

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, OCTOBER 3, 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 ____ Steinmeier ____ Zimmerman ____

3. APPROVAL OF MINUTES

- A. Regular meeting – September 19, 2016
- B. Workshop meeting-September 19, 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 30, 2016	\$2,643,324.83
Liquid Fuels Balance as of September 30, 2016	\$526,080.25
Capital Reserve Fund Balance as of September 30, 2016	\$635,091.10

B. Deposit Activity since September 19, 2016 \$73,234.74

C. Expenditures:

Payroll, September 30, 2016 Net: \$23,573.43	Gross payroll:	\$31,709.09
Vouchers prepaid to meet due dates		\$1,973.13
Vouchers to be approved		\$9,299.26
Vouchers to be approved and paid from Fire Tax		\$1,390.15

D. Financial Statement, August 2016

9. PLANNING COMMISSION AND ZONING REPORTS

A. Motion-Updated Phasing Schedule for Winslett Development

10. OLD BUSINESS

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

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): Brian Von Neida, Land Use Briefing Seminar
- B. Motion-Board of Supervisors Vacancy
- C. Motion- Resolution 2016-47, Authorization to Vacate an Emergency Access Road
- D. Motion-Authorization to Hire Parks and Recreation Director and Assistant Director
- E. Motion – Consent Items: Section 607.(4): Improvement Guarantee Reduction, 130 Wilson Ct.
- F. Motion – Consent Items: Section 607.(4): Improvement Guarantee Reduction #3, 7111 Fishing Creek Valley Rd.

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

- A. 2017 Budget Update presented by Daniel Rosario

13. PUBLIC COMMENT (Please limit comments to 3 to 5 minutes)

14. SUPERVISORS COMMENTS

15. ADJOURNMENT