

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
TUESDAY, SEPTEMBER 3, 2013**

**EXECUTIVE 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 19, 2013
- B. Workshop meeting-August 19, 2013
- C. Workshop meeting – August 27, 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 30, 2013	\$1,109,886.23
Total Liquid Fuels Balance as of August 30, 2013	\$296,235.28
Total Capital Reserve Fund Balance as of August 30, 2013	\$2,454,382.68

- B. Deposit Activity since August 19, 2013 \$86,536.95

C. Expenditures:

Payroll, August 9, 2013	Net: \$21,212.46	Gross payroll:	\$29,474.02
Payroll, August 23, 2013	Net: \$21,541.28	Gross payroll:	\$29,882.28
Vouchers prepaid to meet due dates			\$27,506.95
Vouchers to be approved			\$341,398.20
Vouchers to be approved and paid from Fire Tax			\$713.13

- D. Financial Statement, July 2013

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

- A. Motion – Security for Timber Harvesting Permit Parcel 68-007-032

**10. OLD BUSINESS**

- A. Resolution 2013-42, Appointment to Water & Sewer Authority Board
- B. Motion – Fire Station 1 Landscaping revision

**11. NEW BUSINESS**

- A. Motion – Consent Items: Section 607. (4): None
- B. Motion – Minimum Municipal Obligation, Pension system
- C. Motion – Set “Trick or Treat” Night
- D. Resolution 2013-43, Temporary Road Closure of Hillcrest Ave.
- E. Motion - Bid 2011-01, Fire Station, Remedial Landscaping
- F. Motion - Ordinance 2013-08, Increase Supervisor Compensation

**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**