

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JULY 18, 2011

WORKSHOP 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. None.

6. PRESENTATIONS, STAFF/BOARD REPORTS

7. APPROVAL OF MINUTES

- A. Regular meeting – July 5, 2011
- B. Workshop meeting – July 11, 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 15, 2011	\$1,202,084.34
Total Liquid Fuels Balance as of July 15, 2011	\$445,052.97
Total Capital Reserve Fund Balance as of July 15, 2011	\$1,892,076.47

- B. Deposit Activity since July 6, 2011 \$27,643.79

- C. Expenditures:

Payroll July 15, 2011	Net: \$21,462.18	Gross payroll: \$29,060.11
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Vouchers prepaid to meet due dates	\$2,301.01
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Vouchers to be approved	\$88,578.85
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9. PLANNING COMMISSION REPORTS AND PLANS.

- A. Accept 12 month time extension for Ciocca Dodge #05.014. This will bring expiration date to August 1, 2012.
- B. Accept Time extension for Whitetail Run #11.002 until September 20, 2011

10. OLD BUSINESS

A. Motion – Set hearing date of September 6, 2011 for Ordinance Amendment, Chapter 195-138, Driveways or set workshop date to discuss DCPC comments. Tabled from 05/16/11 meeting.

11. NEW BUSINESS

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

B. Motion – Fire Hydrant Installation, Umberger Street

C. Motion-Authorization to send invoices to DCED

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT