

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
TUESDAY, JANUARY 3, 2017**

PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES

1. REORGANIZATION OF THE BOARD OF SUPERVISORS

- A. Election of Chairman of the Board of Supervisors
- B. Election of Vice Chairman of the Board of Supervisors
- C. Election of Secretary/Treasurer of the Board of Supervisors (Also Res. 2017-01)

2. CALL TO ORDER

Pledge of Allegiance, Invocation

3. ROLL CALL:

Harman ____ Klein ____ Miller ____ Steinmeier ____ Zimmerman ____

4. APPROVAL OF MINUTES

- A. Regular meeting – December 19, 2016

5. CORRESPONDENCE

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

7. PUBLIC HEARING/MEETINGS: None

8. PRESENTATIONS, STAFF/BOARD REPORTS

9. 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 December 29, 2016	\$2,694,075.55
Total Liquid Fuels Balance as of December 29, 2016	\$516,081.87
Total Capital Reserve Fund Balance as of December 29, 2016	\$643,878.10

- B. Deposit Activity since December 19, 2016 \$109,546.18

- C. Expenditures:

Payroll, December 23, 2016	Net: \$28,372.74	Gross payroll: \$38,322.76
Vouchers prepaid to meet due dates		\$97,496.37
Vouchers to be approved		\$31,250.13
Vouchers to be approved and paid from Fire Tax		\$1,234.47

- D. Financial Statement, November 2016

10. PLANNING COMMISSION REPORTS AND PLANS: None

11. OLD BUSINESS

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

12. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): Daniel Rosario, PA Construction Codes Academy
- B. Resolution 2017-01, Appointment of Secretary/Treasurer and Assistant
- C. Resolution 2017-02, Appointment of Solicitor
- D. Resolution 2017-03, Appointment of Township Engineer
- E. Resolution 2017-04, Appointment of Township Roadmaster
- F. Resolution 2017-05, Appointment of Auditing Firm
- G. Resolution 2017-06, Appointment of SEO and Alternate
- H. Resolution 2017-07, Appointment of Accounting Firm
- I. Resolution 2017-08, Manager and Treasurer Bond Limit
- J. Resolution 2017-09, Appointment to Vacancy Board
- K. Resolution 2017-10, Appointment of EAC members
- L. Resolution 2017-11, Appointment of Park & Rec Board member
- M. Resolution 2017-12, Appointment of Planning Commission members
- N. Resolution 2017-13, Appointment of PSAB Citizen At Large
- O. Resolution 2017-14, Appointment of Water and Sewer Authority member
- P. Resolution 2017-15, Appointment of Zoning Hearing Board member
- Q. Resolution 2017-16, Appointment of SCEMS Representative
- R. Resolution 2017-17, Appointment to Dauphin County Tax Collection Committee
- S. Resolution 2017-18, Appointment to CapCOG
- T. Resolution 2017-19, Appointment to W.E.S. Business Association
- U. Resolution 2017-20, Compensation for Zoning Hearing Board and Water & Sewer Authority Board
- V. Resolution 2017-21, Appointment of Depository for Township Funds
- W. Resolution 2017-22, Authorization of Official Signatures
- X. Resolution 2017-23, Authorization to pay in advance
- Y. Resolution 2017-24, Establishment of Township Holidays
- Z. Resolution 2017-25, Meeting dates for 2015
- AA. Resolution 2017-26, 2016 PSATS Delegates
- BB. Resolution 2017-27, Appointment of Fire Company Liaison
- CC. Resolution 2017-28, Mileage Reimbursement
- DD. Resolution 2017-29, Assistant Fire Marshall

13. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

14. PUBLIC COMMENT

15. SUPERVISORS COMMENTS

16. ADJOURNMENT