

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

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

THURSDAY, JANUARY 16, 2025
Board of Supervisors Meeting 6:00 PM

1. **Call to Order**
2. Pledge of Allegiance
3. Invocation by Pastor Ariel Ramos from New Love in Christ Church
4. **Public Hearing 6 p.m.**
 - A. Conditional Use Application for 80 Hershey Road, Lattuca, to construct a service building and operate an automotive repair, repair of tractor trailers, RVs and other heavy commercial vehicles, motor vehicle towing and temporary parking & storage, trucking and hauling of heavy equipment, and temporary storage of construction materials.
5. **Approval of Minutes**
 - A. Approval of the December 19th Meeting Minutes
 - B. Approval of the December 27th Meeting Minutes
6. WHT Fire Company In-Person Report
7. **Correspondence**
 - A. PA Department of Agriculture Bureau of Plant Industry Notice of Inspection stating we are in compliance with The PA Pesticide Control Act of 1973, presented to Ryan Shradley.
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
 - F. November's South Central Emergency Services Chief's Report
 - G. Property Maintenance Log for December 19, 2024 through January 9, 2025
10. **Treasurer's Report**
 - A. Monthly Deposits for December were in the amount of \$120,305.61
 - B. **Expenditures**
 - (1) Payroll for December 27, Net: \$42,108.43 - Gross: \$58,506.50
 - (2) Payroll for January 10, Net: \$41,974.73 - Gross: \$58,433.93
 - (3) Vouchers pre-paid via paper check, ACH transfers & Vendor Sites for December were in the amount of \$1,992,557.54.
11. **Old Business**
 - A. Resolution 2024-06 Vacancy Board
12. **Zoning & Planning**
 - A. Action needs to be taken for a Conditional Use Application for 80 Hershey Road, Lattuca, as discussed during the Public Hearing at the start of this meeting.

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B. Staff recommends approval of Financial Security Adjustment #1, 7956 Linglestown Road, Wendy's, in the amount of \$522,422.00, leaving a balance of \$74,490.00 as reviewed by HRG.

13. **New Business**

A. Administration recommends the approval of ECI Construction Change Order #A-CG-002, increasing the original contract sum by \$13,266.00 to use thicker gauge Z-Furring on the building as the installation of this material is on the exterior of the building. Z-Furring are metal strips used to hold rigid foam insulation in place and is applied to concrete or CMU walls. The Architect agreed with the recommendation and advised the contractor to proceed with the thicker gauge.

B. Administration recommends the approval of the purchase and installation of woodcarpet for all play sites in the parks from River Valley Landscapes (PA Costars vendor) in the amount of \$14,800.00. The funds will come from the Parks Repair and Maintenance budget line.

C. Accept the resignation of Sue Boyne from a part-time Parks & Recreation position.

14. **Second Public Comment**

15. Parks & Recreation Upcoming Events

1/16 – Senior Luncheon – Roast beef, mashed potatoes, carrots, dinner roll

Dessert: Pudding

1/25 – Lion's Bingo – Doors open at 11 am

2/07 – Winter Wonderland Dance 6 – 8:30 pm

2/12 – Volunteer Banquet 6 -8 pm

2/15 – Casino Night 7 – 10 pm

16. **Supervisor Comments**

17. **Adjournment**