

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, NOVEMBER 28, 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 – November 7, 2016

**4. CORRESPONDENCE: None**

**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 November 23, 2016	\$2,524,840.63
Liquid Fuels Balance as of November 23, 2016	\$526,438.27
Capital Reserve Fund Balance as of November 23, 2016	\$635,514.57

B. Deposit Activity since November 8, 2016 \$80,526.67

C. Expenditures:

Payroll, November 25, 2016 Net: \$23,068.55	Gross payroll:	\$31,265.09
Vouchers prepaid to meet due dates		\$1,763.89
Vouchers to be approved		\$210,374.36
Vouchers to be approved and paid from Fire Tax		\$4,936.27

**9. PLANNING COMMISSION AND ZONING REPORTS**

A. Motion-Updated Phasing Schedule-BrookView Development

## **10. OLD BUSINESS**

- A. Discussion- Classic Communities, Stormwater and Road Issues

## **11. NEW BUSINESS**

- A. Motion – Consent Items : Section 607.(4): Daniel Rosario, Shelter Fundamentals Course; Reserve at Manada Hill-Phase 1, Improvement Guarantee Reduction #2; Reserve at Manada Hill-Phase 2, Improvement Guarantee Reduction #1
- B. Motion- Pay Application #3, Parks & Recreation Storage Shed
- C. Motion-Intent to Appoint CPA Firm as Auditors
- D. Motion-Resignation of EAC Members
- E. Motion-Pay Application #2F, Smith-Hoffman Culvert Replacements, CDBG-DR, Contract #2
- F. Motion-Authorization Lease/Purchase of 2016-7300 SFA 4x2 International Dump Truck

## **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**