

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JULY 15, 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 – July 1, 2013
- B. Workshop meeting – July 8, 2013

4. CORRESPONDENCE

5. PUBLIC COMMENT (Please limit comments to 3 to 5 minutes)

6. PUBLIC HEARING/MEETINGS, 7:30 PM

- A. #2013-01, Zoning Map Revision Request for Fowler

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 July 12, 2013	\$1,272,468.73
Total Liquid Fuels Balance as of July 12, 2013	\$296,097.56
Total Capital Reserve Fund Balance as of July 12, 2013	\$2,454,133.73

- B. Deposit Activity since July 1, 2013 \$6,087.21

- C. Expenditures:

Payroll, July 12, 2013	Net: \$21,830.92	Gross payroll:	\$30,223.91
Vouchers prepaid to meet due dates			\$94.38
Vouchers to be approved			\$114,538.84
Vouchers to be approved and paid from Fire Tax			\$22,957.76

9. PLANNING COMMISSION AND ZONING REPORTS: None

10. OLD BUSINESS: None

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): None
- B. Ordinance 2013-06, Fowler Rezoning
- C. Ordinance 2013-02, Chapter 85 Burning
- D. Motion - DCIB Loan Application
- E. Resolution 2013-40, DCIB Loan
- F. Motion – Bid 2013-07, Paving, Change Order 1
- G. Motion – Refund of 2013 Real Estate Taxes
- H. Motion – Bid 2013-03, Rec Center, Change Order B-2

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