

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
Tuesday, February 20, 2018

WORKSHOP 6:00 p.m.  
EXECUTIVE SESSION following the meeting

To respect others, please silence all electronics.

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 16, 2018
- B. Workshop Meeting-January 16, 2018
- C. Regular Meeting – February 5, 2018
- D. Workshop Meeting - February 12, 2018

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

5. PRESENTATIONS, STAFF/BOARD REPORTS

6. TREASURER'S REPORT

- A. Fund Balances (Fund balances are presented for reference only and are not intended as an audited figure.)

<u>General Fund Balance as of February 16, 2018</u>	<u>\$3,440,157.43</u>
<u>Liquid Fuels Balance as of February 16, 2018</u>	<u>\$518,604.67</u>
<u>Capital Reserve Fund Balance as of February 16, 2018</u>	<u>\$651,403.90</u>

- B. Deposit Activity since February 5, 2018 \$60,747.66

- C. Expenditures:

<u>Payroll, February 16, 2018</u>	<u>Net: \$28,127.96</u>	<u>Gross payroll: \$38,571.24</u>
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<u>Vouchers prepaid to meet due dates</u>	<u>\$93,384.30</u>
<u>Vouchers prepaid from Fire Tax</u>	<u>\$6,412.93</u>

9. PLANNING COMMISSION AND ZONING REPORTS

- A. 18.001, Sterling Road S/LD – Foxbuilt

10. OLD BUSINESS

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

**11. NEW BUSINESS**

- A. Motion – Consent Items : Section 607.(4): Sheetz LOC Reduction Request
- B. Motion – Award five (5) year Municipal Residential Waste Collection Contract
- C. Discussion – West Hanover Township FILO Funds 2004 to present

**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**