

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, NOVEMBER 16, 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 – November 2, 2015
- B. Workshop meeting-October 26, 2015
- C. Workshop meeting-November 2, 2015
- D. Workshop meeting-November 9, 2015

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS: None

7. PRESENTATIONS, STAFF/BOARD REPORTS

A. Fire Company

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 November 13, 2015	\$1,686,207.51
Liquid Fuels Balance as of November 13, 2015	\$675,875.79
Capital Reserve Fund Balance as of November 13, 2015	\$676,912.70

B. Deposit Activity since November 3, 2015 \$10,773.10

C. Expenditures:

Payroll, November 13, 2015 Net: \$19,450.90	Gross payroll:	\$26,473.19
Vouchers prepaid to meet due dates		\$71,704.21
Vouchers to be approved		\$95,150.99
Vouchers to be approved and paid from Fire Tax		\$6,542.15

9. PLANNING COMMISSION AND ZONING REPORTS

- A. Motion- #15.010 Geppert Land Development/Lot Consolidation Authorization to send to Dauphin County Planning Commission
- B. Memo from PSAB-Public vs. Private Fire Hydrants

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
- D. Motion - Financial investments for 2016, Tabled 11/2/2015

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): None
- B. Resolution 2015-37, 2016 Tax Levy
- C. Resolution 2015-38, 2016 Fee Schedule
- D. Motion-Advertisement of 2016 Budget
- E. Motion- Purchase of Chassis for 2016 CAT Truck

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