

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JULY 19, 2010**

EXECUTIVE SESSION: 6:00 PM

1. CALL TO ORDER

Pledge of Allegiance

2. ROLL CALL:

Klein ____ Megonnell ____ Ostermayer ____ Scott ____ Turns ____

3. CORRESPONDENCE

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

5. PUBLIC HEARING/MEETINGS. None.

6. PRESENTATIONS, STAFF/BOARD REPORTS

7. APPROVAL OF MINUTES

A. Regular meeting – July 6, 2010

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 July 16, 2010	\$1,177,760.50
Total Liquid Fuels Balance as of July 16, 2010	\$429,050.68
Total Capital Reserve Fund Balance as of July 16, 2010	\$932,449.91

B. Deposit Activity since July 7, 2010 \$32,524.88

C. Expenditures:

Payroll, July 16, 2010	Net: \$22,842.26	Gross payroll: \$30,871.76
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Vouchers prepaid to meet due dates \$421.49

Vouchers to be approved \$103,619.48

9. PLANNING COMMISSION REPORTS AND PLANS. None.

10. OLD BUSINESS

A. #10.003 F/LD/SB Rt 39 Hotel & Restaurant (Nick Loxas). Tabled 07/06, action by 7/21/10.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): None.
- B. Motion – Bid 2010-07, Municipal Building Roof Maintenance RFP
- C. Motion – Bid 2010-05, Oil and Chip Select Roads
- D. Motion – Bid 2010-06, Harper Drive Truck Turnaround
- E. Motion – Scope of Work, MS4 Permit Year 8, MCM #3
- F. Motion – On-lot Pumping Extension Request
- G. Motion – Skyline Commons Park Treeline Project
- H. Motion - Duct cleaning of Municipal Building
- I. Motion – Installation of Fire Hydrant

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT