

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, DECEMBER 15, 2014**

**EXECUTIVE SESSION 6:00 PM**

**PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES**

**1. CALL TO ORDER: 7:00 PM**

Pledge of Allegiance, Moment of Silence

**2. ROLL CALL:**

Harman \_\_\_\_ Klein \_\_\_\_ Megonnell \_\_\_\_ Steinmeier \_\_\_\_ Zimmerman \_\_\_\_

**3. APPROVAL OF MINUTES**

- A. Regular meeting – December 1, 2014
- B. Workshop meeting-December 1, 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 December 12, 2014	\$955,892.40
Liquid Fuels Balance as of December 12, 2014	\$407,952.95
Capital Reserve Fund Balance as of December 12, 2014	\$988,487.39

- B. Deposit Activity since December 2, 2014 \$5,668.71

C. Expenditures:

Payroll, December 12, 2014 Net: \$20,076.14	Gross payroll:	\$27,698.12
Vouchers prepaid to meet due dates		\$9,246.05
Vouchers to be approved		\$103,144.23
Vouchers to be approved and paid from Fire Tax		\$3,406.14

**9. PLANNING COMMISSION AND ZONING REPORTS**

- A. Motion-Updated phasing schedule for Brook View development

## **10. OLD BUSINESS**

- A. Motion- Revised Payment #2 & Substantial Completion for Manor Drive/Rabbit Lane Culvert Project
- B. Motion-Financial Investments for 2014/2015

## **11. NEW BUSINESS**

- A. Motion – Consent Items : Section 607.(4): Improvement Guarantee Reduction #1 , Millstone Phase 3
- B. Motion-Lexington Woods, Real Estate Taxes Strike-Off Request
- C. Motion-Final Pay Application, Township Building Roof Repair
- D. Motion-Contract Closeout, 2014 Paving Project
- E. Discussion-HRG Update on Rt. 39 & Devonshire Heights Road
- F. Resolution 2014-46, 2015 Budget
- G. Motion-Insurance Package for 2015
- H. Report-Volunteer vacancies for 2015

## **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**