

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, DECEMBER 5, 2011**

WORKSHOP SESSION: 6:00 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

A. Sewage Enforcement Officer (SEO) Presentations

7. APPROVAL OF MINUTES

A. Regular meeting – November 21, 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 December 2, 2011	\$1,235,251.62
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Total Liquid Fuels Balance as of December 2, 2011	\$384,054.44
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Total Capital Reserve Fund Balance as of December 2, 2011	\$1,749,143.92
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B. Deposit Activity since November 18, 2011	\$36,546.69
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Monthly Earned Income Tax Deposit, December	\$145,963.34
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C. Expenditures:

Payroll December 2, 2011	Net: \$19,985.97	Gross payroll: \$27,359.55
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Vouchers prepaid to meet due dates	\$0.00
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Vouchers to be approved	\$22,658.67
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9. PLANNING COMMISSION REPORTS AND PLANS:

- A. #11.009 F/SB Margaret E Marks Estate. Action by 1/24/12
- B. #11.010 F/SB Whitetail Run – Action by 1/24/12
- C. #11.011 F/SB Sewage Planning Module for Kessler-Groff Plan

10. OLD BUSINESS- None.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): Improvement Guarantee #1 (FINAL) Jo-Jo’s Pizza; Maintenance Guarantee Jo-Jo’s Pizza
- B. Motion – Rec Center Renovation project
- C. Ordinance 2011-13, Amendment to Chapter 187, No Parking Area
- D. Resolution 2011-73, Extend Closure of Sarhelm and Devonshire Heights Rd.
- E. Motion – Authorize Financial Investments
- F. Motion – Renewal of Traffic Signal Maintenance contract
- G. Motion - Authorization to send invoice to DCED for grant payment
- H. Discussion – Board and Commission Vacancies

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT