

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JUNE 6, 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 16, 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 June 3, 2016	\$2,264,423.26
Liquid Fuels Balance as of June 3, 2016	\$635,838.56
Capital Reserve Fund Balance as of June 3, 2016	\$624,452.96

B. Deposit Activity since May 17, 2016 \$80,440.93

C. Expenditures:

Payroll, May 27, 2016	Net: \$21,809.83	Gross payroll:	\$29,733.08
Vouchers prepaid to meet due dates			\$22,764.38
Vouchers to be approved			\$23,474.63
Vouchers to be approved and paid from Fire Tax			\$3,747.12

9. PLANNING COMMISSION AND ZONING REPORTS

A. Motion- Authorization to send to TCPC #16.002 Preliminary/Final Lot Add-On & Land Development Plan for Sheetz, Inc.- Tabled 5/16/2016

10. OLD BUSINESS

- A. Discussion- Section 195-100, ECHO Housing, Tabled 4/20/2015
- B. Discussion- Classic Communities, Stormwater and Road Issues
- C. Discussion – Speed Humps for Avondale Terrace and Manor Drive
- D. Motion-Resolution 2016-39, Sewage Facilities Planning Module for 1049 North Fairville Avenue, Tabled 5/16/2016

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): None
- B. Motion-Request for Septic Pumping Extension, 7069 Fishing Creek Valley Road
- C. Motion-Authorization to Accept Agreement between A.P. Williams and Township for the Recreation Center Storage Addition
- D. Motion-Authorization to Offer Full Time Position to Part Time Parks & Recreation Employee
- E. Motion-Hiring of Summer Recreation Counselors
- F. Discussion- Manada Hill FILO Funds
- G. Discussion-2016/2017 Gaming Grants

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