

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, AUGUST 19, 2013**

**WORKSHOP SESSION: 6:00 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 – August 5, 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 16, 2013	\$1,131,579.26
Total Liquid Fuels Balance as of August 16, 2013	\$296,235.28
Total Capital Reserve Fund Balance as of August 16, 2013	\$2,454,382.68

B. Deposit Activity since August 5, 2013 \$52,565.35

C. Expenditures:

Payroll, August 9, 2013	Net: \$21,212.46	Gross payroll:	\$29,474.02
Vouchers prepaid to meet due dates			\$2,377.99
Vouchers to be approved			\$68,033.49
Vouchers to be approved and paid from Fire Tax			\$3,898.54

**9. PLANNING COMMISSION AND ZONING REPORTS:**

**10. OLD BUSINESS**

- A. Resolution 2013-42, Appointment to Water & Sewer Authority Board

**11. NEW BUSINESS**

- A. Motion – Consent Items: Section 607. (4): Elizabeth England, Charles Kolanda, Dan Rosario
- B. Motion - Health Insurance Renewal
- C. Motion - 2013 Gaming Grant Application, Heavy Rescue 36-1 Replacement
- D. Motion – Ordinance 2013-07, No Parking, Bradford Blvd. Traffic Circle
- E. Motion – Bid 2013-03 Rec Center Renovation, Change Order B-5
- F. Motion – Personnel Policy Amendment
- G. 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**