

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS**  
**7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112**  
**MONDAY, SEPTEMBER 15, 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 – September 2, 2014

**4. CORRESPONDENCE**

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

**6. PUBLIC HEARING/MEETINGS**

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

A. Fire Company

**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 September 12, 2014	\$1,279,033.26
Total Liquid Fuels Balance as of September 12, 2014	\$407,800.42
Total Capital Reserve Fund Balance as of September 12, 2014	\$1,354,762.68

B. Deposit Activity since September 3, 2014 \$22,239.34

C. Expenditures:

Payroll, September 5, 2014	Net: \$19,845.69	Gross payroll:	\$27,468.84
Vouchers prepaid to meet due dates			\$0.00
Vouchers to be approved			\$7,813.15
Vouchers to be approved and paid from Fire Tax			\$2,235.51

**9. PLANNING COMMISSION AND ZONING REPORTS**

- A. Approval letter for Brookview
- B. Approval letter for Grumbine’s / Camping World
- C. Approval letter for Flod Conditional Use
- D. Approval of Planning Commission Vacant Seat

**10. OLD BUSINESS**

- A. Motion-Bid 2014-07, Township Building Roof Replacement

**11. NEW BUSINESS**

- A. Motion – Consent Items : Section 607.(4):
- B. Motion- Scope of Work, CDBG-DR project
- C. Motion- Accept time extension for Creekvale #11.007
- D. Motion – Culvert Subst Comp & Pay App #2
- E. Motion – Paving Subst Comp & Pay App #1
- F. Motion - PT Park & Recreation Administrative Assistant – consent to hire
- G. Motion – Park & Recreation Board Members
- H. Motion – Accept revised Phasing schedule for Winslett
- I. Motion – Training for Real Estate Tax Collection

**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**