

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, APRIL 7, 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 – March 17, 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 April 4, 2014	\$1,087,811.36
Total Liquid Fuels Balance as of April 4, 2014	\$407,544.11
Total Capital Reserve Fund Balance as of April 4, 2014	\$1,428,916.92

B. Deposit Activity since March 18, 2014 \$431,972.32

C. Expenditures:

Payroll, April 4, 2014	Net: \$18,924.17	Gross payroll:	\$26,548.69
Vouchers prepaid to meet due dates			\$32,483.52
Vouchers to be approved			\$44,329.41
Vouchers to be approved and paid from Fire Tax			\$1,754.77

D. Financial Statement, February, 2014

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

**10. OLD BUSINESS: None**

**11. NEW BUSINESS**

- A. Motion – Consent Items: Section 607. (4): Dan Rosario
- B. Motion- Bid 2014-03, Rabbit/Manor Culverts
- C. Motion-Bid 2014-04, Mowing Contract
- D. Motion-Purchase of Township Server
- E. Motion- Fire Company Heavy Rescue Replacement Truck Purchase
- F. Motion-2014 Paving Contract
- G. Motion-DCIB Commitment Letter
- H. Discussion-Route 22 Traffic Light Timing Issue
- I. Discussion-Compton Drive Project

**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**