

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, OCTOBER 16, 2017**

EXECUTIVE SESSSION 6:00 PM

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 – October 2, 2017

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

- A. Ordinance 2017-05, Vehicles and Traffic
- B. Ordinance 2017-06, Definitions
- C. Ordinance 2017-07, Development Standards
- D. Ordinance 2017-09, Removal of BOCA Language

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 October 13, 2017	\$ 3,556,264.80
Liquid Fuels Balance as of October 13, 2017	\$ 527,617.83
Capital Reserve Fund Balance as of October 13, 2017	\$ 648,668.09

B. Deposit Activity since October 3, 2017 \$ 60,819.11

C. Expenditures:

Payroll, October 13, 2017	Net: \$24,746.58	Gross payroll: \$34,742.18
Vouchers prepaid to meet due dates		\$0.00
Vouchers to be approved		\$101,122.12
Vouchers to be approved and paid from Fire Tax		\$11,411.97

D. Financial Statement, August 2017

9. PLANNING COMMISSION AND ZONING REPORTS

- A. Motion-Drainage Easement Agreement Along Piketown Road

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, Rt. 39 Hotel 7 Restaurant
- B. Motion – Lexington Woods Fire Hydrant Tax
- C. Motion- Township Building Water Line Replacement
- D. Motion-Request for Signage on Rider Lane
- E. Motion- Request for Septic Pumping Extension, 7220 Fishing Creek Valley Road

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