

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, MAY 7, 2012

EXECUTIVE SESSION: 6:30 PM

1. CALL TO ORDER

Pledge of Allegiance

2. ROLL CALL:

Harman ____ Klein ____ Megonnell ____ Steinmeier ____ Zimmerman ____

3. APPROVAL OF MINUTES

A. Joint Workshop meeting-April 9, 2012

B. Regular meeting –April 16, 2012

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

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 May 4, 2012	\$1,171,092.38
Total Liquid Fuels Balance as of May 4, 2012	\$590,836.67
Total Capital Reserve Fund Balance as of May 4, 2012	\$1,954,505.90

B. Deposit Activity since April 17, 2012	\$61,062.78
Monthly Earned Income Tax Deposit	\$162,929.28

C. Expenditures:

Payroll April 20, 2012	Net: \$19,872.54	Gross payroll:	\$26,961.33
Payroll May 4, 2012	Net: \$19,630.83	Gross payroll:	\$26,685.65

Vouchers prepaid to meet due dates	\$17,836.39
Vouchers to be approved	\$83,283.97
Vouchers to be approved and paid from Fire Tax	\$842.86
Emmaus Bond Pool Loan	\$92,769.55
Sewer Authority General Obligation Bond	\$431,609.87

D. Financial Statement, March 2012

9. PLANNING COMMISSION REPORTS AND PLANS

- A. #02.004 F/SB FCVA 3 Lot Subdivision plan. Action by June 19, 2012
- B. #12.004 F/SB FCVA 3 Lot Subdivision Sewer Planning Module
- C. FILO Question-Devonshire Heights Development

10. OLD BUSINESS:

- A. Discussion-Fire Company proposal of new Chief's vehicle
- B. Motion - Ordinance 2012-12 SALDO Existing Tree & Vegetation Preservation. Authorize send to DCPC for review and set public hearing date for July 2, 2012.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): Bob Leonard & Dan Rosario, Dauphin County Planning Commission Outreach meeting
- B. Motion – Authorize Employment of Zoning Officer
- C. Motion- Consensus on Rec Center Sketch plan
- D. Motion – Amendments to West Hanover Defined Contribution Pension Plan
- E. Motion – Authorize Employment of Summer Rec Director
- F. Motion – Authorize Execution of Local Share Municipal Gaming Grant Agreements
- G. Motion - Portable Communication Device policy
- H. Resolution 2012-39, Road Closing of N. Clover Lane and Rauch St.

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

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

14. SUPERVISORS COMMENTS

15. ADJOURNMENT