

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, AUGUST 1, 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. #2011.02 Curative Amendment, Keystone Correctional Services, Inc.

6. PRESENTATIONS, STAFF/BOARD REPORTS

7. APPROVAL OF MINUTES

- A. Regular meeting – July 18, 2011
- B. Workshop meeting-July 18,2011
- C. Workshop meeting – July 25, 2011
- D. Workshop meeting – July 11, 2011- Tabled from July 18, 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 29, 2011	\$1,163,349.31
Total Liquid Fuels Balance as of July 29, 2011	\$445,052.97
Total Capital Reserve Fund Balance as of July 29, 2011	\$1,892,076.47

B. Deposit Activity since July 19, 2011 \$87,922.60

C. Expenditures:

Payroll July 29, 2011	Net: \$22,558.39	Gross payroll: \$30,394.78
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Vouchers prepaid to meet due dates	\$1,318.45
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Vouchers to be approved	\$44,068.49
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Emmaus Bond Pool Loan	\$110,491.92
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- D. Financial Statements, June 2011
- E. Financial Statements for the Year Ended December 31, 2010 and Independent Auditor's Report
- F. General Obligation Bonds, Series of 2011 (West Hanover Township & West Hanover Township Water & Sewer Authority)

9. PLANNING COMMISSION REPORTS AND PLANS.

- A. #11.004 F/SB Brookview Phase III. Action by 8/16/11. – Tabled per applicants request. Time extension coming.
- B. Resolution 2011-52 Brookview Phase III Planning Module

10. OLD BUSINESS: None.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4)-None
- B. Resolution 2011-53, Temporary Road Closure
- C. Motion-Authorization to send invoice to DCED for grant payment
- D. Motion – DEP Permitting, Stofko/Getty Culvert project
- E. Motion – Fox Hill Rd. Culvert Replacement
- F. Motion – Authorize Grant Application, Local Match of LPT-10 Bridge replacement

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT