

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, MAY 16, 2011**

EXECUTIVE SESSION 6:30 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

A. Liquor license transfer request – Jo Jo’s Pizza

6. PRESENTATIONS, STAFF/BOARD REPORTS

A. Website Unveiling – Bob Rios, Visual Strategies

B. Subsidy Agreement for General Obligation Bond – Donna Kreiser, Bond Counsel

7. APPROVAL OF MINUTES

A. Regular meeting – May 2, 2011

B. Workshop Meeting- May 2, 2011

C. Workshop meeting – May 9, 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 May 13, 2011	\$1,005,232.87
Total Liquid Fuels Balance as of May 13, 2011	\$444,848.32
Total Capital Reserve Fund Balance as of May 13, 2011	\$1,840,595.84

B. Deposit Activity since May 3, 2011	\$27,525.57
Monthly Earned Income Tax Deposit, May	\$12,296.98

C. Expenditures:

Payroll May 6, 2011	Net: \$21,870.61	Gross payroll: \$29,719.50
Vouchers prepaid to meet due dates		\$61,423.63
Vouchers to be approved		\$126,817.66

9. PLANNING COMMISSION REPORTS AND PLANS.

A. #2011.01 Text Amendment, S & A Homes Inc. Set hearing date of 7/5/11.

10. OLD BUSINESS

- A. Motion – Authorize Advertisement Ordinance 2011-07, Chapter 182, Transient Retail
- B. Motion -Tri County Regional Land Use and Transportation Plan Memo of Understanding
- C. Motion – Set Hearing date for Ordinance Amendment, Chapter 195-138, Driveways.
Tabled.
- D. Motion – Approve Scope of Work for Monumentation project. Table.
- E. Motion - Authorize Advertisement of Position Vacancy
- F. Motion – Agreement to Transfer Certain Fire Company Real Estate to Township

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4)- None
- B. Motion – Adopt Subsidy Agreement for General Obligation Bond
- C. Motion - Authorize generator purchase-Fire/Police vehicle
- D. Resolution 2011-43, Hazardous Material Certification
- E. Resolution 2011-45, Appointing Approved Storage Garage
- F. Motion – Authorize Advertisement Ordinance 2011-08, Chapter 187, Vehicles & Traffic
- G. Motion – Accept Resignation, Water & Sewer Authority Board
- H. Resolution 2011-46, Appointment to Water & Sewer Authority Board
- I. Resolution 2011-47, Adopt County Hazard Mitigation Plan
- J. Motion – Fire Station Contract 5, Change Order 1
- K. Motion – Consent to hire Summer Rec
- L. Motion – Award Bids 2011-04, Pipe, and 2011-05, Inlet Boxes

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT