

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

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

TUESDAY, JANUARY 2, 2024
Board of Supervisors Meeting 6:00 PM

1. **Call to Order**
2. Pledge of Allegiance
3. Invocation
4. Oath of Office of Newly Elected Supervisors, Deb Carl and Erich Bair
5. Motion to appoint Salzmann Hughes as presiding officer of the Reorganizational Meeting
6. Election of Chairman of the Board
7. Election of Vice Chairman of the Board
8. Election of Township Secretary/Treasurer of the Board
9. First Public Comment
10. **Consideration and Action of the following Resolutions/Appointments**
 - A. Resolution 2024-01 Township Manager
 - B. Resolution 2024-02 Township Roadmaster
 - C. Resolution 2024-03 Township Solicitor
 - D. Resolution 2024-04 Township Engineer
 - E. Resolution 2024-05 Sewage Enforcement Officer (SEO) and Alternate SEO
 - F. Resolution 2024-06 Vacancy Board
 - G. Resolution 2024-07 Environmental Advisory Committee (EAC) Member(s)
 - H. Resolution 2024-08 Zoning Hearing Board Member(s)
 - I. Resolution 2024-09 Sewer Authority Board Member(s)
 - J. Resolution 2024-10 Planning Commission Member(s)
 - K. Resolution 2024-11 West Hanover Township Authority Member(s)
 - L. Resolution 2024-12 East Shore Business Association (ESBA) Member and Alternates
 - M. Resolution 2024-13 Fire Company Liaison and Alternate
 - N. Resolution 2024-14 Pennsylvania State Association of Township Supervisors (PSATS) Delegates and PSATS Voting Delegate and Alternate
 - O. Resolution 2024-15 Depositories for Township Funds
 - P. Resolution 2024-16 Official Signatures (two of four signatures required)
 - Q. Resolution 2024-17 Bond Limits
 - R. Resolution 2024-18 Compensation for Boards and Authorities
 - S. Resolution 2024-19 Authorization to Pay in Advance
 - T. Resolution 2024-20 Dauphin County Tax Collection Committee Delegate and Alternate
 - U. Resolution 2024-21 Capital Area Council of Governments (CAPCOG) Representative and Alternate
 - V. Resolution 2024-22 Mileage Reimbursement
 - W. Resolution 2024-23 2024 Board of Supervisor Meeting Dates
 - X. Resolution 2024-24 Township Holidays

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Y. Resolution 2024-25 Re-Adopt the Dauphin County & West Hanover Township
Emergency Operations Plan

11. **New Business**

A. Ratification of approval of the Township Manager's Employment Agreement

12. **Second Public Comment**

13. **Supervisor Comments**

14. **Adjournment**