

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 Allentown Blvd.

MONDAY, FEBRUARY 4, 2019
Board of Supervisors Meeting 7:00 PM

For the consideration of others, please silence all electronics

1. **Call to Order**

Pledge of Allegiance and Invocation

2. **Roll Call:**

Connors, Stacey
Megonnell, Jay
Miller, Kyle
Steinmeier, Don
Zimmerman, Gloria

3. **Awards of Recognition**

4. **Approval of Minutes:**

A. Regular Meeting Minutes

5. **Correspondence:**

6. **Public Comment:**

Please limit comments to 3-5 minutes

7. **Presentations, Staff & Board Reports**

8. **Treasurer's Report**

A. Fund Balances as of February 1, 2019

These are presented for reference only & are not an audited figure.

General Fund Balance \$4,108,200.28

Liquid Fuels \$635,441.02

Capital Reserve Fund \$663,834.16

B. Deposit Activity

\$106,992.49 CASH

\$3,470.20 CREDIT

C. Expenditures:

a) Payroll, January 4, 2019

Net \$23,246.68

Gross \$33,475.75

b) Payroll, January 18, 2019

Gross: \$38,301.70

Net: \$26,468.95

c) Vouchers pre-paid to meet due dates

\$145,971.03

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- d) Vouchers pre-paid from Fire Tax to meet due dates
\$2,554.39

- 9. **Planning Commission & Zoning Reports:**
- 10. **Old Business:**
 - A. Motion: Permission to Advertise - Banking Services RFP
- 11. **New Business**
 - A. MOTION: Resolution 2019-17; Appointment of CAP COG and Alternate
 - B. MOTION: parties of interest in DC Court Notification
 - C. MOTION: Brookview Phase 3; IG Reduction #3
Reduction of \$44,542 leaving balance of \$85,177.20
- 12. **Other Business:**
 - A. FYI: 2018 MS-965
 - B. FYI: 2019 Mowing RFP bid and advertisement
- 13. **Public Comment**

Please limit comments to 3-5 minutes.
- 14. **Supervisor's Comments:**
- 15. **Adjournment:**

Executive was held prior