

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, AUGUST 21, 2017**

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 – August 7, 2017
- B. Workshop meeting-August 14, 2017

4. CORRESPONDENCE

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 August 18, 2017	\$3,303,460.75
Liquid Fuels Balance as of August 18, 2017	\$732,624.06
Capital Reserve Fund Balance as of August 18, 2017	\$647,423.20

B. Deposit Activity since August 8, 2017 \$35,257.55

C. Expenditures:

Payroll, August 18, 2017	Net: \$29,478.81	Gross payroll: \$40,293.33
Vouchers prepaid to meet due dates		\$253.24
Vouchers to be approved		\$77,642.40
Vouchers to be approved and paid from Fire Tax		\$4,334.93

D. Financial Statement, June 2017

9. PLANNING COMMISSION AND ZONING REPORTS: None

10. OLD BUSINESS

- A. Discussion- Townes at Hershey Road, Stormwater and Road Issues

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): Improvement Guarantee Reduction #3, Reserve at Manada Hill, Phase 1; Improvement Guarantee Reduction #3, Ted’s Bar & Grill
- B. Motion – 2017-2018 Medical Insurance
- C. Motion-VOIP Phone Service
- D. Motion-Waste Management Contract Renewal

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