

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JANUARY 5, 2015**

PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES

1. REORGANIZATION OF THE BOARD OF SUPERVISORS

- A. Election of Chairman of the Board of Supervisors
- B. Election of Vice Chairman of the Board of Supervisors
- C. Election of Secretary/Treasurer of the Board of Supervisors (Also Res. 2015-01)

2. CALL TO ORDER

Pledge of Allegiance, Invocation

3. ROLL CALL:

Harman ____ Klein ____ Megonnell ____ Steinmeier ____ Zimmerman ____

4. APPROVAL OF MINUTES

- A. Regular meeting – December 15, 2014

5. CORRESPONDENCE

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

7. PUBLIC HEARING/MEETINGS: None

8. PRESENTATIONS, STAFF/BOARD REPORTS

9. 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 January 2, 2015	\$1,264,536.92
Total Liquid Fuels Balance as of January 2, 2015	\$408,004.92
Total Capital Reserve Fund Balance as of January 2, 2015	\$724,865.13

- B. Deposit Activity since December 16, 2013 \$40,942.88

- C. Expenditures:

Payroll, December 26, 2014	Net: \$22,521,340.00	Gross payroll:	\$30,633.22
Vouchers prepaid to meet due dates			\$49,476.24
Vouchers to be approved			\$21,986.25
Vouchers to be approved and paid from Fire Tax			\$8,302.36

- D. Financial Statement, November 2014

10. PLANNING COMMISSION REPORTS AND PLANS: None

11. OLD BUSINESS: None

12. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): Brian Von Neida
- B. Resolution 2015-01, Appointment of Secretary/Treasurer and Assistant
- C. Resolution 2015-02, Appointment of Solicitor
- D. Resolution 2015-03, Appointment of Township Engineer
- E. Resolution 2015-04, Appointment of Township Roadmaster
- F. Resolution 2015-05, Appointment of Auditing Firm
- G. Resolution 2015-06, Appointment of SEO and Alternate
- H. Resolution 2015-07, Appointment of Accounting Firm
- I. Resolution 2015-08, Manager and Treasurer Bond Limit
- J. Resolution 2015-09, Appointment to Vacancy Board
- K. Resolution 2015-10, Appointment of EAC members
- L. Resolution 2015-11, Appointment of Park & Rec Board member
- M. Resolution 2015-12, Appointment of Planning Commission members
- N. Resolution 2015-13, Appointment of PSAB Citizen At Large
- O. Resolution 2015-14, Appointment of Water and Sewer Authority member
- P. Resolution 2015-15, Appointment of Zoning Hearing Board member
- Q. Resolution 2015-16, Appointment of SCEMS Representative
- R. Resolution 2015-17, Appointment to Dauphin County Tax Collection Committee
- S. Resolution 2015-18, Appointment to CapCOG
- T. Resolution 2015-19, Appointment to W.E.S. Business Association
- U. Resolution 2015-20, Appointment of Assistant Fire Marshall
- V. Resolution 2015-21, Compensation for Zoning Hearing Board and Water & Sewer Authority Board
- W. Resolution 2015-22, Appointment of Depository for Township Funds
- X. Resolution 2015-23, Authorization of Official Signatures
- Y. Resolution 2015-24, Authorization to pay in advance
- Z. Resolution 2015-25, Establishment of Township Holidays
- AA. Resolution 2015-26, Meeting dates for 2015
- BB. Resolution 2015-27, 2015 PSATS Delegates
- CC. Resolution 2015-28, Appointment of Fire Company Liaison
- DD. Resolution 2015-29, County Emergency Operations Plan

13. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

14. PUBLIC COMMENT

15. SUPERVISORS COMMENTS

16. ADJOURNMENT