

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, FEBRUARY 22, 2016**

WORKSHOP 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 – February 1, 2016

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 February 19, 2016	\$1,848,621.65
Liquid Fuels Balance as of February 19, 2016	\$263,004.59
Capital Reserve Fund Balance as of February 19, 2016	\$633,614.64

B. Deposit Activity since February 2, 2016 \$135,588.71

C. Expenditures:

Payroll, February 5, 2016	Net: \$28,477.04	Gross payroll:	\$39,741.93
Payroll, February 19, 2016	Net: \$27,020.28	Gross payroll:	\$37,434.95
Vouchers prepaid to meet due dates			\$30,535.26
Vouchers to be approved			\$105,322.24
Vouchers to be approved and paid from Fire Tax			\$10,248.39

D. Financial Statement, December 2015

9. PLANNING COMMISSION AND ZONING REPORTS

- A. Motion- Authorization to send to TCPC #16.001, Reserve at Manada, Phase II

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. HR Resolutions-Comprehensive Review of Township HR Policies & Procedures

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): None
- B. Resolution 2016-32, Appointment of Alternate Representative to CapCOG
- C. Discussion- HRG, Jonestown Road Bridge Project
- D. Discussion-Community Rating System

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