

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, OCTOBER 6, 2014**

WORKSHOP SESSION 6:00 PM

PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES

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 15, 2014

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

A. Yingst Rezoning- 2014.06

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 October 3, 2014	\$1,357,475.85
Liquid Fuels Balance as of October 3, 2014	\$407,850.76
Capital Reserve Fund Balance as of October 3, 2014	\$988,239.64

B. Deposit Activity since September 15, 2014 \$76,322.11

C. Expenditures:

Payroll, September 19, 2014	Net: \$20,716.74	Gross payroll:	\$28,650.06
Payroll, October 3, 2014	Net: \$22,871.81	Gross payroll:	\$30,935.41
Vouchers prepaid to meet due dates			\$31,113.50
Vouchers to be approved			\$123,428.22
Vouchers to be approved and paid from Fire Tax			\$6,328.19

D. Financial Statement, August 2014

9. PLANNING COMMISSION AND ZONING REPORTS

- A. Creekvale Phase 1- 12.007
- B. Uhrich Subdivision-14.002

10. OLD BUSINESS

- A. Motion – Park & Recreation Board Member
- B. Motion – Manor Drive & Rabbit Lane Culvert Project-Pay Application #2

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): Improvement Guarantee Reduction #5 (Final)
Capital Baptist Church; Maintenance Guarantee Capital Baptist Church
- B. Motion- Authorization to Purchase Senior Van
- C. Motion- Scope of Work, CDBG-DR project
- D. Motion- Policy regarding Township Property & Buildings

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