

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, AUGUST 18, 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 – August 4, 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 August 15, 2014	\$1,356,222.85
Liquid Fuels Balance as of August 15, 2014	\$407,748.48
Capital Reserve Fund Balance as of August 15, 2014	\$1,354,590.11

B. Deposit Activity since August 4, 2014 \$67,327.70

C. Expenditures:

Payroll, August 8, 2014	Net: \$20,903.66	Gross payroll:	\$28,737.58
Vouchers prepaid to meet due dates			\$1,109.44
Vouchers to be approved			\$39,302.16
Vouchers to be approved and paid from Fire Tax			\$13,030.58

D. Financial Statement, June, 2014

9. PLANNING COMMISSION AND ZONING REPORTS

A. #11.007, PLD, Creekvale, Time Extension

10. OLD BUSINESS

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

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): Improvement Guarantee Reduction #1, Whitetail Run; Improvement Guarantee Reduction #2, Arondale; Improvement Guarantee Reduction #2 (Final), Triple K Fleet Service; Maintenance Guarantee, Triple K Fleet Service
- B. Motion – Set “Trick or Treat” Night
- C. Motion-Pay Application #1, Farhat Excavating, LLC-Rabbit/Manor Culvert project
- D. Discussion-Brookview Phase III, Release of Drainage Easement

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