

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, APRIL 16, 2012**

EXECUTIVE SESSION: 6:00 PM

FIRE/POLICE SWEARING-IN: Paul Huber, Tyler Smith

1. CALL TO ORDER

Pledge of Allegiance

2. ROLL CALL:

Harman ____ Klein ____ Megonnell ____ Steinmeier ____ Zimmerman ____

3. APPROVAL OF MINUTES

- A. Regular meeting – April 2, 2012
- B. Workshop meeting-April 2, 2012
- C. Joint Workshop meeting-April 9, 2012
- D. Workshop meeting- April 9, 2012

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

7. PRESENTATIONS, STAFF/BOARD REPORTS

- A. EAC Presentation

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 April 13, 2012	\$1,052,154.52
Total Liquid Fuels Balance as of April 13, 2012	\$590,717.52
Total Capital Reserve Fund Balance as of April 13, 2012	\$1,953,705.20

- B. Deposit Activity since April 2, 2012 \$179,320.36
- Monthly Earned Income Tax Deposit, February \$56,978.63

- C. Expenditures:

Payroll April 6, 2012	Net: \$19,784.16	Gross payroll:	\$26,887.04
Vouchers prepaid to meet due dates			\$23,095.33
Vouchers to be approved			\$23,420.80

9. PLANNING COMMISSION REPORTS AND PLANS: None.

10. OLD BUSINESS:

- A. #2012.01 Conditional Use Hearing – Creekvale. Tabled to April 16. Final decision deadline April 18, 2012
- B. Discussion-Fire Company proposal of new Chief's vehicle
- C. Motion - Ordinance 2012-07 Zoning Sidewalks. Authorize send to DCPC for review and set up public hearing date
- D. Motion - Ordinance 2012 -09 SALDO Street Names and Signs. Authorize send to DCPC for review and set up public hearing date.
- E. Motion - Ordinance 2012-12 SALDO Existing Tree & Vegetation Preservation. Authorize send to DCPC for review and set up public hearing date. Table.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): None
- B. Ordinance 2012-03, Tow Away Zones
- C. Resolution 2012-38, Fire Police
- D. Motion – Curbside Yard Waste Collection Mandate
- E. Motion – Ordinance 2012-13 SWM Exemption Table Correction. Set up public hearing date for June 4, 2012. (Does not go to County for review)
- F. Motion – Traffic Light at Rt. 39/Devonshire Heights Road
- G. Motion – Approval and Execution of Stormwater Management Operation, Maintenance, and Best Management Practices Agreement

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT