

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JUNE 17, 2013**

WORKSHOP SESSION: 6:30 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 – June 3, 2013
- B. Joint meeting with Lower Paxton – June 4, 2013
- C. Workshop meeting – June 10, 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 June 14, 2013	\$1,288,557.13
Total Liquid Fuels Balance as of June 14, 2013	\$401,275.69
Total Capital Reserve Fund Balance as of June 14, 2013	\$2,221,223.42

- B. Deposit Activity since June 3, 2013 \$22,142.83

- C. Expenditures:

Payroll, June 14, 2013	Net: \$20,595.39	Gross payroll:	\$28,602.98
Vouchers prepaid to meet due dates			\$23,577.28
Vouchers to be approved			\$22,337.48
Vouchers to be approved and paid from Fire Tax			\$9,462.37
Sewer Authority General Obligation Bond			\$16,720.36

9. PLANNING COMMISSION AND ZONING REPORTS: None.

10. OLD BUSINESS

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

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): Lexington Woods, Improvement Guarantee Reduction #3
- B. Motion – Truck Curb at Rt. 39/Jonestown Rd
- C. Motion – Bid 2013-07, Paving
- D. Motion – Bid 2013-03, Rec Center Renovation Previous Proposed Change Order
- E. Motions – Bid 2013-03, Rec Center Renovation Change Orders
- F. Resolution 2013-36, Road Closing, Walnut Ave.
- G. Resolution 2013-37, Road Closing, Devonshire Heights Rd.
- H. Resolution 2013-38, Road Closing, Berkstone Dr, and Jonestown Rd.
- I. Resolution 2013-39, Prevailing Wage Reform

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