

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JULY 17, 2017**

CALL TO ORDER

Chairman Klein called the meeting to order at 7:00 PM followed the Pledge of Allegiance and the invocation.

ROLL CALL

Harold Harman, Supervisor-Absent	Adam Klein, Chairman
Kyle Miller, Supervisor	Donald Steinmeier, Secretary-Treasurer
Gloria Zimmerman, Vice Chairperson	

APPROVAL OF MINUTES

Regular Meeting –July 3, 2017- *Mr. Steinmeier moved, seconded by Mrs. Zimmerman to approve the regular meeting minutes of July 3, 2017. Motion passed unanimously.*

CORRESPONDENCE: None

PUBLIC COMMENT

Mark Chiles, 228 Brookridge Court- Mr. Chiles asked that the Townes at Hershey Road be listed under Old Business on the agenda. He asked Solicitor Yost if there is an update regarding the pond at Townes at Hershey Road. Solicitor Yost said he has no update, but will hold an Executive Session with the board to discuss issues this evening.

PUBLIC HEARING/MEETINGS: None

PRESENTATIONS, STAFF/BOARD REPORTS: None

TREASURER’S REPORT: Mr. Steinmeier reported the following fund balances:

A. Fund Balances (Fund balances are presented for reference only.)

General Fund Balance as of July 14, 2017	\$3,377,337.87
Liquid Fuels Balance as of July 14, 2017	\$731,909.20
Capital Reserve Fund Balance as of July 14, 2017	\$646,791.47

B. Deposit Activity since July 4, 2017 \$34,291.90

Mr. Steinmeier reported the gross payroll of July 7, 2017 totaled \$38,288.99. *Mr. Miller moved, seconded by Mrs. Zimmerman to approve the payroll of July 7, 2017 in the amount of \$38,288.99. Motion passed unanimously.*

Mr. Steinmeier reported the vouchers prepaid to meet due dates were \$264.51. *Mrs. Zimmerman moved, seconded by Mr. Miller to approve the vouchers prepaid to meet due dates in the amount of \$264.51. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved is \$44,330.82. *Mrs. Zimmerman moved, seconded by Mr. Miller to approve the vouchers in the amount of \$44,330.82. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved and paid from Fire Tax is \$7,187.56. *Mrs. Zimmerman moved, seconded by Mr. Miller to approve the vouchers to be paid from Fire Tax in the amount of \$7,187.56. Motion passed unanimously.*

PLANNING COMMISSION AND ZONING REPORTS: None

OLD BUSINESS: The Townes at Hershey Road will be placed back on the agenda.

NEW BUSINESS

Motion – Consent Items: Section 607. (4): Winslett Phase 4, Maintenance Guarantee Release

Mr. Steinmeier moved, seconded by Mrs. Zimmerman to approve the Maintenance Guarantee Release for Winslett Phase 4. Motion passed unanimously.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD: None

PUBLIC COMMENT: None

SUPERVISORS COMMENTS

Mr. Steinmeier had the following comments:

- Mr. Miller, Mrs. Zimmerman, and Mr. Steinmeier attended the Central Dauphin School Board workshop held on July 10th. The workshop discussed the options to renovate West Hanover elementary or build a new school. It will cost approximately \$15 million to renovate the school and approximately \$16-\$20 million to build a new school. The board voted unanimously to build a new elementary school. The project will be completed within the next three years and it will take approximately 18-24 month to build the new school.
- The Water & Sewer Authority will schedule a public meeting on August 22nd to review the Houck Manor project for township residents.

Chairman Klein thanked Mr. Miller, Mrs. Zimmerman, and Mr. Steinmeier for representing the board at the school board meeting.

ADJOURNMENT: 7:10 PM

An Executive Session was held immediately following the meeting.

A Pennsylvania State Trooper gave a report to the board regarding incidents within the township.