

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
TUESDAY, JANUARY 19, 2016

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 ____ Kurtz ____ Steinmeier ____ Zimmerman ____

3. APPROVAL OF MINUTES

A. Regular meeting – January 4, 2016

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 January 15, 2016	\$2,000,060.97
Liquid Fuels Balance as of January 15, 2016	\$262,895.51
Capital Reserve Fund Balance as January 15, 2016	\$633,400.04

B. Deposit Activity since December 8, 2015 \$49,143.21

C. Expenditures:

Payroll, January 8, 2016	Net: \$18,420.81	Gross payroll:	\$25,224.63
Vouchers prepaid to meet due dates			\$2,859.00
Vouchers to be approved			\$60,058.42
Vouchers to be approved and paid from Fire Tax			\$7,211.66

D. Financial Statement, November 2015

9. PLANNING COMMISSION AND ZONING REPORTS: None

10. OLD BUSINESS

A. Motion- Scope of Work, Pedestrian Path Master Plan, Tabled 3/16/2015

A. Motion- Authorization to Advertise Ordinance 2015-02, ECHO Housing, Tabled 4/20/2015

B. Discussion- Townes at Hershey Road, Pond Issues

11. NEW BUSINESS

A. Motion – Consent Items : Section 607.(4): Improvement Guarantee Reduction #3, Townes at Hershey Road, Phase 2

B. Motion- Schedule for Adoption, Comprehensive Plan

C. Resolution 2016-30

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