

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JULY 17, 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 – July 3, 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 July 14, 2017	\$3,377,337.87
Liquid Fuels Balance as of July 14, 2017	\$731,909.20
Capital Reserve Fund Balance as of July 14, 2017	\$646,791.47

B. Deposit Activity since July 4, 2017 \$34,291.90

C. Expenditures:

Payroll, July 7, 2017	Net: \$28,000.85	Gross payroll:	\$38,288.99
Vouchers prepaid to meet due dates			\$264.51
Vouchers to be approved			\$40,849.10
Vouchers to be approved and paid from Fire Tax			\$7,187.56

D. Financial Statement for May 2017

9. PLANNING COMMISSION AND ZONING REPORTS: None

10. OLD BUSINESS: None

11. NEW BUSINESS

A. Motion – Consent Items : Section 607.(4): Winslett Phase 4, Maintenance Guarantee Release

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