

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, OCTOBER 7, 2013**

EXECUTIVE SESSION: 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 16, 2013
- B. Workshop meeting – September 16, 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 October 4, 2013	\$1,443,564.06
Total Liquid Fuels Balance as of October 4, 2013	\$112,905.26
Total Capital Reserve Fund Balance as of October 4, 2013	\$1,973,770.73

- B. Deposit Activity since September 16, 2013 \$47,688.14

C. Expenditures:

Payroll, September 20, 2013	Net: \$22,646.41	Gross payroll:	\$31,214.04
Payroll, October 4, 2013	Net: \$ 20,117.82	Gross payroll:	\$28,182.29
Vouchers prepaid to meet due dates			\$41,707.70
Vouchers to be approved			\$472,315.76
Vouchers to be approved and paid from Fire Tax			\$3,534.02

- D. Financial Statements, August, 2013

9. PLANNING COMMISSION AND ZONING REPORTS:

- A. 13.003 F/LD Cello Partnership d/b/a Verizon Wireless
- B. 12.010 F/LD Dauphin County Magisterial District Judge Office Waiver Request
- C. 13.002 F/LD Brewer parcel 68-050-004

10. OLD BUSINESS: None.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): Daniel Rosario, Charles Kolanda
- B. Motion – Municipal Building Foundation Waterproofing
- C. Motion – Draft Ordinance 2013-09, Amending Sections 195-103. T, U, V
- D. Motion – Extending Compliance Date for Sewer Extensions
- E. Resolution 2013-44, 2014 Compensation
- F. Resolution 2013-45, Fire/Police Authorization
- G. Motion – Bid 2013-03, Rec Center Renovation, Change Order E-6
- H. Motion – Bid 2013-05, Public Works Improvements, Change Order G-1
- I. Motion – Disposal of Township Property

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