

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
TUESDAY, SEPTEMBER 6, 2011

EXECUTIVE SESSION: 6:00 PM

1. CALL TO ORDER

Pledge of Allegiance

2. ROLL CALL:

Klein ____ Megonnell ____ Ostermayer ____ Scott ____ Turns ____

3. SPECIAL PRESENTATION

4. CORRESPONDENCE

5. PUBLIC COMMENT (Please limit comments to 3 to 5 minutes)

6. PUBLIC HEARING/MEETINGS

7. PRESENTATIONS, STAFF/BOARD REPORTS

A. Dauphin County Library System Presentation

8. APPROVAL OF MINUTES

A. Regular meeting – August 15, 2011

9. 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 September 2, 2011	\$1,198,225.75
Total Liquid Fuels Balance as of September 2, 2011	\$445,261.14
Total Capital Reserve Fund Balance as of September 2, 2011	\$1,894,517.70

B. Deposit Activity since August 15, 2011	\$153,645.51
Monthly Earned Income Tax Deposit, September	\$148,229.97

C. Expenditures:

Payroll August 26, 2011	Net: \$19,848.70	Gross payroll: \$27,103.18
Vouchers prepaid to meet due dates		\$32,270.45
Vouchers to be approved		\$30,585.49
Emmaus Bond Pool Loan		\$482,832.73

10. PLANNING COMMISSION REPORTS AND PLANS:

- A. #11.004 F/SB Brookview Phase III. Action by 09/20/11
- B. #11.005 F/SB Deborah J. Hoffman. Action by 10/25/11
- C. #11.006 F/SB Mellott/Hoffman. Action by 10/25/11
- D. #11.002 F/SB Whitetail Run. Action by 9/20/11
- E. #06.009 F/LD Revised Lexington Woods plan withdrawal
- F. # 00.021 F/SB Winslett Phasing Schedule Revision
- G. Motion – Section 195-138, Driveways, Authorization to send to Dauphin County Planning Commission and set public hearing date for November 7, 2011

11. OLD BUSINESS-

- A. #2011.02 Curative Amendment, Keystone Correctional Services, Inc.

12. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): Weiser Improvement Guarantee, Maintenance Guarantee
- B. Resolution 2011-54 – Temporary Road Closure
- C. Resolution 2011-55, Uniform Local Share Municipal Grant Application, Local Match of LPT-10 Bridge Replacement
- D. Motion – Minimum Municipal Obligation for 2012
- E. Resolution 2011-56, Fire/Police Pre-Authorization
- F. Motion – Accept Resignation of Planning Commission Member
- G. Resolution 2011-57, Appointment of Planning Commission Member
- H. Resolution 2011-58, Road Restriction on Walnut Avenue
- I. Motion - Authorization to send invoice to DCED for grant payment
- J. Motion - Fire Station Contract 1, Change Order #6

13. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

14. PUBLIC COMMENT

15. SUPERVISORS COMMENTS

16. ADJOURNMENT