

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, OCTOBER 5, 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 – September 21, 2015
- B. Workshop Meeting-September 21, 2015

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS : None

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 October 2, 2015	\$1,872,625.68
Liquid Fuels Balance as of October 2, 2015	\$675,789.70
Capital Reserve Fund Balance as of October 2, 2015	\$676,826.47

- B. Deposit Activity since September 21, 2015 \$43,506.93

C. Expenditures:

Payroll, October 2, 2015	Net: \$20,318.61	Gross payroll:	\$27,596.16
Vouchers prepaid to meet due dates			\$1,406.56
Vouchers to be approved			\$57,036.61
Vouchers to be approved and paid from Fire Tax			\$7,405.55

- D. Financial Statements, July and August 2015

9. PLANNING COMMISSION AND ZONING REPORTS

- A. Motion-15.004, Anna Goss Final Lot Subdivision Plan
- B. Motion-15.006, Hummel Landscaping Final Land Development
- C. Motion-Updated Phasing Schedule for Winslett Development

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): Brian Von Neida, PMPEI Course on Subdivision and Land Development Review
- B. Update-Devonshire/Douglas/SR 39
- C. Update-Compton Drive
- D. Recommendations- Traffic Signal Retiming Report SR22/Clover and SR22/Manor
- E. Discussion-North Fairville-Trucks Turning Northbound

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