

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JUNE 18, 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 –June 4, 2012
- B. Workshop meeting-June 4, 2012
- C. Joint Workshop meeting- June 11, 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 June 15, 2012	\$1,390,291.40
Total Liquid Fuels Balance as of June 15, 2012	\$590,959.84
Total Capital Reserve Fund Balance as of June 15, 2012	\$1,955,333.63

- B. Deposit Activity since June 4, 2012 \$22,276.70

- C. Expenditures:

Payroll June 15, 2012	Net: \$21,526.69	Gross payroll:	\$29,386.70
Vouchers prepaid to meet due dates			\$952.20
Vouchers to be approved			\$32,314.33
Vouchers to be approved and paid from Fire Tax			\$4,681.84
Sewer Authority General Obligation Bond			\$841,471.08

9. PLANNING COMMISSION REPORTS AND PLANS

- A. #12.001 Noll Estate, 6949 Sleepy Hollow Road – Request to dedicate land in lieu of FILO

10. OLD BUSINESS: None

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): None
- B. Motion-Well Isolation Distance Waiver, 628 Chestnut St. (Brian McFeaters, Presentation)
- C. Motion-Authorize hiring summer recreation staff
- D. Motion-Skyline Commons Park Entrance Project
- E. Motion-Houck Manor Concession Stand Landscaping Project
- F. Motion-Houck Memorial Park Walking Trail Project
- G. Motion-Revise signal permit-Route 39/Jonestown Road
- H. Motion-Authorize Traffic Study for Stop signs- Village/Forney, Forney/Hanoverdale

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT