

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, APRIL 1, 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 18, 2013

B. Workshop meeting-March 18, 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 29, 2013	\$1,009,551.47
Total Liquid Fuels Balance as of March 29, 2013	\$127,142.16
Total Capital Reserve Fund Balance as of March 29, 2013	\$2,220,621.95

B. Deposit Activity since March 18, 2013 \$24,104.13

C. Expenditures:

Payroll March 22, 2013	Net: \$23,695.40	Gross payroll:	\$32,672.01
Vouchers prepaid to meet due dates			\$26,019.49
Vouchers to be approved			\$71,082.16
Vouchers to be approved and paid from Fire Tax			\$2,608.36

D. Financial Statement, February 2013

9. PLANNING COMMISSION AND ZONING REPORTS: None

A. #13.001 Glenn W & Kenneth S Deaven – Request of waiver of FILO fees

10. OLD BUSINESS:

- A. Ordinance 2013-02, Chapter 85, Outdoor Burning. Table.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): None.
- B. Motion – Bid 2013-07, Paving Project Adjustment
- C. Motion – Bid 2013-03, Rec Center Renovation, Proposed Change order
- D. Motion – Award Bid 2013-04, CapCOG Joint Bid
- E. Motion – Authorize Hiring Seasonal Part-time Facility Assistant
- F. Motion – Baseball Field Use Request
- G. Motion – Authorize Ordinance on Young Lungs at Play
- H. Resolution 2013-35, Fire/Police Authorization

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