

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112**

**Monday, April 16, 2018  
Executive following meeting**

**For the consideration of 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 – April 2, 2018

**4. Correspondence:**

A. Volunteer Application Received; Patti Estheimer

B. Brian McFeaters, SEO – septic system concerns – 858 Shawnee Dr.

C. Theresa Harbold, request extension of septic system pumping, 608 Fernando Drive.

**5. Public Comment (Please limit comments to 3 to 5 minutes)**

**6. Public Hearing / Meetings:**

A. Ordinance 2018-04, Special Events

**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 13, 2018	\$3,990,793.41
Liquid Fuels Balance as of April 13, 2018	\$779,143.33
Capital Reserve Fund Balance as of April 13, 2018	\$652,923.53

B. Deposit Activity since April 02, 2018 \$180,723.36

C. Expenditures:

Payroll, April 13, 2018	Net: \$ 24,233.29	Gross payroll: \$35,529.13
Vouchers prepaid to meet due dates		\$60,093.51

**9. PLANNING COMMISSION AND ZONING REPORTS**

A. 17.007, LifePoint Church Subdivision/Land Development

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- B. Authorization to send Ordinance 2018-06 to Planning Commission
- C. 18.002 West Hanover Township Elementary School

**10. OLD BUSINESS**

- A. Discussion- Townes of Hershey
- B. Act 537 Resolution to submit to DEP

**11. NEW BUSINESS**

- A. Motion – Consent Items : Section 607.(4): None
- B. Motion – Board to consider offer from Mellott Engineering, Inc. as presented.
- C. Pollutant Reduction Project Scope

**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**