

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, NOVEMBER 3, 2014**

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 20, 2014
- B. Workshop meeting-October 20, 2014
- C. Workshop meeting-October 27, 2014

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

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 31, 2014	\$1,130,217.22
Liquid Fuels Balance as of October 31, 2014	\$407,850.70
Capital Reserve Fund Balance as of October 31, 2014	\$988,239.64

- B. Deposit Activity since October 20, 2014 \$25,503.21

- C. Expenditures:

Payroll, October 31, 2014	Net: \$19,747.04	Gross payroll:	\$27,265.25
Vouchers prepaid to meet due dates			\$26,325.01
Vouchers to be approved			\$102,525.13
Vouchers to be approved and paid from Fire Tax			\$680.66

9. PLANNING COMMISSION AND ZONING REPORTS

- A. Creekvale- Conditional Use Appeal
- B. #07.008, PLD, Olde Towne Hanover; #07.015, FLDP, Olde Towne Hanover, Phase 1

10. OLD BUSINESS

- A. Motion- Manor Drive/Rabbit Lane Culvert Project-Execution of Maintenance Agreement-
Tabled

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4):None
- B. Motion-Pay Application #1, Township Building Roof Replacement
- C. Motion-RFQ Financial Investments
- D. Motion-2015 Electricity Pricing
- E. Discussion- Proposed 2015 Budget (Parks & Recreation Staffing, Heavy Rescue Purchase)

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