WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, FEBRUARY 6, 2012

EXECUTIVE SESSION: 5:30 PM

1. CALL TO ORDER

Pledge of Allegiance

2. ROLL CALL:

Harman ____ Klein ____ Megonnell ____ Steinmeier ____ Zimmerman ___

3. APPROVAL OF MINUTES

A. Regular meeting –January 17, 2012

B. Workshop meeting-January 30, 2012

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

A. #2012.01 Conditional Use Hearing - Creekvale

7. PRESENTATIONS, STAFF/BOARD REPORTS

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 February 3, 2012	$1,459,152.02
Total Liquid Fuels Balance as of February 3, 2012	$312,507.61
Total Capital Reserve Fund Balance as of February 3, 2012	$1,619,711.85

B. Deposit Activity since January 17, 2012 $115,211.10
Monthly Earned Income Tax Deposit, January $97,897.22

C. Expenditures:

Payroll January 27, 2012	Net: $22,131.29	Gross payroll:	$30,202.25
Vouchers prepaid to meet due dates			$27,482.41
Vouchers to be approved			$89,707.36

D. Financial Statement, December, 2011

9. PLANNING COMMISSION REPORTS AND PLANS

A. #11.008 P/LD/SB Manada Hill Apartments (Action by 3/23/12)

B. #11.011 F/SB Rose H Kessler/Erica & Fred Groff (Action by 2/14/12)

C. #11.012 F/LD Triple K Fleet Service (Action by 3/13/12)

10. OLD BUSINESS

A. Motion – Cleveland Brothers Maintenance Guarantee Waiver Request. (Tabled 01/17/12)

B. Motion – Water & Sewer Authority Permit Fee Waiver Request. (Tabled 01/17, 01/30/12)

11. NEW BUSINESS

A. Motion – Consent Items: Section 607. (4): **None**

B. Motion – Scope of Work for Sarhelm Guiderail

C. Motion – Scope of Work for Three Paving Project (Manor, Knight, Mun. Bldg parking lots)

D. Motion - Rec Center Phase 1, Task 3 report

E. Motion – Pennsylvania American Water Company Waiver Request, Stofko/Getty project

F. Resolution 2012-31, Appointment of Alternate Sewage Enforcement Officer

G. Motion – Resignation from Park & Rec Board

H. Motion – Removal of Park & Rec Board member

I. Resolution 2012-26, Appointment of Park & Rec Board members

J. Motion – Revised Park Use Agreement, Baseball/Softball Association

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT