

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, MARCH 21, 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 – March 7, 2016
- B. Workshop meeting- March 7, 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 March 18, 2016	\$1,816,029.35
Liquid Fuels Balance as of March 18, 2016	\$635,207.31
Capital Reserve Fund Balance as of March 18, 2016	\$633,815.46

B. Deposit Activity since March 8, 2016 \$106,230.83

C. Expenditures:

Payroll, March 18, 2016	Net: \$23,615.62	Gross payroll:	\$31,632.83
Vouchers prepaid to meet due dates			\$17,927.51
Vouchers to be approved			\$36,524.47
Vouchers to be approved and paid from Fire Tax			\$6,355.34

D. Financial Statement, January 2016

**9. PLANNING COMMISSION AND ZONING REPORTS: None**

**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. Discussion – HR Resolutions-Comprehensive Review of Township HR Policies & Procedures, Tabled 2/1/2016

**11. NEW BUSINESS: None**

**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**