

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, DECEMBER 21, 2015**

EXECUTIVE 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 – December 7, 2015

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

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 December 18, 2015	\$1,507,163.95
Liquid Fuels Balance as of December 18, 2015	\$675,959.12
Capital Reserve Fund Balance as of December 18, 2015	\$676,996.16

B. Deposit Activity since December 8, 2015 \$26,506.62

C. Expenditures:

Payroll, December 11, 2015 Net: \$18,606.03	Gross payroll:	\$25,406.45
Vouchers prepaid to meet due dates		\$0.00
Vouchers to be approved		\$139,239.46
Vouchers to be approved and paid from Fire Tax		\$23,256.92

9. PLANNING COMMISSION AND ZONING REPORTS

A. Motion- #15.010 Hillcrest Business Center, Final Subdivision 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 2015-02, ECHO Housing, Tabled 4/20/2015
- C. Discussion- Townes at Hershey Road, Pond Issues
- D. Memo from PSAB-Public vs. Private Fire Hydrants
- E. Motion-8049 Allentown Boulevard, Request for Relief from Land Development Plan Requirements

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): Improvement Guarantee Reduction #1, Olde Towne Hanover Final Subdivision; Daniel Rosario, UCC Courses
- B. Motion- Resolution 2015-40, Appointment of Elected Auditor
- C. Motion-Resolution 2015-41, 2016 Budget
- D. Motion- Septic Plumbing Extension Request, 7471 Appalachian Trail
- E. Motion-Street vacation for a of portion of Hillcrest Avenue
- F. Discussion-Recreation Center Boiler Repair/Replacement

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