

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

West Hanover Township
7171 Allentown Blvd
Harrisburg, PA 17112

MONDAY, MARCH 4, 2019
Board of Supervisors Meeting 7:00 PM

For the consideration of others, please silence all electronics

1. **Call to Order**
2. **Roll Call:**
3. **Public Hearings/Meetings:**
4. **Approval of Minutes:**
 - A. Regular Meeting Minutes
5. **Correspondence:**
6. **Public Comment:**
7. **Presentations, Staff & Board Reports:**
8. **Treasurer's Report:**
 - A. Fund Balances as of Thursday, February 28th
 - B. Deposit Activity
 - C. **Expenditures:**
 - (1) MOTION: Payroll, February 15, 2019
 - (2) MOTION: Payroll March 1, 2019
 - (3) MOTION: Vouchers pre-paid to meet due dates
 - (4) MOTION: Vouchers pre-paid from Fire Tax to meet due dates
9. **Planning Commission & Zoning Reports:**
10. **Old Business:**
 - A. Status Update- Townes of Hershey, SW & Road Issues
 - B. Status Update: Lexington Woods Hydrant turn over
 - C. UPDATE: Fire Engine 36-3
 - D. MOTION: to approve or deny funds allocated from line item #43800.530 in the amount of \$50,000 to cover the required upgrades/replacements
 - E. MOTION: to approve or deny Office 365 integrated with Skymail
 - F. MOTION: to approve or deny Skyvault G2 managed backup solution
 - G. MOTION: to approve or deny new server upgrade
 - H. MOTION: to approve or deny new PC's & Windows 10 upgrades
 - I. MOTION: Recommend approval for Cyber Security Policy presented
 - J. FYI/ FEEDBACK REQUESTED: Buck's Tavern RFP draft
11. **New Business:**
 - A. MOTION: to hire part-time Parks maintenance
 - B. MOTION: Appoint Lucy Kepp for Zoning Hearing Board Alternate
 - C. MOTION: Mowing Contract 2019
 - D. MOTION: to approve or deny moving Gail Martin, Sewer Authority part-time Receptionist back to our Pension Plan
 - E. MOTION: to approve list of recommendations as presented by Mr. Holmes
 - F. MOTION: to approve the temporary field improvements @ Skyline Park
12. **Other Business:**

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A. 2017 Liquid Fuels Audit - Auditor General Report & Recommendations

B. MOTION: Resolution 2019-36 to approve the moving of funds from General Fund to Liquid Fuels

13. **Public Comment:**

14. **Parks Upcoming Events:**

15. **Supervisor Comments:**

16. **Adjournment:**