

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
TUESDAY, FEBRUARY 19, 2013**

WORKSHOP: 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. Workshop meeting – February 4, 2013

B. Regular meeting –February 4, 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 15, 2013	\$1,687,228.77
Total Liquid Fuels Balance as of February 15, 2013	\$127,127.53
Total Capital Reserve Fund Balance as of February 15, 2013	\$1,717,062.10

B. Deposit Activity since February 4, 2013 \$113,940.23

C. Expenditures:

Payroll February 8, 2013	Net: \$23,502.14	Gross payroll:	\$33,065.69
Vouchers prepaid to meet due dates			\$4,033.84
Vouchers to be approved			\$58,749.47
Vouchers to be approved and paid from Fire Tax			\$4,622.13
Sewer Authority General Obligation Bond			\$114,162.55

9. PLANNING COMMISSION REPORTS AND PLANS: None.

10. OLD BUSINESS:

- A. Ordinance 2013-02, Chapter 85, Outdoor Burning. Table.
- B. #12.003 Manada Hill Apartments. Parkland and recreation requirements

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): None
- B. Motion – Request to move Liquor License
- C. Motions – Tax Claim Breakdown
- D. Motion - Pension due diligence
- E. Motion – Fire Station Maintenance Issues
- F. Motion – Douglas Road Stop Sign

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