

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

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

THURSDAY, OCTOBER 17, 2024
Board of Supervisors Meeting 6:00 PM

1. **Call to Order**
2. Pledge of Allegiance
3. Invocation by Pastor James Copulos from Mount Calvary United Methodist Church
4. **Approval of the September 19 Meeting Minutes.**
5. PA State Police In-Person Report by Trooper Kaitlyn Smith
6. WHT Fire Company In-Person Report
7. **Correspondence: None**
8. **First Public Comment**
9. **Presentations, Staff & Board Reports**
 - A. September Zoning Report
 - B. September Engineer's Report
 - C. September WHT Fire Chief's Report
 - D. September Parks & Recreation Meeting Minutes
 - E. September Environmental Advisory Committee (EAC) Mtg. Minutes
 - F. August South Central Emergency Services Chief's Report
 - G. Property Maintenance Log for September 19 through October 10
10. **Treasurer's Report**
 - A. Monthly Deposits for September were in the amount of \$238,718.45
 - B. **Expenditures**
 - (1) Payroll for September 20, Net: \$39,049.08 - Gross: \$54,073.03
 - (2) Payroll for October 4, Net: \$38,925.72 - Gross: \$54,032.40
 - (3) Vouchers pre-paid via paper check, ACH transfers & Vendor Sites for September were in the amount of \$513,833.69
11. **Old Business**
 - A. Administration recommends moving the public hearing date for the Subdivision and Land Development Ordinance (SALDO) from November 21 to December 19, 2024.
 - B. Administration recommends moving the public hearing date for Ordinance 2024-02, amending Zoning Ordinance 2023-07 from November 21 to December 19, 2024.
12. **Zoning & Planning**
 - A. Staff recommends the approval of the Sewage Module Resolution for Plan Revision for New Land Development, for the Clover Hill Development.
 - B. Staff recommends approval of Financial Security Adjustment #1, 1133 North Fairville Avenue, in the amount of \$13,016.00, leaving a balance of \$6,507.00, as reviewed by HRG.

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C. Staff recommends approval of the final Financial Security Adjustment (#3), Creekvale Phases 2 & 3 in the amount of \$3,300.00, leaving a balance of zero, as reviewed by HRG.

D. Staff recommends approval of the final Financial Security Adjustment (#3) for Creekvale Phases 4 & 5, in the amount of \$54,412.00, leaving a zero balance, as reviewed by HRG.

E. Staff recommends approval of the first and only Financial Security Adjustment for 7319 Manor Drive SWMP - Kulbacki, in the amount of \$8,202.00, leaving a zero balance, as reviewed by HRG.

13. **New Business**

A. Administration recommends approval of a Change Order from ECI Construction, to increase the contract sum by \$872.00.

B. Administration recommends approval of a Change Order from Site Preparations, LLC, to increase the contract sum by \$5,595.95.

C. Administration recommends approval of a Change Order from Shannon A. Smith, Inc., to decrease the contract sum by \$15,024.00.

D. Administration recommends the approval of Resolution 2024-32, Agricultural Security Area, 770 Piketown Road.

E. Administration recommends approval of the hiring of Richard Bistline, Jr. as a part-time Public Works employee.

14. **Second Public Comment**

15. Parks & Recreation Upcoming Events

10/17 – Senior Luncheon – Chili, Baked Potato bar Dessert: Apple Cake

10/20 – Fall Festival 5 – 8 pm

10/30 – Golden Oldies Dance 7 – 10 pm

11/5 – ELECTION DAY – Office closed

11/8 – Drive Thru soup sale 12 – 5 pm

11/ 9 – Indoor Fall Yard Sale 7 am - 12

11/11 – VETERANS DAY – Offices closed

16. **Supervisor Comments**

17. **Adjournment**