

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, APRIL 6, 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 – March 16, 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 April 3, 2015	\$1,657,362.14
Liquid Fuels Balance as of April 3, 2015	\$730,234.56
Capital Reserve Fund Balance as of April 3, 2015	\$717,303.22

B. Deposit Activity since March 16, 2015 \$471,843.20

C. Expenditures:

Payroll, March 20, 2015	Net: \$23,743.98	Gross payroll:	\$32,113.64
Payroll, April 3, 2015	Net: \$19,784.32	Gross payroll:	\$27,263.21
Vouchers prepaid to meet due dates			\$26,103.61
Vouchers to be approved			\$146,141.71
Vouchers to be approved and paid from Fire Tax			\$2,283.88

9. PLANNING COMMISSION AND ZONING REPORTS

- A. Motion-15.001, Fowler Tract Lot Consolidation

10. OLD BUSINESS

- A. Motion- Lexington Woods, Real Estate Taxes Strike-Off Request
- B. Motion-Scope of Work, Pedestrian Path Master Plan
- C. Motion-Quotes for Roof Repair at Recreation Center

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): Daniel Rosario, Brian Von Neida
- B. Motion-Scope of Work for Alternatives Analysis Recreation Center Storage Building Addition
- C. Resolution 2015-31, 2015 Budget Adjustments
- D. Motion- Award Township Mowing and Landscaping Bid 2015-04

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