

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JUNE 1, 2015**

EXECUTIVE SESSION 6:00 PM

PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES

1. CALL TO ORDER: 7:00 PM

Pledge of Allegiance, Invocation

2. ROLL CALL:

Harman ____ Klein ____ Megonnell ____ Steinmeier ____ Zimmerman ____

3. APPROVAL OF MINUTES

A. Regular meeting – May 18, 2015

4. CORRESPONDENCE

5. PUBLIC COMMENT (Please limit comments to 3 to 5 minutes)

6. PUBLIC HEARING/MEETINGS

7. PRESENTATIONS, STAFF/BOARD REPORT

8. TREASURER’S REPORT

A. Fund Balances (Fund balances are presented for reference only and are not intended as an audited figure.)

General Fund Balance as of May 29, 2015	\$1,673,737.98
Liquid Fuels Balance as of May 29, 2015	\$730,324.59
Capital Reserve Fund Balance as of May 29, 2015	\$717,391.65

B. Deposit Activity since May 19, 2015 \$79,400.47

C. Expenditures:

Payroll, May 29, 2015	Net: \$23,193.27	Gross payroll:	\$31,840.68
Vouchers prepaid to meet due dates			\$24,529.18
Vouchers to be approved			\$55,509.06
Vouchers to be approved and paid from Fire Tax			\$1,219.65

9. PLANNING COMMISSION AND ZONING REPORTS

A. Discussion-Abandonment of Hillcrest Avenue

10. OLD BUSINESS

- A. Motion- Scope of Work, Pedestrian Path Master Plan, Tabled 3/16/2015
- B. Motion- Authorization to Advertise Ordinance 2015-01, ECHO Housing, Tabled 4/20/2015

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): Tara Rex, Pennsylvania Association of Notaries
- B. Motion-Estimate of Probable Construction Cost for Recreation Center Storage Building Addition
- C. Discussion- Scope of Work for Route 22 Traffic Signal Timing

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT (Please limit comments to 3 to 5 minutes)

14. SUPERVISORS COMMENTS

15. ADJOURNMENT