

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

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

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

1. **Call to Order, Pledge of Allegiance & Invocation**
2. **Approval of Minutes from February 16**
3. PA State Police In-Person Report - Cpl. Aaron Hunt
4. WHT Fire Company In-Person Report
5. Bowman Insurance Group In-Person Report
6. **Correspondence**
 - A. Gaming Grant Award Letter
7. **First Public Comment**
8. **Presentations, Staff & Board Reports**
 - A. February Zoning Report
 - B. February Engineer's Report
 - C. February WHT Fire Chief's Report
 - D. February Parks & Recreation Meeting Minutes
 - E. February Environmental Advisory Committee's (EAC) Meeting Minutes
 - F. January South Central Emergency Medical Services Chief's Report
 - G. Property Maintenance Log for February 9 through March 8
 - H. Public Works Daily Report for February 16 through March 15
9. **Treasurer's Report**
 - A. Monthly Deposits for February were \$325,084.95
 - B. **Expenditures:**
 - (1) Payroll for February 24, Net: \$34,956.20 - Gross \$46,637.50
 - (2) Payroll for March 10, Net \$37,164.03 - Gross \$48,027.62
 - (3) Vouchers pre-paid via paper check, ACH transfer & Vendor Sites for February were \$189,729.83
10. **Old Business**
 - A. Fire Company Radios
11. **Zoning & Planning**
 - A. Consideration to approve Financial Security adjustment #1 for 7174 Sterling Road in the amount \$21,067, bringing the remaining balance to \$4,142, as reviewed by HRG
12. **New Business**
 - A. Consideration to approve Ordinance 2023-01, establishing the number of members of the Planning Commission
 - B. Consideration to approve Resolution 2023-30, Master Trail Plan submission of an application to the Community Conservation Partnerships Program for a grant from the Pennsylvania Department of Conservation and National Resources

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- C. Consideration to approve Resolution 2023-31, Master Trail Plan for preparation and submission of a Greenways, Trails and Recreation Program grant application
 - D. Consideration to approve the proposed general liability and worker's compensation insurance as presented by Bowman Insurance Group
 - E. Consideration to approve funds from the Fire Tax Capital Reserve to pay the \$21,298.58 invoice to repair the engine on Engine 36-2, as requested by Fire Company President, Michael Keller
 - F. Consideration to approve Merlin Communications audit of past telecommunication bills
 - G. Fox Hill Road restructuring discussion
 - H. Consideration to accept Tom Stewart's resignation as the Township Tax Collector as of May 31.
 - I. Consideration to accept Tom Stewart's resignation as a member of the West Hanover Township Authority (Stormwater) as of May 31
 - J. Consideration to approve a 2-year extension for septic pumping at 7345 Fishing Creek Valley Road, Lois Lauver. Lot size is 1.40 acres and she lives alone. Pumping would not need to be completed until August 10, 2025
 - K. Consideration to approve a 2-year extension for septic pumping at 7237 Sleepy Hollow Road, Dorothy & George Kirk. Lot size is 1.33 acres. Pumping would not need to be completed until March 17, 2025
 - L. Consideration to purchase trash receptacles to replace the current receptacles for the park system. To purchase the 20 needed receptacles, the cost will be \$10,800.00 from the lowest bidder.
 - M. Consideration to purchase a 2023 Bintelli Electric Shuttle in the amount of \$11,475 from the lowest bidder
13. **Second Public Comment**
14. **Parks & Recreation Upcoming Events**
- A.
- 3/17 – Blood Drive 12 – 4:30 pm
 - 3/23 – Senior Entertainment – BINGO!!
 - 3/29 – Chicken Pot Pie Drive Thru 12 – 5 pm
 - 4/1 – Easter Egg Hunt 11 am – 1 pm Skyline Commons
 - 4/6 – Senior Technology Corner 12 -3 pm
 - 4/13 – DC Lunch Cruise Bus Trip\Senior Game Day
 - 4/15 – WHBSA Opening Day 10 am Houck Manor
 - 2/1 – 4/12/2023 AARP Tax Preparation Monday and Wednesdays 9 am 3 pm – Call 717-219-3934 to schedule appointment.

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15. **Supervisor Comments**
16. **Adjournment**