

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, NOVEMBER 4, 2013**

**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 – October 21, 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 November 1, 2013	\$987,302.25
Total Liquid Fuels Balance as of November 1, 2013	\$112,919.64
Total Capital Reserve Fund Balance as of November 1, 2013	\$1,973,958.48

B. Deposit Activity since October 21, 2013 \$52,029.52

C. Expenditures:

Payroll, November 1, 2013	Net: \$20,249.14	Gross payroll:	\$28,337.47
Vouchers prepaid to meet due dates			\$2,810.39
Vouchers to be approved			\$108,817.74
Vouchers to be approved and paid from Fire Tax			\$1,484.82

**9. PLANNING COMMISSION AND ZONING REPORTS**

A. #2013.02 Fowler Rezoning Request – Authorization to send to Dauphin County Planning Commission for review and set public hearing date of December 16, 2013

B. #12.003 F/SB/LD Reserve @ Manada Hill Apartments Phase I- FILO Request

**10. OLD BUSINESS**

- A. Ordinance 2013-08, Compensation for Supervisors

**11. NEW BUSINESS**

- A. Motion – Consent Items: Section 607. (4): Improvement Guarantee release/Maintenance Guarantee-Village Glen
- B. Resolution 2013-46, Accepting Village Glen Drive, Manada Creek Drive
- C. Motion – Copier Lease
- D. Motion – Lower Level Restroom Facilities
- E. Resolution 2013-47, SB 1 Transportation Funding
- F. Resolution 2013-48, SB 733 Advertising Requirements
- G. Resolution 2013-49, HR 100, Right To-Know Law
- H. Resolution 2013-50 SB 444, Right-To-Know Law
- I. Motion – Dauphin County Hazard Mitigation Plan

**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**