

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

**EXECUTIVE SESSION: 6 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 – December 2, 2013
- B. Workshop meeting – December 9, 2013

**4. CORRESPONDENCE**

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

**6. PUBLIC HEARING/MEETINGS**

- A. #2013-02, Zoning Map Revision Request, Tax Parcel 68-035-072

**7. PRESENTATIONS, STAFF/BOARD REPORTS**

- A. Brian McFeaters, SEO

**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 December 13, 2013	\$689,502.91
Total Liquid Fuels Balance as of December 13, 2013	\$112,933.56
Total Capital Reserve Fund Balance as of December 13, 2013	\$1,472,645.61

- B. Deposit Activity since December 2, 2013 \$7,892.82

C. Expenditures:

Payroll, December 13, 2013	Net: \$20,015.80	Gross payroll:	\$28,261.43
Vouchers prepaid to meet due dates			\$225.11
Vouchers to be approved			\$53,916.27
Vouchers to be approved and paid from Fire Tax			\$3,988.55

**9. PLANNING COMMISSION AND ZONING REPORTS:**

- A. #11.007, PLD, Creekvale, Time Extension

**10. OLD BUSINESS**

- A. Motion – Municipal Building Roof Replacement Scope of Work. Table.

**11. NEW BUSINESS**

- A. Motion – Consent Items: Section 607. (4): None.
- B. Ordinance 2013-10, Zoning Map Revision
- C. Motion - Draft Ordinance 2014-01, Tax Collector fees
- D. Resolution 2013-55, 2014 Budget
- E. Motion – Insurance Package for 2014
- F. Motion – 2014 Paving Project Scope of Work
- G. Motion – Resignation from Planning Commission
- H. Motion – Bid 2014-01, CapCOG Joint Bid Participation
- I. Motion - Request to Cut Wood

**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**