

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, AUGUST 4, 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 – July 21, 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 August 1, 2014	\$1,240,286.18
Total Liquid Fuels Balance as of August 1, 2014	\$407,748.48
Total Capital Reserve Fund Balance as of August 1, 2014	\$1,354,590.11

B. Deposit Activity since July 21, 2014 \$56,539.34

C. Expenditures:

Payroll, July 25, 2014	Net: \$20,588.35	Gross payroll:	\$28,719.42
Vouchers prepaid to meet due dates			\$825.00
Vouchers to be approved			\$28,591.92
Vouchers to be approved and paid from Fire Tax			\$1,883.69

8. PLANNING COMMISSION AND ZONING REPORTS: None

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. Resolution 2014-41, Opposing the Request of Sunoco Pipeline to be Designated a Utility by the Public Utility Commission
- C. Resolution 2014-42, Appointing Approved Storage Garage
- D. Resolution 2014-43, Temporary Road Closure of Hillcrest Ave.
- E. Motion-Appointment of Part Time Professional Services for Zoning & Planning and Building Codes Department.
- F. Execution of Closing Documents for DCIB Loan

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