

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, NOVEMBER 7, 2016**

**EXECUTIVE 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 \_\_\_\_\_ Miller \_\_\_\_\_ Steinmeier \_\_\_\_\_ Zimmerman \_\_\_\_\_

**3. APPROVAL OF MINUTES**

A. Regular meeting – October 17, 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 November 4, 2016	\$2,656,570.90
Liquid Fuels Balance as of November 4, 2016	\$526,438.27
Capital Reserve Fund Balance as of November 4, 2016	\$635,514.57

B. Deposit Activity since October 17, 2016 \$59,953.63

C. Expenditures:

Payroll, October 28, 2016	Net: \$20,869.58	Gross payroll:	\$28,388.09
Vouchers prepaid to meet due dates			\$466.23
Vouchers to be approved			\$160,498.00
Vouchers to be approved and paid from Fire Tax			\$2,921.74

D. Financial Statement, September 2016

**9. PLANNING COMMISSION AND ZONING REPORTS**

A. Motion- Authorization to send to Dauphin County Planning Commission, #16.003  
Creekvale Phases 2 & 3

## **10. OLD BUSINESS**

- A. Discussion- Classic Communities, Stormwater and Road Issues
- B. Motion- Approval of Abandonment of Emergency Access Road in Brynfield Development

## **11. NEW BUSINESS**

- A. Motion – Consent Items : Section 607.(4): Improvement Guarantee Release, Sleep Inn
- B. Motion-Pay Applications #1 & #2, Parks & Recreation Storage Shed
- C. Motion-Scope of Work, NPDES MS4 PAG-13 2017
- D. Motion-Resolution 2016-48, Temporary Closing of Manor Drive
- E. Motion-Resolution 2016-49, 2017 Tax Levy
- F. Motion-Resolution 2016-50, 2017 Fee Schedule
- G. Motion-Advertisement of 2017 Budget
- H. Motion- Financial investments for 2017
- I. Motion- Request for Septic Pumping Extension, 793 Piketown Road
- J. Motion- Award Cleaning Bid

## **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**