

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, NOVEMBER 18, 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 – November 4, 2013
- B. Workshop meeting – November 11, 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 15, 2013	\$854,414.06
Total Liquid Fuels Balance as of November 15, 2013	\$112,919.54
Total Capital Reserve Fund Balance as of November 15, 2013	\$1,973,958.48

- B. Deposit Activity since November 4, 2013 \$5,756.02

- C. Expenditures:

Payroll, November 15, 2013	Net: \$20,021.40	Gross payroll:	\$28,030.72
Vouchers prepaid to meet due dates			\$72,496.08
Vouchers to be approved			\$25,139.73
Vouchers to be approved and paid from Fire Tax			\$5,175.45

**9. PLANNING COMMISSION AND ZONING REPORTS: None.**

**10. OLD BUSINESS: None.**

**11. NEW BUSINESS**

- A. Motion – Consent Items: Section 607. (4): Improvement Guarantee Reduction #1, Canine Clubhouse
- B. Resolution 2013-52, 2014 Tax Levy
- C. Resolution 2013-53, 2014 Fee Schedule
- D. Motion –Advertisement of 2014 Budget
- E. Motion – RFQ Financial Investments
- F. Motion – Lower Level Restroom Facilities

**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**