

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, MAY 19, 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 – May 5, 2014

B. Workshop meeting – May 12, 2014

4. CORRESPONDENCE

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

6. PRESENTATIONS, STAFF/BOARD REPORTS

7. 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 May 16, 2014	\$1,241,238.46
Total Liquid Fuels Balance as of May 16, 2014	\$407,594.35
Total Capital Reserve Fund Balance as of May 16, 2014	\$1,429,093.08

B. Deposit Activity since May 6, 2014 \$47,811.75

C. Expenditures:

Payroll, May 16, 2014	Net: \$17,579.82	Gross payroll:	\$24,597.68
Vouchers prepaid to meet due dates			\$10,790.89
Vouchers to be approved			\$28,158.79
Vouchers to be approved and paid from Fire Tax			\$6,237.61

D. Financial Statement, March, 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): Improvement Guarantee Reduction #1, Route 39 Hotel & Restaurant
- B. Motion-Bid 2014-06, Township Paving Project
- C. Motion- Agreement & Bond Forms, Manor Drive and Rabbit Lane Culvert Improvements
- D. Motion-Transfer of Ownership for Public Safety Communications Equipment

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