

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, MAY 6, 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 –April 15, 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 May 3, 2013	\$976,434.66
Total Liquid Fuels Balance as of May 3, 2013	\$401,224.58
Total Capital Reserve Fund Balance as of May 3, 2013	\$2,221,004.17

B. Deposit Activity since April 15, 2013 \$206,357.43

C. Expenditures:

Payroll, April 19, 2013	Net: \$20,970.66	Gross payroll:	\$29,071.27
Payroll, May 3, 2013	Net: \$20,817.03	Gross payroll:	\$28,890.29
Vouchers prepaid to meet due dates			\$132,401.38
Vouchers to be approved			\$640,283.61
Vouchers to be approved and paid from Fire Tax			\$8,428.17

D. Rec Center Roof Repair Invoice, Houck Services Inc. \$24,860.00

E. Financial Statement, March 2013

9. PLANNING COMMISSION AND ZONING REPORTS

- A. #13.001 F/SB Glenn W & Kenneth Deaven (Action by 5/18/13)
- B. #12.003 F/SB/LD Manada Hill Apartments, Phase I (Action by 5/7/13)
- C. #2013.01 Rezoning Request, Robert & Patricia Fowler. Authorization to send application to Dauphin County Planning Commission for review and comment, set public hearing date.

10. OLD BUSINESS

- A. Ordinance 2013-02, Chapter 85, Outdoor Burning. Table for review by PSAB.
- B. Motion –Appliance Purchases, Rec Center
- C. Motion –Signage at Ritzie Village

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): None.
- B. Motion – DEP Grant Agreement
- C. Motion – Bid 2013-02, Drainage, Scope of Work for Construction Observation
- D. Motion – Bid 2013-05, Public Works Project, Scope of Work for Construction Observation
- E. Motion – Bid 2013-07, Paving project, Advertisement
- F. Motion – Bid 2013-08, Sale of Used equipment
- G. Ordinance 2013-05, Chapter 139, Tobacco prohibition
- H. Motion – Disposal of Township Equipment

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