

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, FEBRUARY 3, 2014

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 – January 27, 2014

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 January 31, 2014	\$1,352,534.62
Total Liquid Fuels Balance as of January 31, 2014	\$112,947.95
Total Capital Reserve Fund Balance as of January 31, 2014	\$975,153.11

B. Deposit Activity since January 21, 2014 \$37,175.25

C. Expenditures:

Payroll, January 24, 2014	Net: \$21,069.69	Gross payroll:	\$29,595.30
Vouchers prepaid to meet due dates			\$28,223.21
Vouchers to be approved			\$90,786.09
Vouchers to be approved and paid from Fire Tax			\$2,189.78

9. PLANNING COMMISSION AND ZONING REPORTS:

A. Ordinance 2014-02, Chapter 195 Signs – Advertise Public Hearing

10. OLD BUSINESS

- A. Motion – Municipal Building Roof Replacement Scope of Work.
- B. Resolution 2014-31, Appointment of Planning Commission Member.
- C. Resolution 2014-32, Appointment of Zoning Hearing Board Alternate. Table.
- D. Resolution 2014-36, Appointment of Water & Sewer Authority Board Member
- E. Motion - Emergency Evacuation Center
- F. Motion – Park Use Agreement, Central Dauphin School District. Table.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): None.
- B. Motion – Advertisement of Bid 2014-03, Rabbit/Manor Culverts
- C. Motion – Dauphin County Conservation District Memo of Understanding
- D. Resolution 2014-37, Appointment of Interim Manager
- E. Resolution 2014-38, Appointment of Pension Administrator
- F. Motion – Donation of Computer Equipment

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