

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, JUNE 20, 2016**

**EXECUTIVE SESSION 6:30 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 \_\_\_\_\_ Kurtz \_\_\_\_\_ Steinmeier \_\_\_\_\_ Zimmerman \_\_\_\_\_

**3. APPROVAL OF MINUTES**

- A. Regular meeting – June 6, 2016
- B. Workshop meeting-June 13, 2016

**4. CORRESPONDENCE**

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

**6. PUBLIC HEARING/MEETINGS**

**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 June 17, 2016	\$2,339,276.10
Liquid Fuels Balance as of June 17, 2016	\$635,838.56
Capital Reserve Fund Balance as of June 17, 2016	\$634,452.96

- B. Deposit Activity since June 7, 2016 \$65,148.59

- C. Expenditures:

Payroll, June 10, 2016	Net: \$21,695.10	Gross payroll:	\$29,517.44
Vouchers prepaid to meet due dates			\$20,968.10
Vouchers to be approved			\$19,475.72
Vouchers to be approved and paid from Fire Tax			\$19,290.64

**9. PLANNING COMMISSION AND ZONING REPORTS: None**

## **10. OLD BUSINESS**

- A. Discussion- Section 195-100, ECHO Housing
- B. Discussion- Classic Communities, Stormwater and Road Issues
- C. Discussion – Speed Humps for Avondale Terrace and Manor Drive
- D. Motion-Authorization to Accept Agreement between A.P. Williams and Township for the Recreation Center Storage Addition
- E. Motion-Reserve at Manada, FILO Fees

## **11. NEW BUSINESS**

- A. Motion – Consent Items : Section 607.(4): None
- B. Motion-Scope of Work for Professional Engineering Services, Fire Company No. 1-NPDES Permit Closure
- C. Motion-Salary Increase for Public Works Employee
- D. Motion- Resolution 2016-40, Application for Traffic Signal
- E. Discussion-Playground Equipment Project

## **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**