

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JUNE 6, 2011

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

A. Monumentation, Sign inventory/retroreflectivity projects – Howard Hodder, HRG

B. Recreation Center analysis – Dixie Fesig, Park & Rec Coordinator

7. APPROVAL OF MINUTES

A. Regular meeting – May 16, 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 June 3, 2011	\$1,136,794.90
Total Liquid Fuels Balance as of June 3, 2011	\$444,952.30
Total Capital Reserve Fund Balance as of June 3, 2011	\$1,878,629.35

B. Deposit Activity since May 17, 2011	\$54,013.79
Monthly Earned Income Tax Deposit, June 2011	\$183,682.12

C. Expenditures:

Payroll May 20, 2011	Net: \$21,920.39	Gross payroll: \$29,762.23
Payroll June 3, 2011	Net: \$21,980.45	Gross payroll: \$29,877.43

Vouchers prepaid to meet due dates	\$13,786.54
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Vouchers to be approved	\$29,479.71
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D. Financial Statement, April 2011

9. PLANNING COMMISSION REPORTS AND PLANS.

A. #11.0023 F/LD Wastewater Treatment Plant Upgrade. Action by 6/21/11.

10. OLD BUSINESS

A. Resolution 2011-46, Appointment to Water & Sewer Authority Board

B. Motion – Approve Scope of Work for Monumentation project. Tabled from 05/02/11.

11. NEW BUSINESS

A. Motion – Consent Items: Section 607. (4)- None

B. Ordinance 2011-07, Chapter 182 Transient Retail

C. Ordinance 2011-08, Chapter 187, Vehicles & Traffic

D. Motion – Fire Station Change Order Contract 1-1

E. Resolution 2011-50, Temporary Road Closure

F. Resolution 2011-51, Fire Company Authorization

G. Motion – Accept Notice of Resignation

H. Motion – Authorize Advertisement of Position Vacancy

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT