

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, APRIL 15, 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 –April 1, 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 April 12, 2013	\$931,088.16
Total Liquid Fuels Balance as of April 12, 2013	\$401,175.12
Total Capital Reserve Fund Balance as of April 12, 2013	\$2,220,792.02

B. Deposit Activity since April 1, 2013 \$24,840.63

C. Expenditures:

Payroll, April 5, 2013	Net: \$20,145.96	Gross payroll:	\$28,071.12
Vouchers prepaid to meet due dates			\$0.00
Vouchers to be approved			\$36,434.39
Vouchers to be approved and paid from Fire Tax			\$6,542.77
Sewer Authority General Obligation Bond			\$89,069.47

9. PLANNING COMMISSION AND ZONING REPORTS: None.

10. OLD BUSINESS

A. Ordinance 2013-02, Chapter 85, Outdoor Burning. Table for review by PSAB.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): Dan Rosario
- B. Motion - Award Bid 2013-05, Public Works Improvement project
- C. Motion - Award Bid 2013-02, Storm Drainage bid
- D. Motion – Authorize Scope of Work, NPDES MS4 permit
- E. Motion – Authorize Appliance Purchases, Rec Center
- F. Ordinance 2013-04, Chapter 187, Douglas Road Stop Sign
- G. Motion - Authorize Execution of Local Share Municipal Gaming Grant Agreement
- H. Motion - Disposition of Grant 2013-14, Fire Station debt
- I. Motion – Authorize Verizon Cell Tower Agreement
- J. Motion - PSATS bylaw changes
- K. Motion – Authorize Signage at Ritzie Village

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