

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
TUESDAY, JANUARY 22, 2013**

EXECUTIVE SESSION: 6:00 PM

1. CALL TO ORDER: 7:00 PM

Pledge of Allegiance
Invocation

2. ROLL CALL:

Harman ____ Klein ____ Megonnell ____ Steinmeier ____ Zimmerman ____

3. APPROVAL OF MINUTES

- A. Regular meeting –January 7, 2013
- B. Workshop meeting-January 14, 2013

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

7. PRESENTATIONS, STAFF/BOARD REPORTS

- A. Senior Van “Gopher” report
- B. Park and Rec Department report

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 January 18, 2013	\$1,585,135.78
Total Liquid Fuels Balance as of January 18, 2013	\$127,111.34
Total Capital Reserve Fund Balance as of January 18, 2013	\$1,716,907.87

- B. Deposit Activity since January 7, 2013 \$28,715.21

C. Expenditures:

Payroll, January 11, 2013	Net: \$22,088.26	Gross payroll:	\$31,095.98
Vouchers prepaid to meet due dates			\$3,843.26
Vouchers to be approved			\$74,509.94
Vouchers to be approved and paid from Fire Tax			\$4,028.07
Sewer Authority General Obligation Bond			\$118,565.41
Electronic Transfer from Building Fund to PLGIT			\$150,000.00

9. PLANNING COMMISSION REPORTS AND PLANS: None

10. OLD BUSINESS:

- A. Motion - Rec Center Roof Repairs
- B. Resolution 2013-03, Appointment of Township Engineer
- C. Resolution 2013-14, Appointment of Zoning Hearing Board members. Table.
- D. Ordinance 2013-01, Chapter 165, Solid Waste
- E. Ordinance 2013-02, Chapter 85, Outdoor Burning. Table.

11. NEW BUSINESS

- A. Motion-Consent Items: Section 607. (4): Brookview Phase 1, Improvement Guarantee Reduction #2 (Final), Brookview Phase 1, Maintenance Guarantee; Brookview Phase 3 Improvement Guarantee Reduction #1; Brookview Joint Permit Work (Bridge) Improvement Guarantee Reduction #2 (Final); Triple K Fleet Service, Improvement Guarantee Reduction #1
- B. Motion – Authorization to Advertise Bid 2013-02, Drainage Project
- C. Motion – Authorization to Advertise Bid 2013-03, Rec Center Renovation
- D. Motion – Scope of Work Paving bid
- E. Ordinance 2013-03, Chapter 187, Vehicles and Traffic
- F. Resolution 2013-28, Dauphin County Emergency Operations Plan
- G. Motion – Park Use Agreements
- H. Motion – Authorization to Advertise Bid 2013-01, Mowing and Landscaping

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