

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, MAY 2, 2016**

**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 18, 2016
- B. Workshop meeting- April 18, 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 29, 2016	\$2,156,703.26
Liquid Fuels Balance as of April 29, 2016	\$635,414.88
Capital Reserve Fund Balance as of April 29, 2016	\$634,030.20

- B. Deposit Activity since April 19, 2016 \$56,438.99

- C. Expenditures:

Payroll, April 29, 2016	Net: \$22,958.28	Gross payroll:	\$31,258.87
Vouchers prepaid to meet due dates			\$18,178.28
Vouchers to be approved			\$14,327.51
Vouchers to be approved and paid from Fire Tax			\$703.62

**9. PLANNING COMMISSION AND ZONING REPORTS**

## **10. OLD BUSINESS**

- A. Motion- Scope of Work, Pedestrian Path Master Plan, Tabled 3/16/2015
- B. Discussion- Section 195-100, ECHO Housing, Tabled 4/20/2015
- C. Discussion- Townes at Hershey Road, Pond Issues
- D. Discussion – Speed Humps for Avondale Terrace and Manor Drive

## **11. NEW BUSINESS**

- A. Motion – Consent Items : Section 607.(4): None
- B. Motion- Motion-Award Bid for Smith-Hoffman Culvert Project
- C. Motion- Resolution 2015-36, Redistricting Reform
- D. Motion-Resolution 2015-37, Transportation Cross-over Traffic on I-81
- E. Motion-Resolution 2015-38, Final Adoption of Comprehensive Plan “Crossroads 2025”
- F. Discussion-Rules and Regulations for FILO Fees

## **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**