

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JUNE 20, 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 – June 6, 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 17, 2011	\$843,675.97
Total Liquid Fuels Balance as of June 17, 2011	\$444,952.30
Total Capital Reserve Fund Balance as of June 17, 2011	\$1,878,629.35

B. Deposit Activity since June 7, 2011 \$32,583.73

C. Expenditures:

Payroll June 17, 2011	Net: \$25,965.61	Gross payroll: \$34,474.46
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Vouchers prepaid to meet due dates \$74,550.66

Vouchers to be approved \$86,109.47

9. PLANNING COMMISSION REPORTS AND PLANS.

A. Zoning Ordinance Amendment, Section 195-138D Driveways & Curbs. Authorization to send to DCPC for comment.

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.
- C. Motion – ARLE Grant Application

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4)-None
- B. WSA grant application
- C. SCEMS regional grant application

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT