

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, AUGUST 15, 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**

**6. PRESENTATIONS, STAFF/BOARD REPORTS**

**7. APPROVAL OF MINUTES**

- A. Regular meeting – August 1, 2011
- B. Workshop meeting-August 8, 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 August 12, 2011	\$1,117,251.76
Total Liquid Fuels Balance as of August 12, 2011	\$445,157.03
Total Capital Reserve Fund Balance as of August 12, 2011	\$1,892,625.16

- B. Deposit Activity since August 1, 2011
- |   |             |             |
|---|-------------|-------------|
| Monthly Earned Income Tax Deposit, August | \$40,184.12 | \$51,971.10 |
|---|-------------|-------------|

- C. Expenditures:

Payroll August 12, 2011	Net: \$21,727.77	Gross payroll: \$29,743.92
Vouchers prepaid to meet due dates		\$14,865.12
Vouchers to be approved		\$57,569.30
Emmaus Bond Pool Loan		\$382,742.08

**9. PLANNING COMMISSION REPORTS AND PLANS: None.**

**10. OLD BUSINESS-**

- A. #2011.02 Curative Amendment, Keystone Correctional Services, Inc.
- B. Motion - Authorize Advertisement of Position Vacancy

**11. NEW BUSINESS**

- A. Motion – Consent Items: Section 607. (4)-Harold Arndt
- B. Motion – Authorize Advertisement of Bid 2011-06, Stofko/Getty Drainage project
- C. Motion – Sign Retroreflectivity project
- D. Motion – Authorize Township Health Insurance for 2011-12
- E. Motion – Approve Uniform Local Share Municipal Grant Applications:
  - Fire Station Debt Reduction
  - SR 0039 Right of Way and Utility Debt Reduction
  - West Hanover Sewer Authority Plant Upgrade
- F. Motion – Authorization to hire Facility Assistant
- G. Motion - Authorize Investment and Management of General Obligation Bond proceeds

**12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD**

**13. PUBLIC COMMENT**

**14. SUPERVISORS COMMENTS**

**15. ADJOURNMENT**