

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS**  
7171 Allentown Blvd., Harrisburg, PA 17112

**Monday, February 05, 2018**  
**Executive Meeting 5:30 p.m.**

**1. CALL TO ORDER 7:00 pm**

**2. ROLL CALL**

Connors \_\_\_\_ Megonnell \_\_\_\_ Miller \_\_\_\_ Steinmeier \_\_\_\_ Zimmerman \_\_\_\_

**3. APPROVAL OF MINUTES**

- A. Regular Meeting – January 16, 2018
- B. Workshop Meeting-January 16, 2018

**4. CORRESPONDENCE: None**

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

**6. SWEARING IN OF THE FIRE POLICE:**

- a. **Larry Knapp**
- b. **Bill McCahan**
- c. **Sam Swartz**
- d. **John Kissinger**
- e. **Carl Haederer**

**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 April 28, 2017	\$3,498,340.27
Liquid Fuels Balance as of April 28, 2017	\$518,604.67
Capital Reserve Fund Balance as of April 28, 2017	\$651,403.90

B. Deposit Activity since January 16, 2018 \$86,070.77

C. Expenditures:

Payroll, January 19, 2018	Net: \$ 23,231.17	Gross payroll: \$35,206.38
Vouchers prepaid to meet due dates		\$194,976.73
Vouchers to be approved		\$6,878.52
Vouchers prepaid to meet due dates, Fire Tax		\$7,143.49
Vouchers to be approved and paid from Fire Tax		\$

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**9. PLANNING COMMISSION AND ZONING REPORTS**

- A. Motion-Authorization to Advertise for Conditional Use Hearing, #18.001, 7740 Manor Drive, West Hanover Elementary School
- B. Motion – Authorization to advertise for a public hearing on March 19, 2018 # 2018-01 - Steep Slope definition & Wetland Protection Overlay District zoning ordinance amendment
- C. Motion – authorization to advertise for a public hearing on March 19, 2018 #2018-02, Medical Marijuana

**10. OLD BUSINESS**

- A. Discussion- Townes at Hershey Road, Stormwater and Road Issues

**11. NEW BUSINESS**

- A. Motion – Consent Items : Section 607.(4): None
- B. Resolution 2018-35; Fee Modification
- C. Resolution 2018-36; West Hanover Township Towing & Storage Appointment
- D. Motion to advertise Special Study for Houck Manor & Holiday Park
- E. Motion to advertise Hearing Date for Ordinance 2018-03, Display of Fireworks

**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**