

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

B. Workshop meeting-June 17, 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 28, 2013	\$1,423,462.13
Total Liquid Fuels Balance as of June 28, 2013	\$296,050.69
Total Capital Reserve Fund Balance as of June 28, 2013	\$2,453,915.79

B. Deposit Activity since June 17, 2013 \$102,094.73

C. Expenditures:

Payroll, June 28, 2013	Net: \$24,758.10	Gross payroll:	\$33,615.32
Vouchers prepaid to meet due dates			\$26,215.52
Vouchers to be approved			\$98,755.84
Vouchers to be approved and paid from Fire Tax			\$6,171.14
Sewer Authority General Obligation Bond			\$32,050.27

D. 2012 Final Audit

E. Financial Statement, May 2013

**9. PLANNING COMMISSION AND ZONING REPORTS**

- A. Motion - Ritchie Land Development Waiver Request, 7948 Red Top Road

**10. OLD BUSINESS: None.**

**11. NEW BUSINESS**

- A. Motion – Consent Items: Section 607. (4): Creekvale Fire Hydrants
- B. Motions – Creekvale Phase 1 Land Development Contingencies
- C. Motion - Bid 2013-07, Paving, Scope of Work for Construction Observation
- D. Motion – Bid 2013-06, ARLE Grant Project, Authorization to Advertise
- E. Review – 2013 DCIB Loan Application
- F. Motion – Sponsorship of Magisterial District Justice Building Gaming Grant
- G. Motion - SCEMS resignation
- H. Resolution 2013-41, Appointment to SCEMS

**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**