

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, OCTOBER 19, 2015**

**WORKSHOP SESSION 5:30 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 – October 5, 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 October 16, 2015	\$1,839,360.38
Liquid Fuels Balance as of October 16, 2015	\$675,789.70
Capital Reserve Fund Balance as of October 16, 2015	\$676,826.47

B. Deposit Activity since October 6, 2015 \$35,841.33

C. Expenditures:

Payroll, October 16, 2015	Net: \$19,835.71	Gross payroll:	\$27,002.92
Vouchers prepaid to meet due dates			\$0.00
Vouchers to be approved			\$133,688.61
Vouchers to be approved and paid from Fire Tax			\$12,302.31

**9. PLANNING COMMISSION AND ZONING REPORTS**

A. Motion-Time Extension, #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. Resolution 2015-35, 2015 Budget Adjustments
- C. Motion- Septic System Pumping Extension Request
- D. Motion-RFQ Financial Investments

**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**