

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, MARCH 1, 2010**

EXECUTIVE SESSION 6:00 PM

1. CALL TO ORDER

Pledge of Allegiance

2. ROLL CALL:

Klein ____ Megonnell ____ Ostermayer ____ Scott ____ Turns ____

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

4. PUBLIC HEARING/MEETINGS: None.

5. PRESENTATIONS, STAFF/BOARD REPORTS

6. APPROVAL OF MINUTES

A. Regular meeting – February 16, 2010

B. Workshop meetings – February 15, 2010, February 22, 2010

7. 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 26, 2010	\$615,486.87
Total Liquid Fuels Balance as of February 26, 2010	\$219,061.09
Total Capital Reserve Fund Balance as of February 26, 2010	\$1,144,886.30

B. Deposit Activity since February 16, 2010 \$36,220.80

C. Expenditures:

Payroll, February 26, 2010	Net: \$27,156.40	Gross payroll: \$37,610.88
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Vouchers prepaid to meet due dates \$ 1,264.24

Vouchers to be approved \$77,480.86

D. Financial Statement, January 2010

8. PLANNING COMMISSION REPORTS AND PLANS.

- A. SALDO Amendment, Section 173-37G FILO – Set date for public hearing & authorize sending to DCPC for comment
- B. Zoning Ordinance Amendment, Wind Energy – Set date for public hearing & authorize sending to DCPC for comment
- C. Zoning Ordinance 2010-4 Forestry Activities – Set date for public hearing & authorize sending to DCPC for comment
- D. Zoning Ordinance 2009-14, Junkyards, Final Report

9. OLD BUSINESS

- A. Motion – Exempting Zoning Ordinances for Fire Station project. Tabled 02/16/10.
- B. Motion – Authorize Advertisement, Ordinance 2010-02, Open Burning. Tabled 02/16/10.

10. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): None.
- B. Motion – Request Scope of Work for Oil and Chip Road project
- C. Motion – Approve Scope of Work, Site Design Engineering, Fire Station project
- D. Motion – Authorize Advertisement of RFP for Architectural Services, Fire Station
- E. Motion – H2O Grant Application Update

11. CORRESPONDENCE

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT