

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JANUARY 6, 2014**

1. REORGANIZATION OF THE BOARD OF SUPERVISORS

- A. Election of Chairman of the Board of Supervisors
- B. Election of Vice Chairman of the Board of Supervisors
- C. Election of Secretary/Treasurer of the Board of Supervisors (Also Res. 2014-01)

2. CALL TO ORDER

Pledge of Allegiance, Invocation

3. ROLL CALL:

Harman ____ Klein ____ Megonnell ____ Steinmeier ____ Zimmerman ____

4. APPROVAL OF MINUTES

- A. Regular meeting – December 16, 2013

5. CORRESPONDENCE

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

7. PUBLIC HEARING/MEETINGS. None.

8. PRESENTATIONS, STAFF/BOARD REPORTS

9. 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 January 3, 2014	\$1,360,803.53
Total Liquid Fuels Balance as of January 3, 2014	\$112,947.95
Total Capital Reserve Fund Balance as of January 3, 2014	\$975,153.11

- B. Deposit Activity since December 16, 2013 \$28,795.18

- C. Expenditures:

Payroll, December 27, 2013	Net: \$25,873.74	Gross payroll: \$36,068.88
Vouchers prepaid to meet due dates		\$54,405.29
Vouchers to be approved		\$47,574.69
Vouchers to be approved and paid from Fire Tax		\$2,321.06

- D. Financial Statement, November, 2013

10. PLANNING COMMISSION REPORTS AND PLANS. None.

11. OLD BUSINESS: None.

12. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): Improvement Guarantee Release 01.004 Funk
- B. Ordinance 2014-01, Tax Collector Fees
- C. Resolution 2014-01, Appointment of Secretary/Treasurer and Assistant
- D. Resolution 2014-02, Appointment of Solicitor
- E. Resolution 2014-03, Appointment of Township Engineer
- F. Resolution 2014-04, Appointment of Roadmaster
- G. Resolution 2014-05, Appointment of Auditing Firm.
- H. Resolution 2014-06, Appointment of SEO and Alternate
- I. Resolution 2014-07, Appointment of Accounting Firm
- J. Resolution 2014-08, Manager and Treasurer Bond Limit
- K. Resolution 2014-09, Appointment to Vacancy Board
- L. Resolution 2014-10, Appointment of EAC members
- M. Resolution 2014-11, Appointment of Park & Rec Board members
- N. Resolution 2014-12, Appointment of Planning Commission members
- O. Resolution 2014-13, Appointment of PSAB Citizen At Large
- P. Resolution 2014-14, Appointment of Water and Sewer Authority members
- Q. Resolution 2014-15, Appointment of Zoning Hearing Board members
- R. Resolution 2014-16, Appointment of SCEMS Representative
- S. Resolution 2014-17, Appointment to Dauphin County Tax Collection Committee
- T. Resolution 2014-18, Appointment to CapCOG
- U. Resolution 2014-19, Appointment to W.E.S. Business Association
- V. Resolution 2014-20, Appointment of Fire Marshal
- W. Resolution 2014-21, Compensation for Zoning Hearing Board and Water & Sewer Authority Board
- X. Resolution 2014-22, Appointment of Depository for Township Funds
- Y. Resolution 2014-23, Authorization of Official Signatures
- Z. Resolution 2014-24, Authorization to pay in advance
- AA. Resolution 2014-25, Establishment of Township Holidays
- BB. Resolution 2014-26, Meeting dates for 2014
- CC. Resolution 2014-27, 2014 PSATS Delegates
- DD. Resolution 2014-28, Appointment of Fire Company Liaison
- EE. Resolution 2014-29, Appointment of Elected Auditor
- FF. Resolution 2014-30, Tax Collector Fees

13. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

14. PUBLIC COMMENT

15. SUPERVISORS COMMENTS

16. ADJOURNMENT