

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
TUESDAY, JULY 5, 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 – June 20, 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 July 1, 2016	\$2,458,134.47
Liquid Fuels Balance as of July 1, 2016	\$557,219.45
Capital Reserve Fund Balance as of July 1, 2016	\$634,660.98

B. Deposit Activity since June 20, 2016 \$68,971.79

C. Expenditures:

Payroll, June 24, 2016	Net: \$28,194.06	Gross payroll:	\$37,681.17
Vouchers prepaid to meet due dates			\$1,864.05
Vouchers to be approved			\$28,561.44
Vouchers to be approved and paid from Fire Tax			\$704.85

D. Financial Statement, April 2016

E. Financial Statement, May 2016

**9. PLANNING COMMISSION AND ZONING REPORTS: None**

**10. OLD BUSINESS**

- A. Discussion- Section 195-100, ECHO Housing
- B. Discussion- Classic Communities, Stormwater and Road Issues

**11. NEW BUSINESS**

- A. Motion – Consent Items : Section 607.(4): None
- B. Discussion-Public Water Extension, Holiday Park/Houck Manor
- C. Discussion-2017 Gaming Grants
- D. Discussion-2017 Budget

**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**