

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, MAY 16, 2016**

EXECUTIVE 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 – May 2, 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 May 13, 2016	\$2,287,545.97
Liquid Fuels Balance as of May 13, 2016	\$635,623.21
Capital Reserve Fund Balance as of May 13, 2016	\$634,238.08

B. Deposit Activity since May 2, 2016 \$44,589.80

C. Expenditures:

Payroll, May 13, 2016	Net: \$21,088.47	Gross payroll:	\$28,715.42
Vouchers prepaid to meet due dates			\$6,658.87
Vouchers to be approved			\$54,847.08
Vouchers to be approved and paid from Fire Tax			\$12,431.57

D. Financial Statement, March 2016

9. PLANNING COMMISSION AND ZONING REPORTS

- A. Motion-#16.002 Preliminary/Final Lot Add-On & Land Development Plan for Sheetz, Inc.

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- Scope of Work for Permitting Services for Steam Bank Stabilization Along Beaver Creek
- C. Motion- Extension Request for Home Demolition, 1133 North Fairville Avenue
- D. Motion- Execute Contract for Smith-Hoffman Culvert Replacements
- E. Motion-Resolution 2016-39, Sewage Facilities Planning Module for 1049 North Fairville Avenue
- F. Motion-Purchase of Utility Trailer for Parks & Recreation Department
- G. Motion-Replacement of Light Fixtures at Parks & 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