

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
TUESDAY, JANUARY 20, 2015

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 – January 5, 2015

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

7. PRESENTATIONS, STAFF/BOARD REPORTS

A. Park & Recreation Board-FILO projects

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 January 16, 2015	\$1,300,127.58
Liquid Fuels Balance as of January 16, 2015	\$408,004.92
Capital Reserve Fund Balance as of January 16, 2015	\$724,865.13

B. Deposit Activity since January 6, 2015 \$70,382.70

C. Expenditures:

Payroll, January 9, 2015	Net: \$20,041.06	Gross payroll:	\$27,729.34
Vouchers prepaid to meet due dates			\$1,705.74
Vouchers to be approved			\$75,833.35
Vouchers to be approved and paid from Fire Tax			\$4,026.09
Electronic Transfer from Building Fund to PLGIT			\$115,000.00

9. PLANNING COMMISSION AND ZONING REPORTS

A. Authorization to send to TCPC-Final Lot Consolidation Plan-Fowler Property

10. OLD BUSINESS

- A. Motion- Lexington Woods, Real Estate Taxes Strike-Off Request- Tabled
- B. A.P. Williams Land Research-Creekvale
- C. Brookview Phase 3, Fence and Easement Agreement
- D. Legal Protocol for Blighted Properties

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): Improvement Guarantee Reduction #1, Clover Hill Ciocca Body Shop; Improvement Guarantee Reduction #2 (Final) and Maintenance Guarantee Recommendation, Clover Hill Ciocca Honda
- B. Intersection Design Study (Draft) Hershey Road (Rt.39) & Devonshire Heights Road
- C. Motion -Refinancing of Water & Sewer Authority Bond Series of 2011-RBC Capital Presentation
- D. Motion-Blood Drive Dates 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