

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

7171 ALLENTOWN BLVD., HARRISBURG, PA 17112

Tuesday, January 16, 2018

Executive Session 5:00 p.m.

Workshop 6:00 p.m.

PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES

1. CALL TO ORDER: 7:00 PM

Pledge of Allegiance, Invocation

2. ROLL CALL

Connors ____ Megonnell ____ Miller ____ Steinmeier ____ Zimmerman ____

3. APPROVAL OF MINUTES

A. Regular Meeting – January 2, 2018

4. CORRESPONDENCE

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 January 12, 2018	\$3,517,712.94
Liquid Fuels Balance as of January 12, 2018	\$517,988.76
Capital Reserve Fund Balance as of January 12, 2018	\$650,630.28

B. Deposit Activity since January 3, 2018 \$35,188.82

C. Expenditures:

Payroll, January 5, 2018	Net: \$ 23,546.24	Gross payroll: \$35,806.65
Vouchers prepaid to meet due dates		\$24,590.66
Vouchers to be approved		\$34,307.47
Vouchers prepaid from Fire Tax to meet due dates		\$2,859.44
Vouchers to be approved and paid from Fire Tax		\$4,001.52

D. Financial Statement, November 2017

9. PLANNING COMMISSION AND ZONING REPORTS - None

10. OLD BUSINESS

- A. Discussion- Townes at Hershey Road, Stormwater and Road Issues
- B. Houck Manor, DEP Summary Report
- C. PSAB Hydrant Memo – Winslett

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): Brookview Phase 2 IG Reduction #4
- B. 2018 Mowing Services Contract – Parks & Recreation
- C. Full-time Maintenance Employee – Parks & Recreation

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