

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
TUESDAY, SEPTEMBER 5, 2017**

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 _____ Miller _____ Steinmeier _____ Zimmerman _____

3. APPROVAL OF MINUTES

A. Regular meeting – August 21, 2017

4. CORRESPONDENCE: None

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 September 1, 2017	\$3,300,151.80
Liquid Fuels Balance as of September 1, 2017	\$ 739,221.10
Capital Reserve Fund Balance as of September 1, 2017	\$648,055.55

B. Deposit Activity since August 22, 2017 \$120,991.24

C. Expenditures:

Payroll, September 1, 2017	Net: \$27,836.09	Gross payroll: \$39,258.08
Vouchers prepaid to meet due dates		\$0.00
Vouchers to be approved		\$40,845.08
Vouchers to be approved and paid from Fire Tax		\$0.00

9. PLANNING COMMISSION AND ZONING REPORTS: None

10. OLD BUSINESS

- A. Discussion- Townes at Hershey Road, Stormwater and Road Issues
- B. Motion-2017-2018 Medical Insurance
- C. Motion-VoIP Phone System

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4)- None
- B. Motion –Resolution 2017-40, Closing of Hillcrest Avenue
- C. Motion- Request for Septic Pumping Extension, 7208 Fishing Creek Valley Road

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