

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
TUESDAY, JANUARY 3, 2012

1. SWEARING-IN CEREMONY

2. REORGANIZATION OF THE BOARD OF SUPERVISORS

- A. Election of Chairman of the Board of Supervisors
- B. Election of Vice Chairman of the Board of Supervisors
- C. Election of Secretary/Treasurer of the Board of Supervisors (Also Res. 2012-01)

3. CALL TO ORDER

Pledge of Allegiance

4. ROLL CALL:

Harman ____ Klein ____ Megonnell ____ Steinmeier ____ Zimmerman ____

5. APPROVAL OF MINUTES

- A. Regular meeting – December 19, 2011

6. CORRESPONDENCE

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

8. PUBLIC HEARING/MEETINGS. None.

9. PRESENTATIONS, STAFF/BOARD REPORTS

10. 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 29, 2011	\$1,560,123.41
Total Liquid Fuels Balance as of December 29, 2011	\$312,448.14
Total Capital Reserve Fund Balance as of December 29, 2011	\$1,618,399.64

- B. Deposit Activity since December 19, 2011 \$44,696.52

- C. Expenditures:

Payroll, December 30, 2011	Net: \$22,921.69	Gross payroll: \$30,802.92
Vouchers prepaid to meet due dates		\$50,264.68
Vouchers to be approved		\$7,950.94

11. PLANNING COMMISSION REPORTS AND PLANS. None.

12. OLD BUSINESS: None.

13. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4), What Every Township Supervisor Needs to Know
- B. Resolution 2012-01, Appointment of Secretary/Treasurer and Assistant
- C. Resolution 2012-02, Appointment of Solicitor
- D. Resolution 2012-03, Appointment of Township Engineer
- E. Resolution 2012-04, Appointment of Roadmaster
- F. Resolution 2012-05, Appointment of Auditing Firm.
- G. Resolution 2012-06, Appointment of SEO
- H. Resolution 2012-07, Appointment of Accounting Firm
- I. Resolution 2012-08, Manager and Treasurer Bond Limit
- J. Resolution 2012-09, Appointment to Vacancy Board
- K. Resolution 2012-10, Appointment of EAC members
- L. Resolution 2012-11, Appointment of Planning Commission members
- M. Resolution 2012-12 Appointment of PSAB Citizen At Large
- N. Resolution 2012-13, Appointment of Water and Sewer Authority members
- O. Resolution 2012-14, Appointment of Zoning Hearing Board members
- P. Resolution 2012-15, Appointment of SCEMS Representative
- Q. Resolution 2012-16, Appointment to Dauphin County Tax Collection Committee
- R. Resolution 2012-17, Appointment to CapCOG
- S. Resolution 2012-18, Compensation for Zoning Hearing Board
- T. Resolution 2012-19, Appointment of Depository for Township funds
- U. Resolution 2012-20, Authorization of Official Signatures
- V. Resolution 2012-21, Authorization to pay in advance
- W. Resolution 2012-22, Meeting dates for 2012
- X. Resolution 2012-23, 2012 PSATS Delegates
- Y. Resolution 2012-24, Establishment of Township Holidays
- Z. Resolution 2012-25, Re-Adoption of Emergency Operation Plan
- AA. Motion – Accept Resignation, Park & Rec. Board
- BB. Resolution 2012-26, Appointment of Park & Rec. Board member
- CC. Motion – Approve 2012 Insurance Package

14. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

15. PUBLIC COMMENT

16. SUPERVISORS COMMENTS

17. ADJOURNMENT