

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, MARCH 18, 2013

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 –March 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 March 15, 2013	\$1,508,721.57
Total Liquid Fuels Balance as of March 15, 2013	\$127,142.16
Total Capital Reserve Fund Balance as of March 15, 2013	\$1,813,471.33

B. Deposit Activity since March 4, 2013 \$60,489.01

C. Expenditures:

Payroll March 8, 2013	Net: \$19,721.38	Gross payroll:	\$27,518.07
Vouchers prepaid to meet due dates			\$15,204.46
Vouchers to be approved			\$17,332.75
Vouchers to be approved and paid from Fire Tax			\$4,685.69

9. PLANNING COMMISSION REPORTS AND PLANS

A. Conley Timber Harvesting Permit, Security for Over-Posted Weight Limit

B. #12.007 Creekvale Phase 1, Petition to Vacate

10. OLD BUSINESS

- A. Ordinance 2013-02, Chapter 85, Outdoor Burning. Table.
- B. #12.007 Creekvale Phase 1. Appraisal request.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): Dan Rosario, Elizabeth England; 128 North Hershey Road, Improvement Guarantee Reduction #1
- B. Motion - Award Bid 2013-03, Rec Center Renovation
- C. Motion – Bid 2013-03 Scope of Work for Construction Observation
- D. Motion – Douglas Road Stop Sign Study
- E. Motion - Sign Retroreflectivity Project
- F. Resolution 2013-33, Accepting Right-of-Way along Fairville Ave.
- G. Motion –Sale of Equipment
- H. Resolution 2013-34, Appointment of Alternate SEO
- I. Motion –Tax Collection Committee Bylaws Amendments

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