

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

EXECUTIVE SESSION 6:30 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 – February 17, 2015

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

A. Application to transfer Liquor License No. R-19590, Ted's Bar & Grill

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 February 27, 2015	\$1,285,997.31
Liquid Fuels Balance as of February 27, 2015	\$408,056.90
Capital Reserve Fund Balance as of February 27, 2015	\$724,957.47

B. Deposit Activity since February 17, 2015 \$135,503.56

C. Expenditures:

Payroll, February 20, 2015 Net: \$24,313.09	Gross payroll:	\$33,831.27
Vouchers prepaid to meet due dates		\$24,689.03
Vouchers to be approved		\$26,511.66
Vouchers to be approved and paid from Fire Tax		\$1,755.59

9. PLANNING COMMISSION AND ZONING REPORTS: None

10. OLD BUSINESS

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

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): None
- B. Resolution 2015-03, Appointment of Township Engineer
- C. Resolution 2015-30, Approving Transfer of Liquor License R-19590
- D. Resolution 2015-31, Post-Issuance Compliance Policies, Township Issued Bonds
- E. Motion- Authorization to Hire Part Time On Call Public Works Employee
- F. Motion-Dauphin County Local Bridge Inspection Program 2015-2019, Municipal Participation

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