

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, APRIL 17, 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

2. ROLL CALL

Harman _____ Klein _____ Miller _____ Steinmeier _____ Zimmerman _____

3. APPROVAL OF MINUTES

A. Regular Meeting – April 3, 2017

B. Workshop Meeting- April 3, 2017

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

A. Resolution 2017-34; Transfer of Liquor License, Sheetz, Inc.

B. Conditional Use Hearing, #17.002, 7720 East Appalachian Trail

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 14, 2017	\$3,168,275.46
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Liquid Fuels Balance as of April 14, 2017	\$847,381.06
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Capital Reserve Fund Balance as of April 14, 2017	\$645,271.69
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B. Deposit Activity since April 4, 2017	\$101,581.17
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C. Expenditures:

Payroll, April 14, 2017	Net: \$24,199.16	Gross payroll:	\$33,094.95
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Vouchers prepaid to meet due dates			\$0.00
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Vouchers to be approved			\$48,240.33
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Vouchers to be approved and paid from Fire Tax			\$7,704.55
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9. PLANNING COMMISSION AND ZONING REPORTS: None

10. OLD BUSINESS

- A. Discussion- Classic Communities, Stormwater and Road Issues

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): Improvement Guarantee, Maintenance Guarantee, and Phasing Schedule for Winslett Phase 5
- B. Resolution 2017-35, Appointment of EAC Member
- C. Motion-Parks & Recreation Center Room Dedications
- D. Motion-2017 Recreation Center Fee Schedule
- E. Motion-HRG Scope of Work for 2017 Comprehensive Recreation, Parks and Open Space Plan Update

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