

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

**1. CALL TO ORDER: 7:00 PM**

Pledge of Allegiance

**2. ROLL CALL:**

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

**3. APPROVAL OF MINUTES**

- A. Regular meeting --July 2, 2012
- B. Workshop meeting-July 9, 2012

**4. CORRESPONDENCE**

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

**6. PUBLIC HEARING/MEETINGS**

- A. Ordinance 2012-12 SALDO Existing Tree & Vegetation Preservation continued.

**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 July 13, 2012	\$1,341,280.95
Total Liquid Fuels Balance as of July 13, 2012	\$591,079.09
Total Capital Reserve Fund Balance as of July 13, 2012	\$2,148,910.15

- B. Deposit Activity since July 2, 2012 \$41,400.30

C. Expenditures:

Payroll, July 13, 2012	Net: \$21,402.75	Gross payroll:	\$28,810.62
Vouchers prepaid to meet due dates			\$14,841.64
Vouchers to be approved			\$43,910.95
Vouchers to be approved and paid from Fire Tax			\$9,036.59
Sewer Authority General Obligation Bond			\$2,082,475.04

**9. PLANNING COMMISSION REPORTS AND PLANS: None.**

**10. OLD BUSINESS:**

- A. Motion - Houck Manor Concession Stand Landscaping Project. Table.
- B. Ordinance 2012-12 SALDO Existing Tree & Vegetation Preservation
- C. Motion - Fire Tax Fund Agreed-Upon Procedures, 2011.

**11. NEW BUSINESS**

- A. Motion – Consent Items: Section 607. (4):
- B. Motions – Disposition of Grant 2012-18, Fire Station debt
- C. Motion – Disposition of Grant 2012-13, Exit 77 debt
- D. Motion – Expansion of 2012 Microsealing project

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

**13. PUBLIC COMMENT**

**14. SUPERVISORS COMMENTS**

**15. ADJOURNMENT**