

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

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

THURSDAY, JUNE 16, 2022
Board of Supervisors Meeting 6:00 PM

1. **Call to Order, Pledge of Allegiance & Invocation**
2. **Public Hearing 6 p.m.**
 - A. Consideration of an Application for Conditional Use to build a home in the Conservation District, Kyle Wolfe, 1341 Piketown Road
3. **Approval of Previous Meeting Minutes:**
 - A. Consideration of the Meeting Minutes From June 2
4. **Correspondence: None**
5. **Pennsylvania State Police In-Person Report - Corporal Ryan Burns**
6. **WHT Fire Company In-Person Report**
7. **First Public Comment**
8. **Presentations, Staff & Board Reports:**
 - A. May Zoning Report
 - B. May Engineer's Report from HRG
 - C. May Environmental Advisory Council Meeting Minutes
 - D. May Parks & Recreation Meeting Minutes
 - E. May South Central EMS Chief's Report
 - F. Public Works Daily Report: May 16 through June 12
 - G. Property Maintenance Log: May 19 through June 9
9. **Treasurer's Report:**
 - A. May Deposits: \$120,645.73
 - B. **Expenditures:**
 - (1) Payroll for May 20, Net: \$35,294.85 - Gross: \$46,329.23
 - (2) Payroll for June 3, Net: \$33,729.59 - Gross: \$44,298.96
 - (3) Vouchers pre-paid in May via paper check: \$37,686.50
 - (4) Vouchers pre-paid via ACH transfer & Vendor Sites: \$132,510.14
10. **Old Business:**
 - A. Next steps for the proposed new municipal complex
11. **Zoning & Planning:**
 - A. Consideration of Financial Security Adjustment #1 in the amount of \$8,115, bringing the remaining balance to \$2,241 for 611 Chestnut Avenue
 - B. Fowler lot consolidation plan reaffirmation. Plans were originally approved on April 6, 2015.
 - C. Consideration to approve 21.006 Dollar General Land Development Plan, 7801 Allentown Blvd. and waivers
 - D. Consideration to approve 22.003, Final Subdivision Plan, 7494 Manor Drive, 7516 Manor Drive and 7528 Manor Drive and a waiver to the Preliminary Plan Requirements of Section 173-12
12. **New Business:**

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A. Consideration of approval of Change Order #2 for the West Hanover Township Resurfacing Project - reduction in Recon Construction Services, Inc. contract price of \$24,239.94

B. Approval of Application for Payment #1 for full contract amount of \$224,815.06 conditioned upon receipt of all executed closeout documents and required certifications.

C. Consideration to approve Pennsy Supply, the low bid received for the 2022 West Hanover Township resurfacing project of \$416,652 as recommended by HRG.

D. Consideration to accept the lowest qualified bid for the Fairville Park Improvement Project to be funded via FILO Account:

Lowest Base Bid received from JVI Group Inc of \$195,781.00

Or to,

Lowest Base bid with Alternate to Mid-State Paving and Excavating of \$269,748.20

E. Acceptance of P. Daniel Altland's resignation as the Solicitor for the Zoning Hearing Board effective August 2022

F. Consideration to appoint Steve Stine as the Zoning Hearing Board Solicitor to begin in August 2022 to December 31, 2022

G. Consideration to appoint Kyle Miller as the replacement for Bill McCahan's Emergency Management Coordinator position

H. Consideration to approve Bruce Hetrick as Deputy Emergency Management Coordinator

I. Consideration to approve computer purchases of one laptop and nine desk top computers with monitors for the WHT Fire Company in the amount of \$18,583.35

13. **Second Public Comment**

14. **Parks & Recreation Upcoming Events:**

A. 6/23 – First Aid /CPR Training 8:30 am – 12:30 pm

6/24 – Father /Daughter Dance 6:30 – 8:30 pm

6/28 - Movie Night – Lorax with EAC starts at sundown – Skyline Commons

7/5 – Red Cross Blood Drive – 12 – 6 pm

7/6 – Golden Oldies Dance 7 – 10 pm

7/9 – Finger Lakes Wine Festival Bus Trip

7/12 – Movie Night – Sing 2 – Skyline Commons starts at sundown

7/16 – NYC On Your Own Bus Trip

7/21 – Senior Luncheon – Hamburger Bar, Hot Dogs, Baled Beans, Potato Salad

Dessert: Watermelon/Cantaloupe Entertainment: Bingo w/ Otis

15. **Supervisor Comments**

16. **Adjournment**