

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

EXECUTIVE 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 18, 2014
- B. Workshop meeting – February 18, 2014

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

- A. Ordinance 2014-02, Chapter 195 Signs

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 February 28, 2014	\$1,350,434.96
Total Liquid Fuels Balance as of February 28, 2014	\$112,962.34
Total Capital Reserve Fund Balance as of February 28, 2014	\$975,277.34

- B. Deposit Activity since February 18, 2014 \$107,531.53

C. Expenditures:

Payroll, February 21, 2014	Net: \$24,432.59	Gross payroll:	\$34,543.48
Vouchers prepaid to meet due dates			\$24,804.63
Vouchers to be approved			\$47,882.46
Vouchers to be approved and paid from Fire Tax			\$0.00

9. PLANNING COMMISSION AND ZONING REPORTS: None

10. OLD BUSINESS

- A. Resolution 2014-31, Appointment of Planning Commission Member.
- B. Resolution 2014-32, Appointment of Zoning Hearing Board Alternate. Tabled
- C. Motion – Park Use Agreement, Central Dauphin School District.
- D. Motion-Baseball Park Use Agreement
- E. Motion-Township Mowing and Landscaping Bid-2014.04

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4):None
- B. Motion-CapCOG Bid 2014-15 Results
- C. Motion-Adoption of Sign Ordinance 2014-02 (Information provided under Public Hearing)
- D. Motion-GTA Proposal

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