

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, APRIL 21, 2014**

**EXECUTIVE SESSION 6:00 PM**

**A. CALL TO ORDER: 7:00 PM**

Pledge of Allegiance, Invocation

**B. ROLL CALL:**

Harman \_\_\_\_ Klein \_\_\_\_ Megonnell \_\_\_\_ Steinmeier \_\_\_\_ Zimmerman \_\_\_\_

**3. APPROVAL OF MINUTES**

- A. Regular meeting – April 7, 2014
- B. Workshop meeting – April 7, 2014

**4. CORRESPONDENCE**

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

**6. PUBLIC HEARING/MEETINGS**

- A. Ordinance 2014.03, Stormwater Chapter 168-13.D

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

- A. EAC- Lighting Retrofit for West Hanover Township Municipal Properties

**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 18, 2014	\$1,221,203.16
Total Liquid Fuels Balance as of April 18, 2014	\$407,544.11
Total Capital Reserve Fund Balance as of April 18, 2014	\$1,428,916.92

- B. Deposit Activity since April 7, 2014 \$160,942.99

C. Expenditures:

Payroll, April 18, 2014	Net: \$19,583.24	Gross payroll:	\$27,336.87
Vouchers prepaid to meet due dates			\$10,628.58
Vouchers to be approved			\$49,143.95
Vouchers to be approved and paid from Fire Tax			\$8,764.64

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

**10. OLD BUSINESS: None**

**11. NEW BUSINESS**

- A. Motion – Consent Items : Section 607.(4):None
- B. Motion-Rezoning Request
- C. Motion-Bid 2014-03, Rabbit/Manor Culverts
- D. Motion-Adoption of Ordinance 2014.03,Stormwater Chapter 168-13.D
- E. Motion-Accept Resignation of Part Time Recreation Staff Member
- F. Motion-Authorization to Hire Part Time Recreation Staff

**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**