

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

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 – January 3, 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 January 13, 2017	\$2,685,711.95
Liquid Fuels Balance as of January 13, 2017	\$516,320.50
Capital Reserve Fund Balance as of January 13, 2017	\$644,168.03

B. Deposit Activity since January 3, 2017 \$49,912.72

C. Expenditures:

Payroll, January 6, 2017	Net: \$24,693.31	Gross payroll: \$33,666.09
Vouchers prepaid to meet due dates		\$0.00
Vouchers to be approved		\$39,620.53
Vouchers to be approved and paid from Fire Tax		\$5,359.08

9. PLANNING COMMISSION AND ZONING REPORTS: None

10. OLD BUSINESS

- A. Discussion- Classic Communities, Stormwater and Road Issues
- B. Resolution 2017-11, Appointment of Park & Rec Board member-Table 1/3/2017

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): None
- B. Motion- Request for Septic Pumping Extension, 7936 Appleby Road
- C. Motion-Request for Septic Pumping Extension, 7367 Fishing Creek Valley Road
- D. Motion-2017 Park Use Agreement with Baseball/Softball Association
- E. Discussion-Mowing for Township Parks

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