

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

**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 – July 7, 2014
- B. Workshop meeting-July 7, 2014

**4. CORRESPONDENCE**

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

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

- A. Fire Company

**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 July 18, 2014	\$1,275,259.48
Total Liquid Fuels Balance as of July 18, 2014	\$407,696.54
Total Capital Reserve Fund Balance as of July 18, 2014	\$1,354,417.56

- B. Deposit Activity since July 7, 2014 \$51,745.45

- C. Expenditures:

Payroll, July 11, 2014	Net: \$21,876.00	Gross payroll:	\$30,268.71
Vouchers prepaid to meet due dates			\$1,072.95
Vouchers to be approved			\$36,736.33
Vouchers to be approved and paid from Fire Tax			\$14,686.31

**8. PLANNING COMMISSION AND ZONING REPORTS**

- A. Discussion-Easement and Fence-362 Fort Stewart Drive

**9. OLD BUSINESS**

A. Motion-Final Closeout Documents, 2013 Township Paving Project-Tabled on June 16, 2014

**10. NEW BUSINESS**

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

B. Motion- Authorize Advertisement of Bid for Township Building Roof Repair

C. Motion- Personnel Policies and Procedures Manual

D. Motion-Authorization to Hire Part Time Park & Recreation Facility Assistants

E. Motion-Authorization to Hire Part Time Zoning and Planning Administrator

F. Motion-Authorization of Polling Places

G. Discussion-Purchase Orders

H. Discussion-Electricity Quote

**11. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD**

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

**13. SUPERVISORS COMMENTS**

**14. ADJOURNMENT**