

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, DECEMBER 7, 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 16, 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 December 4, 2015	\$1,618,118.19
Liquid Fuels Balance as of December 4, 2015	\$675,959.12
Capital Reserve Fund Balance as of December 4, 2015	\$676,996.16

B. Deposit Activity since November 17, 2015 \$82,133.12

C. Expenditures:

Payroll, November 27, 2015	Net: \$20,070.05	Gross payroll:	\$27,299.59
Vouchers prepaid to meet due dates			\$21,400.14
Vouchers to be approved			\$171,587.69
Vouchers to be approved and paid from Fire Tax			\$2,568.11

D. Financial Statement, October 2015

9. PLANNING COMMISSION AND ZONING REPORTS

A. Motion-Updated Phasing Schedule for Brook View Development

B. Motion-#15.009, Revised Land Development Plan Creekvale

C. Motion-8049 Allentown Boulevard, Request for Relief from Land Development Plan Requirements

10. OLD BUSINESS

- A. Motion- Scope of Work, Pedestrian Path Master Plan, Tabled 3/16/2015
- B. Motion- Authorization to Advertise Ordinance 2015-02, ECHO Housing, Tabled 4/20/2015
- D. Discussion-Townes at Hershey Road, Paving of Tiverton Lane and Pond Issues
- E. Motion - Financial investments for 2016, Tabled 11/2/2015
- F. Memo from PSAB-Public vs. Private Fire Hydrants

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): Improvement Guarantee Reduction #1, Ted’s Bar & Grill; Improvement Guarantee Reduction #4, Winslett Phase 4; Authorization to approve payment for Continuing Education Credits for Brian Von Neida
- B. Motion- Intent to Appoint CPA Firm as Auditors
- C. Motion-Resolution 2015-39, Adoption of Dauphin County Hazard Mitigation Plan
- D. Motion-Authorization to Sell Township Equipment
- E. Motion-Scope of Work, Professional Engineering Services for North Fairville Avenue Truck Restrictions.
- F. Motion – Insurance Package for 2016
- G. Motion-Authorization of Flex Schedule for Staff
- H. Report-Volunteer vacancies for 2016
- I. Discussion- Township Garage Roof Replacement
- J. Discussion-2016 Township Holidays

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