

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, SEPTEMBER 19, 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 ____ Steinmeier ____ Zimmerman ____

3. APPROVAL OF MINUTES

- A. Regular meeting – September 6, 2016
- B. Workshop meeting-September 6, 2016
- C. Workshop meeting-September 12, 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 16, 2016	\$2,355,601.25
Liquid Fuels Balance as of September 16, 2016	\$557,597.09
Capital Reserve Fund Balance as of September 16, 2016	\$635,091.10

B. Deposit Activity since September 6, 2016 \$28,859.12

C. Expenditures:

Payroll, September 16, 2016 Net: \$21,277.96	Gross payroll:	\$29,091.43
Vouchers prepaid to meet due dates		\$15,039.50
Vouchers to be approved		\$29,002.38
Vouchers to be approved and paid from Fire Tax		\$1,632.61

9. PLANNING COMMISSION AND ZONING REPORTS

10. OLD BUSINESS

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

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): Daniel Rosario, PENNBOC Conference
- B. Motion- Approval of Abandonment of Emergency Access Road in Brynfield Development
- C. Motion-Authorization to pay Verizon for Utility Relocation at Exit 77/Agreement with PennDOT
- D. Motion-Authorization to Purchase Mower

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