

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
TUESDAY, FEBRUARY 18, 2014**

**EXECUTIVE SEESION 5:30 PM  
WORKSHOP SESSION 6:00 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 – February 3, 2014

**4. CORRESPONDENCE**

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

**6. PUBLIC HEARING/MEETINGS**

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

A. Toys for Tots, Ralph Tuckey

B. Gopher Van, Claire Zeiters

**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 February 14, 2014	\$1,320,598.50
Total Liquid Fuels Balance as of February 14, 2014	\$112,962.34
Total Capital Reserve Fund Balance as of February 14, 2014	\$975,277.34

B. Deposit Activity since February 3, 2014 \$23,506.53

C. Expenditures:

Payroll, February 7, 2014	Net: \$20,719.33	Gross payroll:	\$29,118.39
Vouchers prepaid to meet due dates			\$0.00
Vouchers to be approved			\$64,602.41
Vouchers to be approved and paid from Fire Tax			\$884.66

D. Financial Statement, December, 2013

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

**10. OLD BUSINESS**

- A. Resolution 2014-31, Appointment of Planning Commission Member. Table
- C. Resolution 2014-32, Appointment of Zoning Hearing Board Alternate. Table
- D. Motion – Park Use Agreement, Central Dauphin School District. Table

**11. NEW BUSINESS**

- A. Motion – Consent Items: Section 607. (4): None.
- B. Motion - Chesapeake Bay Pollution Reduction Plan
- C. Motion – Recreation Center Window Treatments
- D. Motion – Recreation Center Fencing
- E. Motion-Recreation Center Dumpster Enclosure
- F. Motion-Recreation Center Cleaning & Janitorial Services
- G. Bid 2014-04, Mowing and Landscaping Bid

**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**