

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, JUNE 5, 2017**

**PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES**

**1. CALL TO ORDER**

Pledge of Allegiance, Invocation

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES**

A. Regular meeting – May 15, 2017

**4. CORRESPONDENCE: None**

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

**6. PUBLIC HEARINGS/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 June 2, 2017	\$3,286,541.85
Liquid Fuels Balance as of June 2, 2017	\$848,656.09
Capital Reserve Fund Balance as of June 2, 2017	\$646,242.61

B. Deposit Activity since May 16, 2017 \$79,885.25

C. Expenditures:

Payroll, May 26, 2017	Net: \$25,106.97	Gross payroll	\$34,286.87
Vouchers prepaid to meet due dates			\$17,087.70
Vouchers to be approved			\$62,138.74
Vouchers to be approved and paid from Fire Tax			\$20,099.95

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

## **10. OLD BUSINESS**

- A. Discussion- Townes at Hershey Road, Stormwater and Road Issues
- B. Motion-Requested Appeal for 7818 Skyline Drive
- C. Discussion-Water & Sewer Authority Expansion Project

## **11. NEW BUSINESS**

- A. Motion – Consent Items : Section 607.(4): None
- B. Motion-Landscape Proposal for Fire Company Station #1
- C. Motion- Accept Resignation of Parks & Recreation Board Member
- D. Resolution 2017-37, Appointment of Parks & Recreation Board Member
- E. Resolution 2017-38, Appointment of Parks & Recreation Board Member
- F. Motion – Authorize Employment of Planning & Zoning Officer
- G. Discussion-Pine View Development

## **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**