

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, APRIL 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 – April 6, 2015

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

7. PRESENTATIONS, STAFF/BOARD REPORTS

A. Tom Stang, Waste Management

B. Fire Company

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 17, 2015	\$1,662,479.77
Liquid Fuels Balance as of April 17, 2015	\$730,234.56
Capital Reserve Fund Balance as of April 17, 2015	\$717,303.22

B. Deposit Activity since April 7, 2015	\$56,983.91
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C. Expenditures:

Payroll, April 17, 2015	Net: \$23,337.72	Gross payroll:	\$31,967.93
Vouchers prepaid to meet due dates			\$3,024.29
Vouchers to be approved			\$18,713.34
Vouchers to be approved and paid from Fire Tax			\$8,160.34

9. PLANNING COMMISSION AND ZONING REPORTS

- A. Motion-Construction Modification Request, The Reserve at Manada Hill Phase 1
- B. Brookview Phase IV, Public Improvements and Financial Security

10. OLD BUSINESS

- A. Motion- Scope of Work, Pedestrian Path Master Plan, Tabled

11. NEW BUSINESS

- A. Motion – Consent Items : Section 607.(4): None
- B. Motion- Appointment of Deputy Tax Collector
- C. Motion - Accept Notice of Retirement
- D. Motion-Authorization to Advertise Ordinance 2015-01

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