

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, FEBRUARY 4, 2013

EXECUTIVE SESSION: 6:00 PM

WORKSHOP SESSION: 6:30 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 22, 2013

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

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 February 1, 2013	\$1,547,742.21
Total Liquid Fuels Balance as of February 1, 2013	\$127,127.53
Total Capital Reserve Fund Balance as of February 1, 2013	\$1,717,062.10

B. Deposit Activity since January 22, 2013 \$36,830.46

C. Expenditures:

Payroll, January 25, 2013	Net: \$20,783.84	Gross payroll: \$29,017.43
Vouchers prepaid to meet due dates		\$2,000.00
Vouchers to be approved		\$37,732.76
Vouchers to be approved and paid from Fire Tax		\$2,237.34

D. Financial Statement, December 2012

9. PLANNING COMMISSION REPORTS AND PLANS

- A. #12.008 F/SB Thomas Alexander. Action by 3/19/13
- B. #12.009 F/SB Michael Alexander. Action by 3/19/13
- C. #12.003 Manada Hill Apartments. Parkland and recreation requirements
- D. Motion-Comprehensive Plan Update

10. OLD BUSINESS

- A. Resolution 2013-14, Appointment of Zoning Hearing Board member
- B. Ordinance 2013-02, Chapter 85, Outdoor Burning. Table.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): Dan Rosario, Jim Zeiters
- B. Resolution 2013-30, Accepting portions of Beaver Creek Road and Merle Avenue
- C. Resolution 2013-31, Designation of Agent PEMA Grant

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