

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, SEPTEMBER 18, 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 – September 5, 2017
- B. Workshop meeting-September 5, 2017
- C. Workshop meeting-September 11, 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 September 15, 2017	\$ 3,191,424.00
Liquid Fuels Balance as of September 15, 2017	\$ 739,221.10
Capital Reserve Fund Balance as of September 15, 2017	\$ 648,055.55

B. Deposit Activity since September 6, 2017 \$5,535.16.00

C. Expenditures:

Payroll, September 15, 2017	Net: \$25,457.72	Gross payroll: \$35,795.18
Vouchers prepaid to meet due dates		\$500.00
Vouchers to be approved		\$27,238.72
Vouchers to be approved and paid from Fire Tax		\$3,350.52

9. PLANNING COMMISSION AND ZONING REPORTS

- A. Motion- Authorization to Set Hearing Date ; Ordinance 2017-05, Chapter 187-38 Vehicles and Traffic
- B. Motion-Authorization to Set Hearing Date; Ordinance 2017-06, Chapter 67 Animals, Definitions
- C. Motion-Authorization to Set Hearing Date; Ordinance 2017-07, Chapter 195, Zoning Development Standards
- D. Motion-Authorization to Set Hearing Date; Ordinance 2017-09, Chapter 195, BOCA to UCC revised

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 #1, Winslett, Phase 5
- B. Presentation (HRG)-Update for Devonshire Heights/Rt. 39 Project
- C. Motion –Resolution 2017-41, Road Acceptance, Brookview Phase 2
- D. Motion –Resolution 2017-42, Fees charged by the Elected Tax Collector

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