

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, NOVEMBER 21, 2011

EXECUTIVE SESSION 6:30 PM

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

6. PRESENTATIONS, STAFF/BOARD REPORTS

7. APPROVAL OF MINUTES

- A. Regular meeting – November 7, 2011
- B. Workshop meeting-November 7, 2011
- C. Workshop meeting-November 14, 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 18, 2011	\$1,160,614.20
Total Liquid Fuels Balance as of November 18, 2011	\$383,978.83
Total Capital Reserve Fund Balance as of November 18, 2011	\$1,748,671.86

- B. Deposit Activity since November 7, 2011 \$34,351.98

- C. Expenditures:

Payroll November 18, 2011	Net: \$20,418.16	Gross payroll: \$27,879.46
Vouchers prepaid to meet due dates		\$1,553.35
Vouchers to be approved		\$51,189.80

- D. Financial Statement, October, 2011

9. PLANNING COMMISSION REPORTS AND PLANS: None.

10. OLD BUSINESS

- A. Motion – Approve Fire Company 2012 Budget

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): None
- B. Motion – Townes @ Hershey Road Phase 1 Maintenance Guarantee
- C. Motion – Authorize Advertisement of 2012 Budget
- D. Resolution 2011-70, Tax Levy Authorization
- E. Resolution 2011-71, Fee Resolution
- F. Motion – Authorize Advertisement of CPA firm for 2011 Audit
- G. Motion – Award Auditor RFP
- H. Motion – Bid 2011-07, Rebid salt contract
- I. Motion – Approve Fire Hydrant application
- J. Resolution 2011-72, Pension plan amendment

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT