

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, APRIL 4, 2016**

WORKSHOP SESSIONS: 5:30 PM, 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 21, 2016
- B. Workshop meeting- March 21, 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 April 1, 2016	\$2,211,896.35
Liquid Fuels Balance as of April 1, 2016	\$635,414.88
Capital Reserve Fund Balance as of April 1, 2016	\$634,030.20

- B. Deposit Activity since March 22, 2016 \$420,681.39

C. Expenditures:

Payroll, April 1, 2016	Net: \$20,677.86	Gross payroll:	\$28,150.42
Vouchers prepaid to meet due dates			\$0.00
Vouchers to be approved			\$28,046.37
Vouchers to be approved and paid from Fire Tax			\$9,671.09

- D. Financial Statement, February 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
- E. Motion-Township Garage Roof Replacement-3/7/2016, Waiting on Additional Quotes

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): None
- B. Resolution 2016-33, Designation of Agent PEMA Grant
- C. Resolution 2016-34, Application for Traffic Signal Approval
- D. Motion-Scope of Work, North Fairville Avenue Truck Restrictions
- E. Motion- Scope of Work, Douglas Road Intersection Realignment at Devonshire Heights/Rt. 39 Intersection
- F. Motion- Award Bid 2016-01, Mowing and Landscaping
- G. Motion-Authorization to Hire Part-Time Park Maintenance Employee
- H. Discussion-Cost Estimate for Storage Addition to Recreation Center

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