

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JUNE 2, 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 19, 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 30, 2014	\$1,228,630.05
Total Liquid Fuels Balance as of May 30, 2014	\$407,594.35
Total Capital Reserve Fund Balance as of May 30, 2014	\$1,429,093.08

B. Deposit Activity since May 20, 2014 \$46,319.20

C. Expenditures:

Payroll, May 30, 2014	Net: \$17,881.68	Gross payroll:	\$25,025.11
Vouchers prepaid to meet due dates			\$21,141.82
Vouchers to be approved			\$24,266.23
Vouchers to be approved and paid from Fire Tax			\$2,320.86

D. Financial Statement, April, 2014

9. PLANNING COMMISSION AND ZONING REPORTS: None

10. OLD BUSINESS: None

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): Improvement Guarantee Reduction #4, Capital Baptist Church
- B. Motion-Authorization to Hire Part Time Recreation Staff
- C. Motion- Township Funding of Fire Company Heavy Duty Rescue Truck

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