

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, FEBRUARY 6, 2017**

**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, Swearing in of Fire Police

**2. ROLL CALL**

Harman \_\_\_\_\_ Klein \_\_\_\_\_ Miller \_\_\_\_\_ Steinmeier \_\_\_\_\_ Zimmerman \_\_\_\_\_

**3. APPROVAL OF MINUTES**

- A. Regular meeting – January 17, 2017
- B. Workshop meeting-January 30, 2017

**4. CORRESPONDENCE: None**

**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 February 3, 2017	\$2,472,449.76
Liquid Fuels Balance as of February 3, 2017	\$516,605.54
Capital Reserve Fund Balance as of February 3, 2017	\$644,523.65

- B. Deposit Activity since January 18, 2017 \$47,092.27

- C. Expenditures:

Payroll, January 20, 2017	Net: \$26,364.15	Gross payroll: \$36,094.20
Payroll, February 3, 2017	Net: \$25,228.89	Gross payroll: \$34,531.00
Vouchers prepaid to meet due dates		\$199,756.15
Vouchers to be approved		\$111,535.88
Vouchers to be approved and paid from Fire Tax		\$4,835.12

**9. PLANNING COMMISSION AND ZONING REPORTS: None**

**10. OLD BUSINESS**

- A. Discussion- Classic Communities, Stormwater and Road Issues
- B. Resolution 2017-11, Appointment of Park & Rec Board member-Table 1/3/2017

**11. NEW BUSINESS**

- A. Motion – Consent Items : Section 607.(4): None
- B. Resolution 2017-31, Jonestown Road Bridge Project
- C. Motion-Accept Resignation Water & Sewer Authority Board Member

**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**