

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, AUGUST 17, 2015**

EXECUTIVE 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 – August 3, 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 August 14, 2015	\$1,680,095.64
Liquid Fuels Balance as of August 14, 2015	\$730,600.74
Capital Reserve Fund Balance as of August 14, 2015	\$676,656.84

B. Deposit Activity since August 4, 2015 \$9,123.35

C. Expenditures:

Payroll, August 7, 2015	Net: \$23,220.35	Gross payroll:	\$31,141.17
Vouchers prepaid to meet due dates			\$16,824.26
Vouchers to be approved			\$50,341.92
Vouchers to be approved and paid from Fire Tax			\$8,177.96

9. PLANNING COMMISSION AND ZONING REPORTS

A. Motion-Authorization to send to TCPC-#15.006 Hummel Landscape, Land Development Plan

B. Motion-Authorization to send to TCPC- #15.007 Powell, Lot Consolidation

C. Motion-Authorization to send to TCPC-#15.008 Brightbill Land Development Plan

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- Resolution 2015-33, Closing of Regent Road

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