

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JULY 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 – July 5, 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 15, 2016	\$2,400,308.20
Liquid Fuels Balance as of July 15, 2016	\$557,219.45
Capital Reserve Fund Balance as of July 15, 2016	\$634,660.98

B. Deposit Activity since July 5, 2016 \$12,134.89

C. Expenditures:

Payroll, July 8, 2016	Net: \$23,391.97	Gross payroll:	\$31,614.94
Vouchers prepaid to meet due dates			\$250.00
Vouchers to be approved			\$61,511.10
Vouchers to be approved and paid from Fire Tax			\$14,338.75

9. PLANNING COMMISSION AND ZONING REPORTS

A. #16.002, Preliminary/Final Lot Add On, Sheetz, Inc.

10. OLD BUSINESS

- A. Discussion- Section 195-100, ECHO Housing
- B. Discussion- Classic Communities, Stormwater and Road Issues
- C. Discussion- Request for Handicapped Parking Space in Bradford Estates

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): Improvement Guarantee Reduction #1, Brookview Phase IV
- B. Resolution 2016-40, Appointment of PSAB Citizen at Large

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

16. EXECUTIVE SESSION