

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JANUARY 4, 2016

PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES

1. REORGANIZATION OF THE BOARD OF SUPERVISORS

- A. Election of Chairman of the Board of Supervisors
- B. Election of Vice Chairman of the Board of Supervisors
- C. Election of Secretary/Treasurer of the Board of Supervisors (Also Res. 2016-01)

2. CALL TO ORDER

Pledge of Allegiance, Invocation

3. ROLL CALL:

Harman ____ Klein ____ Kurtz ____ Steinmeier ____ Zimmerman ____

4. APPROVAL OF MINUTES

- A. Regular meeting – December 21, 2015

5. CORRESPONDENCE

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

7. PUBLIC HEARING/MEETINGS: None

8. PRESENTATIONS, STAFF/BOARD REPORTS

9. 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 29, 2015	\$1,954,233.45
Total Liquid Fuels Balance as of December 29, 2015	\$430,616.23
Total Capital Reserve Fund Balance as of December 29, 2015	\$633,246.16

- B. Deposit Activity since December 22, 2015 \$16,793.46

- C. Expenditures:

Payroll, December 24, 2015	Net: \$20,900.12	Gross payroll: \$28,088.09
Vouchers prepaid to meet due dates		\$0.00
Vouchers to be approved		\$78,838.73
Vouchers to be approved and paid from Fire Tax		\$0.00

10. PLANNING COMMISSION REPORTS AND PLANS: None

11. OLD BUSINESS

- A. Motion- Scope of Work, Pedestrian Path Master Plan, Tabled 3/16/2015
- B. Motion- Authorization to Advertise Ordinance 2015-01, ECHO Housing, Tabled 4/20/2015
- C. Discussion-Townes at Hershey Road, Paving of Tiverton Lane and Pond Issues

12. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): None
- B. Resolution 2016-01, Appointment of Secretary/Treasurer and Assistant
- C. Resolution 2016-02, Appointment of Solicitor
- D. Resolution 2016-03, Appointment of Township Engineer
- E. Resolution 2016-04, Appointment of Township Roadmaster
- F. Resolution 2016-05, Appointment of Auditing Firm
- G. Resolution 2016-06, Appointment of SEO and Alternate
- H. Resolution 2016-07, Appointment of Accounting Firm
- I. Resolution 2016-08, Manager and Treasurer Bond Limit
- J. Resolution 2016-09, Appointment to Vacancy Board
- K. Resolution 2016-10, Appointment of EAC members
- L. Resolution 2016-11, Appointment of Park & Rec Board member
- M. Resolution 2016-12, Appointment of Planning Commission members
- N. Resolution 2016-13, Appointment of PSAB Citizen At Large
- O. Resolution 2016-14, Appointment of Water and Sewer Authority member
- P. Resolution 2016-15, Appointment of Zoning Hearing Board member
- Q. Resolution 2016-16, Appointment of SCEMS Representative
- R. Resolution 2016-17, Appointment to Dauphin County Tax Collection Committee
- S. Resolution 2016-18, Appointment to CapCOG
- T. Resolution 2016-19, Appointment to W.E.S. Business Association
- U. Resolution 2016-20, Compensation for Zoning Hearing Board and Water & Sewer Authority Board
- V. Resolution 2016-21, Appointment of Depository for Township Funds
- W. Resolution 2016-22, Authorization of Official Signatures
- X. Resolution 2016-23, Authorization to pay in advance
- Y. Resolution 2016-24, Establishment of Township Holidays
- Z. Resolution 2016-25, Meeting dates for 2015
- AA. Resolution 2016-26, 2015 PSATS Delegates
- BB. Resolution 2016-27, Appointment of Fire Company Liaison
- CC. Resolution 2016-28, Mileage Reimbursement
- DD. Resolution 2016-29, Appointment of Elected Auditor

13. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

14. PUBLIC COMMENT

15. SUPERVISORS COMMENTS

16. ADJOURNMENT