

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
TUESDAY, FEBRUARY 17, 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 – February 2, 2015

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

7. PRESENTATIONS, STAFF/BOARD REPORTS

A. Kellie Von Stein-Constituent Outreach Director for State Senator Rob Teplitz

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 February 13, 2015	\$1,258,201.70
Liquid Fuels Balance as of February 13, 2015	\$408,056.90
Capital Reserve Fund Balance as of February 13, 2015	\$724,957.47

B. Deposit Activity since February 3, 2015 \$48,813.95

C. Expenditures:

Payroll, February 6, 2015	Net: \$27,522.64	Gross payroll:	\$38,618.74
Vouchers prepaid to meet due dates			\$1,199.96
Vouchers to be approved			\$94,159.85
Vouchers to be approved and paid from Fire Tax			\$6,764.57

D. Financial Statement, December 2014

9. PLANNING COMMISSION AND ZONING REPORTS

- A. Authorization to send to TCPC -Revised Final Lot Consolidation for Fowler Property
- B. Authorization to send to TCPC-Yingst Subdivision #15.002

10. OLD BUSINESS

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

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): Tara Rex, Brian Von Neida
- B. Motion- Review Comments of Preliminary Official Statement for 2015 Water & Sewer Authority -2011 Bond Refinance
- C. Motion-Advertisement for Part-Time Public Works Employee

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