

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, DECEMBER 19, 2016**

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 – December 5, 2016

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

A. Ordinance 2016-01, ECHO Housing

B. Ordinance 2016-02, Amendment to Chapter 139 Parks & Recreation Areas

C. Ordinance 2016-03, Amendment to Section 195, New Language & Updated Illustration

D. Ordinance 2016-04, Amendment to Section 195, New Language in FRA

E. Ordinance 2016-05, Amendment to Section 195, Accessory Apartments in FRA

F. Ordinance 2016-06, Amendment to Section 195, New Language for Fences or Walls

G. Ordinance 2016-07, Amendment to Section 195, Definition Change

H. Ordinance 2016-08, Amendment to Section 195, New Language in R3 Zone

I. Ordinance 2016-09, Amendment to Section 195, New Language in Neighborhood Commercial

J. Ordinance 2016-10, Amendment to Section 195, New Language in Off Street Parking Requirements

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 December 16, 2016	\$2,184,168.77
Liquid Fuels Balance as of December 16, 2016	\$526,610.87
Capital Reserve Fund Balance as of December 16, 2016	\$635,772.94

B. Deposit Activity since December 5, 2016 \$28,880.32

C. Expenditures:

Payroll, December 9, 2016 Net: \$21,839.43	Gross payroll:	\$29,573.69
Vouchers prepaid to meet due dates		\$0.00
Vouchers to be approved		\$43,059.98
Vouchers to be approved and paid from Fire Tax		\$25,549.84

D. Financial Statement, October 2016

9. PLANNING COMMISSION AND ZONING REPORTS

A. Motion-#16.003, Final Land Development Plan, Creekvale Phases 2 & 3

10. OLD BUSINESS

A. Discussion- Classic Communities, Stormwater and Road Issues

11. NEW BUSINESS

A. Motion – Consent Items : Section 607.(4): Brookview Phase 2, Improvement Guarantee Reduction #3; Brookview Phase 3, Improvement Guarantee Reduction #2; Clover Hill Ciocca Body Shop, Improvement Guarantee Reduction #2; Grumbines RV Center/Camping World, Improvement Guarantee Reduction #1; Hillcrest Business Center, Improvement Guarantee Reduction #1

B. Motion – Insurance Package for 2017

C. Motion- 2017 Park Use Agreement with West Hanover Township Baseball/Softball Association, Inc.

D. Motion- Creekvale Phase 2 & 3 FILO

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