

10/02 – Pot Pie Drive Thru Pick-up 12 – 5 pm

10/12 – Lion’s Club Bingo Doors open at 11 am

10/14 – Offices closed

15. **Supervisor Comments**

16. **Adjournment**