

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

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

MONDAY, JANUARY 6, 2025
Board of Supervisors Meeting 6:00 PM

1. **Call to Order**
2. Pledge of Allegiance
3. **Motion to appoint Salzman Hughes as Presiding Officer of the Reorganization Meeting**
4. Election of Chairman of the Board
5. Election of Vice Chairman of the Board
6. **Election of Secretary/Treasurer of the Board**
7. **First Public Comment**
8. **Consideration and Action of the following Resolutions/Appointments**
 - A. Resolution 2025-01 Township Manager - Michael Gossert, 2025
 - B. Resolution 2024-02 Township Roadmaster - Chris Mumma 2025
 - C. Resolution 2025-03 Township Solicitor - Salzman Hughes, 2025
 - D. Resolution 2025-04 Township Engineer - Herbert, Rowland & Grubic, Inc. (HRG), 2025
 - E. Resolution 2025-05 Sewage Enforcement Officer (SEO) and Alternate SEO - Brian & Carrie McFeaters and Nelson Zeigler as alternate, 2025
 - F. Resolution 2025-06 Vacancy Board
 - G. Resolution 2025-07 Environmental Advisory Committee (EAC) Board Members - Michael Walsh & Paul DeVincenzo until December 31, 2027
 - H. Resolution 2025-08 Sewer Authority Board - Gloria Zimmerman until December 31, 2029
 - I. Resolution 2025-09 West Hanover Township Authority Board (Stormwater) - Gloria Zimmerman until December 31, 2029
 - J. Resolution 2025-10 Parks & Recreation Board - Michael Powell until December 31, 2029
 - K. Resolution 2025-11 East Shore Business Association (ESBA) - Don Steinmeier, Member; Janet Hardman, Alternate Member; Don Holmes, Second Alternate
 - L. Resolution 2025-12 Liaison to the West Hanover Fire Company - Kyle Miller, Liaison; Gloria Zimmerman, Alternate
 - M. Resolution 2025-13 Pennsylvania State Association of Township Supervisors (PSATS) Delegates and PSATS Voting Delegate and Alternate - Five Board Members, Township Manager, Codes & Zoning Officer and two Public Works employees as delegates, and Erich Bair as Voting Delegate and Deb Carl as Alternate Delegate
 - N. Resolution 2025-14 Depositor for Township Funds - Mid Penn Bank and Pennsylvania School District Liquid Asset Fund (PSDLAF) for 2025
 - O. Resolution 2025-15 Official Signatures (two of four signatures required) - Gloria Zimmerman, Kyle Miller, Erich Bair and Michael Gossert for 2025

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P. Resolution 2025-16 Bond Limits - \$300,000 for Erich Bair & Michael Gossert and \$400,000 for Tim Houck for 2025

Q. Resolution 2025-17 Compensation for Boards and Authorities - \$50 for the Zoning Hearing Board and the West Hanover Township Authority (Stormwater)

R. Resolution 2025-18 Authorization to Pay in Advance for 2025

S. Resolution 2025-19 Dauphin County Tax Collection Committee (DCTCC)

Delegate and Alternate - Tim Houck, Delegate and Michael Gossert as Alternate

T. Resolution 2025-20 Capital Area Council of Governments (CAPCOG)

Representative and Alternate - Michael Gossert, Representative and Kyle Miller as Alternate Representative

U. Resolution 2025-21 Mileage Reimbursement - \$.70 per mile as established by current IRS Guidelines

V. Resolution 2025-22 2025 Meeting Dates

W. Resolution 2025-23 Township Holidays

X. Resolution 2025-24 Re-Adopt the Dauphin County & West Hanover Township Emergency Operations Plan

Y. Resolution 2025-25 Fire Marshall - Todd Hoffman until December 31, 2028

Z. Resolution 2025-26 Assistant Fire Marshall - Kyle Miller until December 31, 2026

AA. Resolution 2025-27 Planning Commission - Elizabeth Bezsylo until December 31, 2025

9. Zoning & Planning

A. Staff recommends approval of 24.005 7251 Allentown Boulevard, Light Industrial Building, lot consolidation and Final Land Development Plan, with a waiver request for Section 173-27, Sidewalks, as reviewed by HRG and approved by the Planning Committee,

10. New Business

A. Administration recommends approval of Resolution 2025-28 Authorize Appropriate Township Officials to Execute Grant of Easement and Assignment of Lease Agreement.

B. Administration recommends approval of Change Order #1 from Pennsy Supply, Inc. reducing the final value of the contract by \$850.61, based on actual quantities installed, and extending the final completion date to May 30, 2025.

11. Second Public Comment

12. Supervisor Comments

13. Adjournment