

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, APRIL 18, 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 – April 4, 2016
- B. Workshop meeting-April 4, 2016, Evacuation Center
- C. Workshop meeting-April 4, 2016, Route 39 & Devonshire Height Road

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 15, 2016	\$2,233,163.57
Liquid Fuels Balance as of April 15, 2016	\$635,414.88
Capital Reserve Fund Balance as of April 15, 2016	\$624,030.20

- B. Deposit Activity since April 5, 2016 \$57,447.14

- C. Expenditures:

Payroll, April 15, 2016	Net: \$20,723.26	Gross payroll:	\$28,427.92
Vouchers prepaid to meet due dates			\$0.00
Vouchers to be approved			\$122,007.02
Vouchers to be approved and paid from Fire Tax			\$5,557.15

9. PLANNING COMMISSION AND ZONING REPORTS

- A. Motion-16.001 Final Land Development Plan, #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 Section 195-100, ECHO Housing, Tabled 4/20/2015
- C. Discussion- Townes at Hershey Road, Pond Issues
- D. Motion-Township Garage Roof Replacement-3/7/2016, Waiting on Additional Quotes
- E. Discussion-Speed Bumps for Avondale Terrace and Manor Drive

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): Improvement Guarantee Reduction #2, Sleep Inn
- B. Motion-Resolution 2016-35, Vacate a Portion of Hillcrest Avenue
- C. Motion- Relief of Obligation for Emergency Access Road in Lexington Woods
- D. Motion-Award Bid for Smith-Hoffman Culvert Project
- E. Motion- Brookview Phase IV -Fire Hydrant Agreement
- F. Discussion/Update-PA American Water Preliminary Cost Estimate for Houck Manor & Holiday Park

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