

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS**  
**7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112**  
**MONDAY, MARCH 17, 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 – March 3, 2014
- B. Workshop meeting – March 10, 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 March 14, 2014	\$1,367,216.43
Total Liquid Fuels Balance as of March 14, 2014	\$407,494.62
Total Capital Reserve Fund Balance as of March 14, 2014	\$975,389.56

- B. Deposit Activity since March 4, 2014 \$87,604.72

C. Expenditures:

Payroll, March 7, 2014	Net: \$19,858.87	Gross payroll:	\$27,775.01
Vouchers prepaid to meet due dates			\$120.50
Vouchers to be approved			\$43,701.78
Vouchers to be approved and paid from Fire Tax			\$5,506.16

- D. Financial Statement, January, 2014

**9. PLANNING COMMISSION AND ZONING REPORTS**

- A. #11.007, PLD, Creekvale, Time Extension

**10. OLD BUSINESS: None**

**11. NEW BUSINESS**

- A. Motion – Consent Items: Section 607. (4): None
- B. Motion- Resolution 2014-39, Appointment of Township Manager
- C. Motion- Heavy Rescue Replacement Truck Purchase Order
- D. Motion-Compton Drive Culvert
- E. Motion- Lyle Street Signs, Inc.
- F. Discussion-Jonestown Road Bridge (LPT-10)
- G. Discussion-Harrisburg Regional Chamber & CREDC Meet Your Elected Officials Reception

**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**