

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, MAY 21, 2012**

**EXECUTIVE SESSION: 6:30-7:00 PM**

**1. CALL TO ORDER**

Pledge of Allegiance

**2. ROLL CALL:**

Harman \_\_\_\_ Klein \_\_\_\_ Megonnell \_\_\_\_ Steinmeier \_\_\_\_ Zimmerman \_\_\_\_

**3. APPROVAL OF MINUTES**

- A. Regular meeting –May 7, 2012
- B. Joint Workshop meeting-May 14, 2012
- C. Workshop meeting- May 14, 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 18, 2012	\$1,358,551.91
Total Liquid Fuels Balance as of May 18, 2012	\$590,836.67
Total Capital Reserve Fund Balance as of May 18, 2012	\$1,954,505.90

- B. Deposit Activity since May 7, 2012 \$212,184.36

- C. Expenditures:

Payroll May 18, 2012	Net: \$21,243.86	Gross payroll:	\$28,797.63
Vouchers prepaid to meet due dates			\$852.01
Vouchers to be approved			\$16,125.03
Vouchers to be approved and paid from Fire Tax			\$358.16

- D. Financial Statement, April 2012

**9. PLANNING COMMISSION REPORTS AND PLANS**

- A. Request to amend Ch 182, Transient Retail Business

**10. OLD BUSINESS: None**

**11. NEW BUSINESS**

- A. Motion – Consent Items: Section 607. (4): None.
- B. Motion – Authorize Advertisement, Bid 2012-06, Paving bid
- C. Motion - Traffic Study Request
- D. Motion – Request to Waive Delinquent Tax Penalties
- E. Motion – Authorize Full-time Employment of Codes Officer
- F. Motion - Authorize Execution of Local Share Municipal Gaming Grant Agreement

**12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD**

**13. PUBLIC COMMENT**

**14. SUPERVISORS COMMENTS**

**15. ADJOURNMENT**