

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

West Hanover Township
7171 Allentown Blvd
Harrisburg, PA 17112

MONDAY, APRIL 15, 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. **Approval of Minutes:**
 - A. Regular Meeting Minutes
 - B. Workshop Meeting Minutes
4. **Correspondence:**
5. **Public Comment:**
6. **Presentations, Staff & Board Reports:**
7. **Treasurer's Report:**
 - A. Fund Balances as of Friday, April 12th
 - B. Deposit Activity
 - C. **Expenditures:**
 - (1) Payroll, April 12, 2019
 - (2) Vouchers pre-paid to meet due dates
 - (3) Vouchers pre-paid from Fire Tax to meet due dates
8. **Planning Commission & Zoning Reports:**
 - A. 18.005 Rustrum Realty Inc. Final S/D - Pheasant Road
9. **Old Business:**
 - A. Status Update- Townes of Hershey, SW & Road Issues
 - B. Status Update: Lexington Woods Hydrant turn over
 - C. FYI: New Street Light - Jonestown & Sarhelm Roads
 - D. MOTION: RFP - Replacement of Engine 36-3
 - E. MOTION: Township MS4 Project - Lakeside Area
10. **New Business:**
 - A. MOTION: Fire pickup truck - approval to purchase for \$35,000
 - B. MOTION: new Engine with \$100,000 down payment, 7 year lease
 - C. MOTION: permission to Daniel Rosario to use insurance money to pay GLICK for repairs to damaged Engine
 - D. MOTION: Resolution 2019-38 to have the Township provide a portion of the Gaming Grant to apply towards tap in fees
11. **Other Business:**
 - A. FYI: Code Enforcement Final Report
12. **Public Comment:**
13. **Parks Upcoming Events:**
14. **Supervisor Comments:**
15. **Adjournment:**

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