

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, FEBRUARY 2, 2015**

EXECUTIVE SESSION 6:00 PM

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 20, 2015

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 January 30, 2015	\$1,245,010.80
Liquid Fuels Balance as of January 30, 2015	\$724,865.13
Capital Reserve Fund Balance as of January 30, 2015	\$408,004.92

B. Deposit Activity since January 21, 2015 \$28,217.23

C. Expenditures:

Payroll, January 23, 2015	Net: \$20,913.02	Gross payroll:	\$28,816.94
Vouchers prepaid to meet due dates			\$34,727.64
Vouchers to be approved			\$74,847.23
Vouchers to be approved and paid from Fire Tax			\$1,463.67

9. PLANNING COMMISSION AND ZONING REPORTS: None

10. OLD BUSINESS

A. Motion- Lexington Woods, Real Estate Taxes Strike-Off Request- Tabled

11. NEW BUSINESS

A. Motion – Consent Items : Section 607.(4):None

B. Motion-Set Public Hearing Date for Liquor License Transfer-Ted's Bar & Grill

C. Discussion-Refinancing Exit 77 Debt

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