

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, MAY 2, 2011**

WORKSHOP SESSION: 6:30 PM

CALL TO ORDER – 6:30 p.m.

Mr. Klein called the workshop to order at 6:30pm

ROLL CALL

Adam Klein, Chairman
Linda Turns, Secretary/Treasurer
Bill Ostermayer, Supervisor

Jay Megonnell, Vice Chairman
Chris Scott, Supervisor

PUBLIC COMMENT: None

OLD TOPICS: None

NEW TOPICS:

Ms. England presented information to the Board regarding the cost of switching the Township electricity accounts from PP&L to Liberty Power. PSAT's has partnered with On Demand Energy Solutions in order to provide competitive pricing for electricity. Currently PP&L charges 9.49 cents/KWH which will increase to 11.22 cents/KWH on June 1, 2011. Liberty Power can provide the same service at a rate of 8.5 cents/KWH for a 24 month contract. There is no penalty for conservation or adding to consumption. Currently 102 Townships in Pennsylvania are participating in the program. The deadline for the rate of 8.5 cents/KWH is 7:00pm this evening. It will take approximately 30 days to initiate the switchover of all Township accounts.

Ms. Turns moved, seconded by Mr. Ostermayer to authorize transferring Township electricity accounts from PP&L to Liberty Power for a rate of 8.5 cents/KWH for a 24 month period. Motion passed unanimously.

Review – 2011 Budget, Part 4 Public Investment Plan- Ms. England reviewed each line item for the Board to discuss additions, changes, and deletions to all capital budget projects. There was general discussion regarding line items. Ms. Turns asked for an update regarding the Exit 77 grant. Ms. England stated that she is waiting for a return phone call from the County regarding distribution of funds.

Other Workshop Items/Information- Ms. England informed the Board that Fairville Avenue has closed as of today for road maintenance and is expected to be closed for approximately two weeks.

Ms. England informed the Board that the Road Inspection workshop scheduled for May 9th will need to be rescheduled. The Board agreed to reschedule the road inspection to the June 13th workshop.

Ms. Turns requested that discussion of the FILO fund account be placed on the May 9th workshop agenda. She has someone that would like to make a presentation about the account.

ADJOURNMENT: 6:55 PM