

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
TUESDAY, JULY 5, 2011**

EXECUTIVE SESSION 6:00PM

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. #2011.01 Text Amendment, S & A Homes Inc.

6. PRESENTATIONS, STAFF/BOARD REPORTS

A. Barry Calhoun- SCEMS regional grant application

7. APPROVAL OF MINUTES

A. Regular meeting – June 20, 2011

B. Workshop meeting –June 20, 2011

C. Special meeting- June 27, 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 July 1, 2011	\$1,364,198.30
Total Liquid Fuels Balance as of July 1, 2011	\$445,052.97
Total Capital Reserve Fund Balance as of July 1, 2011	\$1,892,076.47

B. Deposit Activity since June 21, 2011	\$159,675.75
Monthly Earned Income Tax Deposit, July	\$149,297.39

C. Expenditures:

Payroll July 1, 2011	Net: \$21,683.39	Gross payroll: \$29,451.48
----------------------	------------------	----------------------------

Vouchers prepaid to meet due dates	\$12,293.81
------------------------------------	-------------

Vouchers to be approved	\$17,092.90
-------------------------	-------------

9. PLANNING COMMISSION REPORTS AND PLANS.

A. #11.002 P/SB Whitetail Run, Fishing Creek Valley Associates. Action by 7/19/11.

10. OLD BUSINESS- None

11. NEW BUSINESS

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

B. #2011.02 Curative Amendment, Keystone Correctional Services, Inc. Set public hearing date of August 1, 2011.

C. Motion-Fire Station Contract 1, Change Order #2

D. WSA grant application-Letter of Request

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT