

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, NOVEMBER 7, 2011**

1. CALL TO ORDER

Pledge of Allegiance

2. ROLL CALL:

Klein ____ Megonnell ____ Scott ____ Turns ____ Zimmerman ____

3. CORRESPONDENCE

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

5. PUBLIC HEARING/MEETINGS

A. Section 195-138, Driveways

6. PRESENTATIONS, STAFF/BOARD REPORTS

7. APPROVAL OF MINUTES

A. Regular meeting –October 17, 2011

B. Workshop meeting-October 31, 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 November 4, 2011	\$1,430,884.73
Total Liquid Fuels Balance as of November 4, 2011	\$383,978.83
Total Capital Reserve Fund Balance as of November 4, 2011	\$1,748,671.86

B. Deposit Activity since October 14, 2011	\$54,802.15
Monthly Earned Income Tax Deposit, November	\$36,363.37

C. Expenditures:

Payroll October 21, 2011	Net: \$20,513.96	Gross payroll: \$27,865.57
Payroll November 4, 2011	Net: \$22,164.24	Gross payroll: \$30,313.86
Vouchers prepaid to meet due dates		\$25,767.71
Vouchers to be approved		\$121,633.70
Emmaus Bond Pool Loan		\$537,479.16

D. Financial Statement, September 2011

9. PLANNING COMMISSION REPORTS AND PLANS:

- A. F/SB James & Engrid Shandersky, Sewage Module Resolution
- B. F/SB Whitetail Run, Sewage Module Resolution

10. OLD BUSINESS – None.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): Improvement Guarantee Reduction No. 1, Cleveland Brothers
- B. Motion – Award Bid for UPS
- C. Resolution 2011-63, Policy on Fund Balances
- D. Resolution 2011-64, Professional Services Procurement
- E. Motion – Approve Fire Station Change Orders, Contract 1
- F. Motion – Approve Fire Station Change Order, Contract 2
- G. Motion – Discontinue Disaster Declaration
- H. Resolution 2011-65, Compensation
- I. Motion - Authorization to send invoice to DCED for grant payment
- J. Resolution 2011-66, Road Closings of Sarhelm and Devonshire Heights
- K. Motion – Authorize Septic System Pumping Extension
- L. Motion – Authorize RFQ, Financial Investments

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT