

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, MAY 20, 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 –May 6, 2013
- B. Workshop meeting-May 13, 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 17, 2013 | \$1,426,472.71 |
| Total Liquid Fuels Balance as of May 17, 2013 | \$401,224.58 |
| Total Capital Reserve Fund Balance as of May 17, 2013 | \$2,221,004.17 |

- B. Deposit Activity since May 6, 2013 \$382,391.94

- C. Expenditures:

| | | | |
|--|------------------|----------------|-------------|
| Payroll, May 17, 2013 | Net: \$20,921.89 | Gross payroll: | \$29,033.52 |
| Vouchers prepaid to meet due dates | | | \$2,779.63 |
| Vouchers to be approved | | | \$50,834.40 |
| Vouchers to be approved and paid from Fire Tax | | | \$13,461.88 |
| Sewer Authority General Obligation Bond | | | \$15,721.04 |

9. PLANNING COMMISSION AND ZONING REPORTS: None.

10. OLD BUSINESS

- A. Ordinance 2013-02, Chapter 85, Outdoor Burning. Tabled for review by PSAB
- B. Motion - Rec Center Roof Repair Invoice, Houck Services Inc.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): None.
- B. Motion - Rec Center Roof Coping Stone Repairs
- C. Motion – Letter on Burning in Ritzie Village
- D. Motion – Special Workshop Meeting, Consultant Selection for LPT-10 Bridge Replacement

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