

**EST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, AUGUST 3, 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 20, 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 30, 2015	\$1,630,413.59
Liquid Fuels Balance as of July 30, 2015	\$730,507.68
Capital Reserve Fund Balance as of July 30, 2015	\$676,570.65

B. Deposit Activity since July 20, 2015 \$60,148.12

C. Expenditures:

Payroll, July 24, 2015	Net: \$22,251.56	Gross payroll:	\$29,938.33
Vouchers prepaid to meet due dates			\$3,120.61
Vouchers to be approved			\$11,563.05
Vouchers to be approved and paid from Fire Tax			\$1,237.45

9. PLANNING COMMISSION AND ZONING REPORTS

A. Motion-#15.003, Skyline Diner, Final Land Development Lot Consolidation Approval

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- Execution of Fireman’s Relief Fund Agreement
- C. 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