

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, OCTOBER 17, 2011

EXECUTIVE SESSION: 6:00 PM

1. CALL TO ORDER

Pledge of Allegiance

2. ROLL CALL:

Klein ____ Megonnell ____ 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 – October 3, 2011
- B. Workshop meeting-October 3, 2011
- C. Workshop meeting-October 10, 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 October 14, 2011	\$1,443,799.91
Total Liquid Fuels Balance as of October 14, 2011	\$383,900.74
Total Capital Reserve Fund Balance as of October 14, 2011	\$1,748,189.66

- B. Deposit Activity since October 4, 2011
- | | | |
|--|-------------|-------------|
| Monthly Earned Income Tax Deposit, October | \$38,454.99 | \$74,248.83 |
|--|-------------|-------------|

- C. Expenditures:

Payroll October 7, 2011	Net: \$20,721.93	Gross payroll: \$28,312.64
Vouchers prepaid to meet due dates		\$6,526.89
Vouchers to be approved		\$48,014.33
Emmaus Bond Pool Loan		\$251,822.52
Electronic transfer from Building Fund to PLGIT		\$15,000.00

9. PLANNING COMMISSION REPORTS AND PLANS: None.

10. OLD BUSINESS

- A. Resolution 2011-57, Appointment of Planning Commission Member. Tabled on 09/06/11.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): None
- B. Motion – Board of Supervisor vacancy
- C. Motion – Bid 2011-07, CapCOG Salt bid
- D. Motion – Scope of Work, NPDES permit year #8
- E. Motion – Scope of Work, Rec Center Renovations
- F. Motion – Extension of Declaration of Disaster Emergency
- G. Motion – East Hanover Township Comprehensive Plan
- H. Motion- RFP for Auditing Services
- I. Motion – Delinquent Earned Income Tax Collection

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT