

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
TUESDAY, SEPTEMBER 6, 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 – August 15, 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 September 2, 2016	\$2,419,942.45
Liquid Fuels Balance as of September 2, 2016	\$557,597.09
Capital Reserve Fund Balance as of September 2, 2016	\$635,091.10

B. Deposit Activity since August 15, 2016 \$178,912.39

C. Expenditures:

Payroll, August 19, 2016	Net: \$26,072.66	Gross payroll:	\$36,244.81
Payroll, September 2, 2016	Net: \$21,965.30	Gross payroll:	\$30,009.41

Vouchers prepaid to meet due dates	\$22,441.94
Vouchers to be approved	\$107,565.67
Vouchers to be approved and paid from Fire Tax	\$2,462.07

D. Financial Statement, July 2016

9. PLANNING COMMISSION AND ZONING REPORTS: None

10. OLD BUSINESS

- A. Discussion- Classic Communities, Stormwater and Road Issues

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): None
- B. Motion- Traffic Study for Manor Drive and Jonestown Road
- C. Motion- Resolution 2016-46, Temporary Closing of Devonshire Heights Road
- D. Motion- Request for Septic Pumping Extension, 7817 Bridle Lane
- E. Motion- Request for Septic Pumping Extension, 1009 Piketown Road
- F. Discussion-Letter of Interest/Board of Supervisor Vacant Seat

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