

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
TUESDAY, NOVEMBER 18, 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 – November 3, 2014
- B. Workshop meeting-November 10, 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 November 14, 2014	\$1,020,779.28
Liquid Fuels Balance as of November 14, 2014	\$407,902.66
Capital Reserve Fund Balance as of November 14, 2014	\$988,365.54

- B. Deposit Activity since November 4, 2014 \$19,982.89

- C. Expenditures:

Payroll, November 14, 2014 Net: \$19,866.70	Gross payroll:	\$27,383.44
Vouchers prepaid to meet due dates		\$84,773.73
Vouchers to be approved		\$55,177.56
Vouchers to be approved and paid from Fire Tax		\$3,297.42

9. PLANNING COMMISSION AND ZONING REPORTS

- A. #14.003, Final Land Development Plan, Ted’s Bar and Grill

10. OLD BUSINESS

- A. Motion- Manor Drive/Rabbit Lane Culvert Project-Execution of Maintenance Agreement
- B. Motion-RFQ Financial Investments

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4):None
- B. Resolution 2014-44, 2015 Tax Levy
- C. Resolution 2014-45, 2015 Fee Schedule
- D. Motion-Advertisement of 2015 Budget

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