

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, SEPTEMBER 21, 2015**

**WORKSHOP SESSION 6:00 PM
EXECUTIVE SESSION**

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 – September 8, 2015

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

7. PRESENTATIONS, STAFF/BOARD REPORTS

A. Mike Musser-Letter of Support, Tri-County Regional Planning Commission

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 18, 2015 | \$1,765,050.64 |
| Liquid Fuels Balance as of September 18, 2015 | \$730,693.82 |
| Capital Reserve Fund Balance as of September 18, 2015 | \$676,743.04 |

B. Deposit Activity since September 9, 2015 \$52,843.99

C. Expenditures:

| | | |
|--|----------------|--------------|
| Payroll, September 18, 2015 Net: \$22,692.07 | Gross payroll: | \$30,296.11 |
| Vouchers prepaid to meet due dates | | \$3,413.19 |
| Vouchers to be approved | | \$186,846.31 |
| Vouchers to be approved and paid from Fire Tax | | \$5,900.63 |

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- 2015-2016 Health Insurance Renewal
- C. Motion-Agreement to Vacate a Public Road
- D. Motion-Authorization to Hire Part Time Park Maintenance Employee
- E. Discussion-Municipal Building Gardens

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