

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, FEBRUARY 6, 2012

EXECUTIVE SESSION: 5:30 PM

1. CALL TO ORDER

Pledge of Allegiance

2. ROLL CALL:

Harman ____ Klein ____ Megonnell ____ Steinmeier ____ Zimmerman ____

3. APPROVAL OF MINUTES

- A. Regular meeting –January 17, 2012
- B. Workshop meeting-January 30, 2012

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

- A. #2012.01 Conditional Use Hearing - Creekvale

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 3, 2012	\$1,459,152.02
Total Liquid Fuels Balance as of February 3, 2012	\$312,507.61
Total Capital Reserve Fund Balance as of February 3, 2012	\$1,619,711.85

- B. Deposit Activity since January 17, 2012
- | | |
|--|--------------|
| Monthly Earned Income Tax Deposit, January | \$115,211.10 |
| | \$97,897.22 |

- C. Expenditures:

Payroll January 27, 2012	Net: \$22,131.29	Gross payroll:	\$30,202.25
Vouchers prepaid to meet due dates			\$27,482.41
Vouchers to be approved			\$89,707.36

- D. Financial Statement, December, 2011

9. PLANNING COMMISSION REPORTS AND PLANS

- A. #11.008 P/LD/SB Manada Hill Apartments (Action by 3/23/12)
- B. #11.011 F/SB Rose H Kessler/Erica & Fred Groff (Action by 2/14/12)
- C. #11.012 F/LD Triple K Fleet Service (Action by 3/13/12)

10. OLD BUSINESS

- A. Motion – Cleveland Brothers Maintenance Guarantee Waiver Request. (Tabled 01/17/12)
- B. Motion – Water & Sewer Authority Permit Fee Waiver Request. (Tabled 01/17, 01/30/12)

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): **None**
- B. Motion – Scope of Work for Sarhelm Guiderail
- C. Motion – Scope of Work for Three Paving Project (Manor, Knight, Mun. Bldg parking lots)
- D. Motion - Rec Center Phase 1, Task 3 report
- E. Motion – Pennsylvania American Water Company Waiver Request, Stofko/Getty project
- F. Resolution 2012-31, Appointment of Alternate Sewage Enforcement Officer
- G. Motion – Resignation from Park & Rec Board
- H. Motion – Removal of Park & Rec Board member
- I. Resolution 2012-26, Appointment of Park & Rec Board members
- J. Motion – Revised Park Use Agreement, Baseball/Softball Association

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT