

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, NOVEMBER 2, 2015**

WORKSHOP SESSION 6:00 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 19, 2015
- B. Workshop meeting- October 19, 2015

4. CORRESPONDENCE: None

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 30, 2015	\$1,751,243.58
Liquid Fuels Balance as of October 30, 2015	\$675,789.70
Capital Reserve Fund Balance as of October 30, 2015	\$676,826.47

- B. Deposit Activity since October 20, 2015 \$66,071.63

C. Expenditures:

Payroll, October 30, 2015	Net: \$19,824.05	Gross payroll:	\$26,963.07
Vouchers prepaid to meet due dates			\$15,598.78
Vouchers to be approved			\$63,444.85
Vouchers to be approved and paid from Fire Tax			\$806.62

- D. Financial Statement, September 2015

9. PLANNING COMMISSION AND ZONING REPORTS

- A. Motion-Authorization to forward COMP Plan to Dauphin County Planning for Review
- B. Motion-#15.006, Hummel Landscaping Final Land Development
- C. Motion-#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): Improvement Guarantee Reduction #1, Reserve at Manada Hill-Phase 1; Improvement Guarantee Reduction #3, Mapleton Grove
- B. Motion - Financial investments for 2016 (Bid results will be presented at meeting.)

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