

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, OCTOBER 20, 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 – October 6, 2014
- B. Workshop meeting-October 6, 2014
- C. Workshop meeting-October 13, 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 October 17, 2014 | \$1,263,114.08 |
| Liquid Fuels Balance as of October 17, 2014 | \$407,850.70 |
| Capital Reserve Fund Balance as of October 17, 2014 | \$988,239.64 |

- B. Deposit Activity since October 6, 2014 \$44,462.18

- C. Expenditures:

| | | | |
|------------------------------------------------|------------------|----------------|-------------|
| Payroll, October 17, 2014 | Net: \$20,474.47 | Gross payroll: | \$28,185.39 |
| Vouchers prepaid to meet due dates | | | \$0.00 |
| Vouchers to be approved | | | \$48,794.56 |
| Vouchers to be approved and paid from Fire Tax | | | \$10,191.12 |

9. PLANNING COMMISSION AND ZONING REPORTS

- A. #11.007, PLD, Creekvale, Time Extension

10. OLD BUSINESS

- A. Motion – Yingst Rezoning- 2014.06
- B. Motion- Uhrich Subdivision-14.002
- C. Motion – Authorization to Purchase Senior Van

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4):None
- B. Motion- Manor Drive/Rabbit Lane Culvert Project-Execution of Maintenance Agreement
- C. Motion- Township Building Exterior Joint Sealant Replacement
- D. Motion-Change Order #1, Township Building Roof Replacement

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