

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, SEPTEMBER 16, 2013**

**EXECUTIVE SESSION: 6:00 PM
WORKSHOP: 6:30 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 – September 3, 2013

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

7. PRESENTATIONS, STAFF/BOARD REPORTS

A. Park & Rec Report, Dixie Fesig

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 September 13, 2013	\$576,868.05
Total Liquid Fuels Balance as of September 13, 2013	\$296,273.02
Total Capital Reserve Fund Balance as of September 13, 2013	\$2,454,631.66

B. Deposit Activity since September 3, 2013 \$16,272.90

C. Expenditures:

Payroll, September 6, 2013	Net: \$20,205.76	Gross payroll:	\$28,244.40
Vouchers prepaid to meet due dates			\$5,557.34
Vouchers to be approved			\$66,447.34
Vouchers to be approved and paid from Fire Tax			\$8,897.50

9. PLANNING COMMISSION AND ZONING REPORTS: None

10. OLD BUSINESS: None.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): None
- B. Ordinance 2013-07, No Parking, Bradford Blvd. Traffic Circle
- C. Motion - Truck Curb Damage Cost Recovery
- D. Motion - Lion’s Club request
- E. Motion – Draft CapCOG handbook
- F. Motion - Compost Center Attendant Employment
- G. Motion – Fire Company Remedial Landscaping Quotes
- H. Motion - Bid 2013-03 Rec Center Renovation, Change Order E-5

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