WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JULY 7, 2014

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 – June 16, 2014

4. **CORRESPONDENCE**

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

6. **PUBLIC HEARING/MEETINGS**

   A. Zoning Map Revision, Tax Parcel #68-035-070

   B. DCIB Loan

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 July 3, 2014	$1,315,707.44
Total Liquid Fuels Balance as of July 3, 2014	$407,696.54
Total Capital Reserve Fund Balance as of July 3, 2014	$1,354,417.56

   B. Deposit Activity since June 17, 2014 $65,446.42

   C. Expenditures:

Payroll, June 27, 2014	Net: $20,964.26	Gross payroll:	$28,906.35
Vouchers prepaid to meet due dates			$47,188.66
Vouchers to be approved			$80,701.07
Vouchers to be approved and paid from Fire Tax			$2,227.12

   D. Financial Statement, May, 2014

9. PLANNING COMMISSION AND ZONING REPORTS

A. Brookview Phase 4

B. Winslett Phase 5

10. OLD BUSINESS

A. Motion-Final Closeout Documents, 2013 Township Paving Project

11. NEW BUSINESS

A. Motion – Consent Items : Section 607.(4): None

B. Motion-Zoning Map Revision

C. Motion-Debt Ordinance, 2014 DCIB Loan

D. Motion- Authorization to Transfer Budget Funds

E. Motion-Scope of Work for Douglas Road Intersection Realignment at Devonshire Heights & SR 39 Intersection

F. Resolution 2014-40, Sewage Planning Module

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