

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JULY 6, 2015**

WORKSHOP SESSION 6:30 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 15, 2015

B. Workshop meeting-June 29, 2015

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

7. PRESENTATIONS, STAFF/BOARD REPORTS

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 July 2, 2015	\$1,733,604.39
Liquid Fuels Balance as of July 2, 2015	\$730,507.68
Capital Reserve Fund Balance as of July 2, 2015	\$676,570.65

B. Deposit Activity since June 16, 2015 \$58,436.91

C. Expenditures:

Payroll, June 26, 2015	Net: \$22,645.36	Gross payroll:	\$30,299.78
Vouchers prepaid to meet due dates			\$37,522.97
Vouchers to be approved			\$52,488.00
Vouchers to be approved and paid from Fire Tax			\$16,994.29

9. PLANNING COMMISSION AND ZONING REPORTS: None

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
- C. Discussion-Townes at Hershey Road, Paving of Tiverton Lane and Pond Issues

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): None
- B. Motion- Septic System Pumping Extension Request
- C. Motion-Proposal for Engineering Services, Rt. 22 & Clover Lane, Rt. 22 & Manor Drive, Traffic Signal Retiming Study
- D. Motion-Authorization to Offer Full Time Position to Part Time Public Works Employee
- E. Motion-Authorization to Hire Part-Time Parks & Recreation Employees
- F. Motion-Request for Board Letter of Support for House Bill #1272
- G. Discussion-Speeding Complaint on Baumgardner Drive
- H. Discussion- 2015 Financial Update (no information included in packet)
- I. Discussion-2015 Gaming Grant Applications (no information included in packet)

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