

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS**  
**7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112**  
**MONDAY, APRIL 18, 2011**

**WORKSHOP 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 – April 4, 2011

B. Workshop meeting -April 11, 2011

**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 15, 2011	\$1,047,394.65
Total Liquid Fuels Balance as of April 15, 2011	\$444,747.74
Total Capital Reserve Fund Balance as of April 15, 2011	\$1,837,587.11

B. Deposit Activity since April 1, 2011 \$27,409.21

C. Expenditures:

Payroll April 8, 2011	Net: \$21,609.23	Gross payroll: \$29,399.71
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Vouchers prepaid to meet due dates	\$407.78
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Vouchers to be approved	\$59,467.80
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**9. PLANNING COMMISSION REPORTS AND PLANS.**

A. Set Public Hearing date for Liquor License Intermunicipal Transfer for JoJo’s Pizza Shop-  
May 2, 2011

B. Chapter 195-138, Driveways - Authorization to send to Dauphin County Planning  
Commission for comment and set hearing date of June 6, 2011

## **10. OLD BUSINESS**

- A. Motion – Approve Scope of Work-Walnut/Chestnut North Culvert Replacement. Tabled to 05/02/11 meeting.
- B. Discussion – 2011 Proposed PSATS Resolutions

## **11. NEW BUSINESS**

- A. Motion – Consent Items: Section 607. (4) Harold Arndt; Improvement Guarantee Reduction #3 (FINAL), Manada Court Villas; Maintenance Guarantee Recommendation, Manada Court Villas
- B. Motion – Renewal of Lease of Recreation Space at Fire Company
- C. Motion – Authorize Purchase of Bobcat Milling attachment
- D. Resolution 2011-40, Fire/Police Event Authorization
- E. Motion – Authorize Advertisement of Bid 2011-04 and 2011-05
- F. Motion – Resolution 2011-41 and Change Order, Pheasant/Fairville Culvert project

## **12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD**

## **13. PUBLIC COMMENT**

## **14. SUPERVISORS COMMENTS**

## **15. ADJOURNMENT**