

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS**  
**7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112**  
**MONDAY, JANUARY 7, 2013**

**EXECUTIVE SESSION: 6:15 PM**

**1. REORGANIZATION OF THE BOARD OF SUPERVISORS**

- A. Election of Chairman of the Board of Supervisors
- B. Election of Vice Chairman of the Board of Supervisors
- C. Election of Secretary/Treasurer of the Board of Supervisors (Also Res. 2013-01)

**2. CALL TO ORDER**

Pledge of Allegiance

Invocation

**3. ROLL CALL:**

Harman \_\_\_\_ Klein \_\_\_\_ Megonnell \_\_\_\_ Steinmeier \_\_\_\_ Zimmerman \_\_\_\_

**4. APPROVAL OF MINUTES**

- A. Workshop meeting – December 17, 2012
- B. Regular meeting – December 17, 2012

**5. CORRESPONDENCE**

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

**7. PUBLIC HEARING/MEETINGS. None.**

**8. PRESENTATIONS, STAFF/BOARD REPORTS**

**9. 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 January 4, 2013	\$1,654,199.71
Total Liquid Fuels Balance as of January 4, 2013	\$127,111.34
Total Capital Reserve Fund Balance as of January 4, 2013	\$1,695,382.87

- B. Deposit Activity since December 17, 2012 \$56,908.15

- C. Expenditures:

Payroll, December 28, 2012	Net: \$23,613.47	Gross payroll: \$31,709.50
Vouchers prepaid to meet due dates		\$26,964.18
Vouchers to be approved		\$74,386.78
Vouchers to be approved and paid from Fire Tax		\$7,043.25
Sewer Authority General Obligation Bond		\$225,339.86
Roof Repairs at Rec Center		\$9,935.00

- D. Financial Statement, November, 2012

**10. PLANNING COMMISSION REPORTS AND PLANS. None.**

**11. OLD BUSINESS: None.**

**12. NEW BUSINESS**

- A. Motion – Consent Items: Section 607. (4)
- B. Resolution 2013-01, Appointment of Secretary/Treasurer and Assistant
- C. Resolution 2013-02, Appointment of Solicitor
- D. Resolution 2013-03, Appointment of Township Engineer
- E. Resolution 2013-04, Appointment of Roadmaster
- F. Resolution 2013-05, Appointment of Auditing Firm.
- G. Resolution 2013-06, Appointment of SEO
- H. Resolution 2013-07, Appointment of Accounting Firm
- I. Resolution 2013-08, Manager and Treasurer Bond Limit
- J. Resolution 2013-09, Appointment to Vacancy Board
- K. Resolution 2013-10, Appointment of EAC members
- L. Resolution 2013-11, Appointment of Planning Commission members
- M. Resolution 2013-12 Appointment of PSAB Citizen At Large
- N. Resolution 2013-13, Appointment of Water and Sewer Authority members
- O. Resolution 2013-14, Appointment of Zoning Hearing Board members
- P. Resolution 2013-15, Appointment of SCEMS Representative
- Q. Resolution 2013-16, Appointment to Dauphin County Tax Collection Committee
- R. Resolution 2013-17, Appointment to CapCOG
- S. Resolution 2013-18, Appointment to W.E.S. Business Association
- T. Resolution 2013-19, Appointment of Assistant Fire Marshal
- U. Resolution 2013-20, Compensation for Zoning Hearing Board
- V. Resolution 2013-21, Appointment of Depository for Township funds
- W. Resolution 2013-22, Authorization of Official Signatures
- X. Resolution 2013-23, Authorization to pay in advance
- Y. Resolution 2013-24, Establishment of Township Holidays
- Z. Resolution 2013-25, Meeting dates for 2013
- AA. Resolution 2013-26, 2013 PSATS Delegates

**13. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD**

**14. PUBLIC COMMENT**

**15. SUPERVISORS COMMENTS**

**16. ADJOURNMENT**