

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
TUESDAY, SEPTEMBER 8, 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 – August 17, 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 September 3, 2015	\$1,745,499.31
Liquid Fuels Balance as of September 3, 2015	\$730,693.82
Capital Reserve Fund Balance as of September 3, 2015	\$676,743.04

B. Deposit Activity since August 18, 2015 \$180,318.98

C. Expenditures:

Payroll, August 21, 2015	Net: \$23,815.96	Gross payroll:	\$32,004.09
Payroll, September 4, 2015	Net: \$21,166.83	Gross payroll:	\$28,590.41
Vouchers prepaid to meet due dates			\$30,491.98
Vouchers to be approved			\$48,538.59
Vouchers to be approved and paid from Fire Tax			\$9,413.78

D. Financial Statement, June 2015

**9. PLANNING COMMISSION AND ZONING REPORTS**

- A. Motion-# 15.007, Powell 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): Improvement Guarantee Reduction #1, Creekvale Phase 1
- B. Motion- Resolution 2015-34, Closing of Hillcrest Avenue

**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**