

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, DECEMBER 2, 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 – November 18, 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 27, 2013	\$831,349.66
Total Liquid Fuels Balance as of November 27, 2013	\$112,919.64
Total Capital Reserve Fund Balance as of November 27, 2013	\$1,472,488.62

B. Deposit Activity since November 18, 2013 \$61,973.42

C. Expenditures:

Payroll, November 29, 2013	Net: \$19,986.43	Gross payroll:	\$27,990.25
Vouchers prepaid to meet due dates			\$27,194.17
Vouchers to be approved			\$26,548.82
Vouchers to be approved and paid from Fire Tax			\$3,109.65

D. Financial Statements, October, 2013

9. PLANNING COMMISSION AND ZONING REPORTS:

A. Proposed Ordinance Amendment, Work Release

10. OLD BUSINESS: None.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): None.
- B. Motion - Tree Trimming along Appleby Road
- C. Motion - Financial investments for 2014
- D. Motion –Intent to Appoint CPA Firm as Auditors
- E. Report - Volunteer vacancies for 2014
- F. Report – Elected Auditor Vacancy
- G. Motion – Traffic Signal Contract for 2014
- H. Motion – Rabbit & Manor Culvert Project, Additional Engineering
- I. Motion – Municipal Building Roof Replacement Scope of Work

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