

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, MARCH 6, 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 – February 21, 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 March 3, 2017	\$2,414,743.24
Liquid Fuels Balance as of March 3, 2017	\$539,783.13
Capital Reserve Fund Balance as of March 3, 2017	\$644,845.03

B. Deposit Activity since February 7, 2017 \$272,235.24

C. Expenditures:

Payroll, March 3, 2017	Net: \$ 25,601.00	Gross Payroll	\$35,095.86
Vouchers prepaid to meet due dates			\$0.00
Vouchers to be approved			\$59,429.97
Vouchers to be approved and paid from Fire Tax			\$0.00

9. PLANNING COMMISSION AND ZONING REPORTS

A. Motion- Authorization to Set Hearing Date; 17.001-540 South Oak Grove Road Conditional Use

B. Motion-Authorization to Set Hearing Date; Sheetz Liquor License Transfer

10. OLD BUSINESS

A. Discussion- Classic Communities, Stormwater and Road Issues

11. NEW BUSINESS

A. Motion – Consent Items : Section 607.(4): Daniel Rosario, CapCOG, Human Resources Training

B. Resolution 2017-33, Appointment of Water and Sewer Authority Member

C. Motion-Accept Resignation of Zoning Administrator

D. Motion-Award Bid 2017-01, Township Mowing & Landscaping

E. Motion- Parks & Recreation Security Deposit Structure

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