

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, APRIL 2, 2012

WORKSHOP: 6:00 PM

1. CALL TO ORDER

Pledge of Allegiance

2. ROLL CALL:

Harman ____ Klein ____ Megonnell ____ Steinmeier ____ Zimmerman ____

3. APPROVAL OF MINUTES

A. Regular meeting –March 19, 2012

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

7. PRESENTATIONS, STAFF/BOARD REPORTS

A. CapCOG report, Tom Stewart

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 March 30, 2012	\$869,341.07
Total Liquid Fuels Balance as of March 30, 2012	\$590,704.62
Total Capital Reserve Fund Balance as of March 30, 2012	\$1,953,000.81

B. Deposit Activity since March 20, 2012 \$40,131.84

C. Expenditures:

Payroll March 23, 2012	Net: \$21,446.34	Gross payroll:	\$28,696.63
Vouchers prepaid to meet due dates			\$1,224.72
Vouchers to be approved			\$6,108.75
Sewer Authority General Obligation Bond			\$104,563.80

9. PLANNING COMMISSION REPORTS AND PLANS

A. #12.002 F/SB Devonshire Heights Road. (Action by 5/22/12)

B. #06.008 F/LD Townes at Briar Creek – Accept 18th time extension until 7/17/12

10. OLD BUSINESS: None

- A. #2012.01 Conditional Use Hearing – Creekvale. Tabled to April 16. Final decision deadline April 18, 2012.
- B. Motion – Scope of Work, Public Works Salt Storage & Site Improvements. Tabled indefinitely.
- C. Motion – Approve Scope of Work, Sign Retroreflectivity Project.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): Tim Albright & Charles Ankney, Subdivision & Land Development Review Course; Charles Ankney, Welcome to the Zoning Hearing Board Seminar; Charles Kolanda, OSHA 10 Card Training
- B. Motion – Approve Scope of Work, Rec Center Renovation Phase 2
- C. Motion – Award Bid 2012-05, Sarhelm Guiderail
- D. Motion – Award Bid 2012-03, CapCOG Joint Bid
- E. Motion - Award Bid 2012-04, Building Cleaning and Janitorial bid
- F. Ordinance 2012-02, Fire Marshall
- G. Motion - Ordinance 2012-04 Zoning ADA Parking Requirements. Authorize send to DCPC for review and set up public hearing date.
- H. Motion - Ordinance 2012-05 SALDO Stormwater Management. Authorize send to DCPC for review and set up public hearing date.
- I. Motion - Ordinance 2012-06 SALDO SWM Easement Transfer. Authorize send to DCPC for review and set up public hearing date.
- J. Motion - Ordinance 2012-07 Zoning Sidewalks. Authorize send to DCPC for review and set up public hearing date.
- K. Motion - Ordinance 2012-08 SALDO Sidewalks. Authorize send to DCPC for review and set up public hearing date.
- L. Motion - Ordinance 2012 -09 SALDO Street Names and Signs. Authorize send to DCPC for review and set up public hearing date.
- M. Motion - Ordinance 2012-10 SALDO Erosion and sedimentation control approval and NPDES permit. Authorize send to DCPC for review and set up public hearing date.
- N. Motion - Ordinance 2012-11 Zoning Erosion and sedimentation control. Authorize send to DCPC for review and set up public hearing date.
- O. Motion - Ordinance 2012-12 SALSO Existing Tree & Vegetation Preservation. Authorize send to DCPC for review and set up public hearing date.

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT