

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, MARCH 7, 2016**

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 ____ Kurtz ____ Steinmeier ____ Zimmerman ____

3. APPROVAL OF MINUTES

- A. Regular meeting – February 22, 2016
- B. Workshop meeting-February 22, 2016

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

- A. Crossroads 2025-Comprehensive Plan Update

7. PRESENTATIONS, STAFF/BOARD REPORTS

- A. HRG-Hoffman-Smith Culvert Project

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 4, 2016	\$1,870,267.88
Liquid Fuels Balance as of March 4, 2016	\$635,207.31
Capital Reserve Fund Balance as of March 4, 2016	\$633,815.46

- B. Deposit Activity since February 23, 2016 \$110,355.84

- C. Expenditures:

Payroll, March 4, 2016	Net: \$20,365.23	Gross payroll:	\$27,840.67
Vouchers prepaid to meet due dates			\$102.00
Vouchers to be approved			\$179,572.20
Vouchers to be approved and paid from Fire Tax			\$2,343.02

9. PLANNING COMMISSION AND ZONING REPORTS: None

10. OLD BUSINESS

- A. Motion- Scope of Work, Pedestrian Path Master Plan, Tabled 3/16/2015
- B. Motion- Authorization to Advertise Ordinance 2015-02, ECHO Housing, Tabled 4/20/2015
- C. Discussion- Townes at Hershey Road, Pond Issues
- D. HR Resolutions-Comprehensive Review of Township HR Policies & Procedures, Tabled 2/1/2016

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): None
- B. Resolution 2016-32, Accept a portion of Devonshire Heights Road
- C. Motion – Authorization to Advertise Bid 2016-01, Mowing and Landscaping
- D. Discussion -Township Building Front Door Access Control
- E. Discussion - Township Garage Roof Replacement

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