

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

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

THURSDAY, FEBRUARY 16, 2023
Board of Supervisors Meeting 6:00 PM

1. **Call to Order, Pledge of Allegiance & Invocation**
2. **Approval of Minutes**
 - A. Consideration to approve the meeting minutes from January 19
3. PA State Police In-Person Report
4. WHT Fire Company In-Person Report
5. **Correspondence**
 - A. Thank you letter from the Pennsylvania Leadership Institute
 - B. Certificate presented to Chris Mumma from the PennDOT Local Technical Assistance Program (LTAP) for erosion and Sedimentation Control
 - C. Certificate presented to Dave Wollerton from LTAP for erosion and Sedimentation Control
 - D. Certificate presented to Dave Wollerton from LTAP for Project Estimating Using Mathematical Principles - both Days 1 and 2
6. **Public Comment**
7. **Presentations, Staff & Board Reports**
 - A. January Zoning Report
 - B. January Engineer's Report
 - C. January WHT Fire Chief's Report
 - D. 2022 Year-End WHT Fire Chief's Report & Individual Incident Breakdowns
 - E. January Parks & Recreation Meeting Minutes
 - F. January Environmental Advisory Committee's (EAC) Meeting Minutes
 - G. December South Central Emergency Medical Services Chief's Report
 - H. Property Maintenance Log for January 19 through February 9
 - I. Public Works Daily Report for January 16 through February 14
8. **Treasurer's Report**
 - A. January deposits were in the amount of \$74,834.95
 - B. **Expenditures:**
 - (1) Payroll for January 27, Net \$35,179.63 - Gross \$45,735.81
 - (2) Payroll for February 10, Net \$36,164.03 - Gross \$48,027.62
 - (3) Vouchers pre-paid via paper check, ACH transfer & vendor sites were \$294,528.24
9. **Old Business: None**
10. **Zoning & Planning: None**
11. **New Business**
 - A. Consideration to approve the Commonwealth and Municipal Traffic Signal Maintenance Agreement and also Resolution 2023-29, resolving the Township Manager be authorized to submit any future modifications to the Agreement
 - B. Discussion and possible action to purchase Fire Company radios

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C. Consideration to approve the advertisement of the ordinance establishing the number of members of the West Hanover Township Planning Commission

D. Consideration to approve a 2-year extension for septic pumping at 7237 Sleepy Hollow Road, Dorothy & George Kirk. Pumping would not need to be completed until March 17, 2025.

E. Consideration to approve a 2-year extension for septic pumping at 7857 Moyer Road, Joseph Berning. Pumping would not need to be completed until August 2, 2025.

F. Consideration to accept the 2023 mowing bid from Sleepy Creek Lawn Service for weekly mowing services at \$956 for an estimated 28 weeks

12. **Public Comment**

13. **Parks & Recreation Upcoming Events**

A.

- 2/18 – Lion’s Club Bingo Doors open at 11 am - Bingo at 1pm
- 2/22 – First Aid/CPR Class 9 am – 1 pm
- 2/23 – Senior Entertainment – Charles Lee 12 – 3 pm
- 2/28 – AARP Refresher Course 8:45 am – 1 pm
- 3/1 – Dutch Apple Dinner Theatre “Sister Act” Bus Trip
- 3/2 – Electronics Corner 12 – 3 (Lower Level – Engine Room)
- 3/8 – Philadelphia Flower Show Bus Trip
- 3/9 - Senior Game Day/Book Club 12 – 3 pm
- 3/11 – Spring Indoor Yard Sale 8 am – 12 pm
- 3/15 – Wind Creek Casino Bus Trip
- 3/16 – Senior Luncheon 12 – 3 pm Chicken Saltimbocca, Potatoes, Vegetable Medley, Roll Dessert: Tapioca/Chocolate Pudding
- 3/17 – Blood Drive 12 – 4:30 pm
- 2/1 – 4/12/2023 AARP Tax Preparation Monday and Wednesdays 9 am 3 pm – Call 717-219-3934 to schedule appointment.

14. **Supervisor Comments**

15. **Adjournment**