

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, FEBRUARY 1, 2016**

**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 \_\_\_\_ Kurtz \_\_\_\_ Steinmeier \_\_\_\_ Zimmerman \_\_\_\_

**3. APPROVAL OF MINUTES**

A. Regular meeting – January 19, 2016

**4. CORRESPONDENCE**

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

**6. PUBLIC HEARING/MEETINGS**

**7. PRESENTATIONS, STAFF/BOARD REPORTS**

A. Parks & Recreation, Dixie Fesig

B. Senior Van, Claire Zeiters

**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 29, 2016	\$1,845,066.00
Liquid Fuels Balance as of January 29, 2016	\$262,893.51
Capital Reserve Fund Balance as of January 29, 2016	\$633,400.04

B. Deposit Activity since January 19, 2016 \$20,146.63

C. Expenditures:

Payroll, January 22, 2016	Net: \$21,374.00	Gross payroll:	\$29,186.59
Vouchers prepaid to meet due dates			\$12,988.97
Vouchers to be approved			\$42,609.98
Vouchers to be approved and paid from Fire Tax			\$1,132.93

**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): None
- B. Motion- Park Use Agreement, Baseball/Softball Association
- C. Motion- Park Use Agreement, Central Dauphin School District
- D. Motion-2016 Park/Facility Application
- E. Motion-2016 Recreation Center Rental Application
- F. Motion-Recreation Center Storage Addition
- G. Resolution 2016-31, Appointment of Parks & Recreation Board Member
- H. Motion-Authorization to Hire Two Part-Time Receptionists
- I. Motion-Cell Tower Lease Renewal, 7171 Allentown Boulevard
- J. Motion-HR Resolutions-Comprehensive Review of Township HR Policies & Procedures

**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**