

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, AUGUST 7, 2017**

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 – July 17, 2017

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS: None

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 August 4, 2017	\$3,441,292.16
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Liquid Fuels Balance as of August 4, 2017	\$732,624.06
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Capital Reserve Fund Balance as of August 4, 2017	\$647,423.20
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B. Deposit Activity since July 18, 2017	\$74,605.37
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C. Expenditures:

Payroll, July 21, 2017	Net: \$28,734.33	Gross payroll: \$39,188.00
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Payroll, August 4, 2017	Net: \$27,505.57	Gross payroll: \$37,501.79
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Vouchers prepaid to meet due dates	\$18,486.46
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Vouchers to be approved	\$203,671.62
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Vouchers to be approved and paid from Fire Tax	\$8,741.87
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9. PLANNING COMMISSION AND ZONING REPORTS: None

10. OLD BUSINESS

- A. Discussion- Townes at Hershey Road, Stormwater and Road Issues

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): Donald Holmes, Playground Maintenance Training Workshop
- B. Motion- Resolution 2017-39, Closing of Regent Road
- C. Motion-Accept Resignation of Zoning Hearing Board Member
- D. Motion-Approve Purchase of 2017 Peterbilt Truck
- E. Motion-Request for Septic Pumping Extension, 135 Spruce Lane
- F. Motion- Request for Septic Pumping Extension, 7348 Trent Street
- G. Discussion-HRG-2018 MS4 Application
- H. Discussion-Request for Signs Near 1221 Piketown Road
- I. Presentation-Parks & Recreation 2nd Quarter Review
- J. Discussion-Structural Assessment of Buck's Tavern

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