

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, JANUARY 27, 2014**

**1. CALL TO ORDER: 7:00 PM**

Pledge of Allegiance, Invocation

**2. ROLL CALL:**

Harman \_\_\_\_\_ Klein \_\_\_\_\_ Megonnell \_\_\_\_\_ Steinmeier \_\_\_\_\_ Zimmerman \_\_\_\_\_

**3. SWEARING IN CEREMONY – FIRE/POLICE**

**4. APPROVAL OF MINUTES**

A. Regular meeting – January 6, 2014

B. Workshop meeting – January 13, 2014

**5. CORRESPONDENCE**

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

**7. PUBLIC HEARING/MEETINGS**

**8. RESENTATIONS, STAFF/BOARD REPORTS**

A. Park & Rec Annual Report – Dixie Fesig

**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 17, 2014	\$1,348,472.20
---	----------------

Total Liquid Fuels Balance as of January 17, 2014	\$112,947.95
---	--------------

Total Capital Reserve Fund Balance as of January 17, 2014	\$975,153.11
---	--------------

B. Deposit Activity since, January 6, 2014	\$64,277.96
--	-------------

C. Expenditures:

Payroll, January 10, 2014	Net: \$21,991.72	Gross payroll:	\$31,100.44
---------------------------	------------------	----------------	-------------

Vouchers prepaid to meet due dates			\$200.76
------------------------------------	--	--	----------

Vouchers to be approved			\$37,887.10
-------------------------	--	--	-------------

Vouchers to be approved and paid from Fire Tax			\$5,376.76
--	--	--	------------

Electronic Transfer from Building Fund to PLGIT			\$120,000.00
---	--	--	--------------

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

**11. OLD BUSINESS**

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

**12. NEW BUSINESS**

- A. Motion – Consent Items: Section 607. (4): None.
- B. Resolution 2014-31, Appointment of Planning Commission Member
- C. Resolution 2014-32, Appointment of Zoning Hearing Board Alternate
- D. Resolution 2014-33, Appointment of Township Towing Contractor
- E. Resolution 2014-34, Restated Pension Plan Document
- F. Resolution 2014-35, Official Bond Limits
- G. Resolution 2014-36, Appointment of Water & Sewer Authority Board Member
- H. Motion – Appointment of Deputy Tax Collector
- I. Motion - Reimbursement for Tax Collector Qualification Class
- J. Motion - Emergency Evacuation Center
- K. Motion – Park Use Agreement, West Hanover Baseball/Softball Association
- L. Motion – Park Use Agreement, Central Dauphin School District

**13. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD**

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

**15. SUPERVISORS COMMENTS**

**16. ADJOURNMENT**