

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, DECEMBER 1, 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 18, 2014

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

A. #2014.02 Conditional Use, Jeffrey Deibler, Tax Parcel #68-030-253

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 26, 2014	\$1,037,447.43
Liquid Fuels Balance as of November 26, 2014	\$407,902.66
Capital Reserve Fund Balance as of November 26, 2014	988,365.54

B. Deposit Activity since November 17, 2014 \$60,083.90

C. Expenditures:

Payroll, November 28, 2014 Net: \$20,051.19	Gross payroll:	\$27,664.52
Vouchers prepaid to meet due dates		\$23,355.09
Vouchers to be approved		\$18,128.52
Vouchers to be approved and paid from Fire Tax		\$1,154.99

D. Financial Statement, October 2014

9. PLANNING COMMISSION AND ZONING REPORTS: None

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. Motion –Intent to Appoint CPA Firm as Auditors

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