

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, AUGUST 5, 2013**

**MEETING HELD AT
FIRE STATION 1
7624 JONESTOWN ROAD, HARRISBURG, PA**

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 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 August 2, 2013	\$1,103,966.50
Total Liquid Fuels Balance as of August 2, 2013	\$296,235.28
Total Capital Reserve Fund Balance as of August 2, 2013	\$2,454,382.68

B. Deposit Activity since July 15, 2013 \$68,692.46

C. Expenditures:

Payroll, July 26, 2013	Net: \$22,927.25	Gross payroll:	\$31,636.45
Vouchers prepaid to meet due dates			\$69,184.42
Vouchers to be approved			\$409,884.19
Vouchers to be approved and paid from Fire Tax			\$2,275.85

D. Financial Statement, June 2013

9. PLANNING COMMISSION AND ZONING REPORTS:

A. Motion - Amendment to Lower Paxton Comprehensive Plan & Related Zoning Request

10. OLD BUSINESS: None.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): None
- B. Motions - Bid 2013-03, Rec Center Renovation Change Orders
- C. Motion – Bid 2013-06 ARLE Signal Improvement project award
- D. Motion – Rabbit and Manor Culvert Replacement Scope of Work
- E. Motions – 2013 Gaming Grant Applications:
 - Fire Station Debt Reduction
 - SR 0039 Right-of-Way and Utility Relocation Debt Reduction
 - Heavy Rescue Replacement
- F. Motion – Public Works Box Spreader Purchase
- G. Motion – Refund of 2013 Real Estate Taxes, Mehlbaum
- H. Motion – Refund of 2013 Real Estate Taxes, Shaffer
- I. Motion – Resignation from Water & Sewer Authority Board
- J. Resolution 2013-42, Appointment to Water & Sewer Authority Board
- K. Motion – Fire Station 1 Landscaping revision

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