

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JULY 20, 2015**

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 – July 6, 2015
- B. Workshop meeting-July 6, 2015
- C. Workshop meeting-July 13, 2015

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

7. PRESENTATIONS, STAFF/BOARD REPORT

- A. State Police
- B. EAC-Recreation Center Riparian Buffer Restoration Project

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 17, 2015	\$1,682,148.28
Liquid Fuels Balance as of July 17, 2015	\$730,507.68
Capital Reserve Fund Balance as of July 17, 2015	\$676,570.65

- B. Deposit Activity since July 1, 2015 \$26,456.40

C. Expenditures:

Payroll, July 10, 2015	Net: \$22,095.74	Gross payroll:	\$29,737.94
Vouchers prepaid to meet due dates			\$0.00
Vouchers to be approved			\$35,864.00
Vouchers to be approved and paid from Fire Tax			\$6,640.52

- D. Financial Statement, May 2015

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

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