

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JUNE 15, 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 – June 1, 2015

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

7. PRESENTATIONS, STAFF/BOARD REPORTS

A. Fire Company

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 June 12, 2015	\$1,657,875.51
Liquid Fuels Balance as of June 12, 2015	\$730,417.63
Capital Reserve Fund Balance as of June 12, 2015	\$717,483.04

B. Deposit Activity since June 1, 2015 \$49,294.62

C. Expenditures:

Payroll, June 120, 2015	Net: \$20,085.70	Gross payroll:	\$27,268.40
Vouchers prepaid to meet due dates			\$0.00
Vouchers to be approved			\$54,093.03
Vouchers to be approved and paid from Fire Tax			\$5,260.25

D. Financial Statement, April 2015

9. PLANNING COMMISSION AND ZONING REPORTS

- A. Motion- #15.005 Final Subdivision William A. Wewer
- B. Motion-Amendment to Chapter 187-38, Tow Away Zones
- C. Discussion-Multiway Stop Studies for Jonestown Road/Manor Drive & Jonestown Road/Fairville 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): None
- B. Motion-Septic System Pumping Extensions
- C. Motion-Fairville Park Concrete Monuments
- D. Motion-Proposal for Township Building HVAC Repairs
- E. Motion-Hazard Mitigation Non-Disaster Grant Applications
- F. Motion-Hiring of Summer Recreation Counselor
- G. Discussion-Background Checks for Volunteers

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