

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, AUGUST 1, 2016**

EXECUTIVE 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 ____ Kurtz ____ Steinmeier ____ Zimmerman ____

3. APPROVAL OF MINUTES

- A. Regular meeting – July 18, 2016
- B. Workshop meeting- July 18, 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 July 29, 2016	\$2,354,555.08
Liquid Fuels Balance as of July 29, 2016	\$557,219.45
Capital Reserve Fund Balance as of July 29, 2016	\$634,660.98

- B. Deposit Activity since July 18, 2016 \$48,359.53

- C. Expenditures:

Payroll, July 22, 2016	Net: \$23,173.24	Gross payroll:	\$31,483.80
Vouchers prepaid to meet due dates			\$21,072.51
Vouchers to be approved			\$50,995.89
Vouchers to be approved and paid from Fire Tax			\$1,883.47

- D. Financial Statement, June 2016

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- Request for Handicapped Parking Space in Bradford Estates
- D. Motion- Alternate Drainage Design and Cost Estimate for Devonshire Heights & Route 39

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): Brian Von Neida, PENNBOC Conference
- B. Motion- Resolution 2016-42, Closing of Regent Road
- C. Motion-Resignation of Parks and Recreation Board Member

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