

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, AUGUST 6, 2012**

1. CALL TO ORDER

Pledge of Allegiance

2. ROLL CALL:

Harman ____ Klein ____ Megonnell ____ Steinmeier ____ Zimmerman ____

3. APPROVAL OF MINUTES

- A. Regular meeting –July 16, 2012
- B. Special meeting- July 25, 2012
- C. Special meeting-August 1, 2012

4. CORRESPONDENCE

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

6. PUBLIC HEARING/MEETINGS

- A. Ordinance 2012-14 SALDO Section 173-12 Preliminary Plan Procedures.

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 August 3, 2012	\$1,425,555.73
Total Liquid Fuels Balance as of August 3, 2012	\$591,079.09
Total Capital Reserve Fund Balance as of August 3, 2012	\$2,153,400.99

- B. Deposit Activity since July 16, 2012 \$283,376.01

C. Expenditures:

Payroll July 27, 2012	Net: \$21,769.44	Gross payroll:	\$29,246.96
Vouchers prepaid to meet due dates			\$49,903.97
Vouchers to be approved			\$297,402.21
Vouchers to be approved and paid from Fire Tax			\$7,079.85

- D. Financial Statement, June, 2012

9. PLANNING COMMISSION REPORTS AND PLANS

- A. Ordinance 2012-17, SALDO Floodplain Amendment. Set public hearing date of September 4, 2012.
- B. Ordinance 2012-18, Zoning Floodplain Amendment. Set public hearing date of September 4, 2012.
- C. Ordinance 2012-15, Transient Retail Business Amendment, Set public hearing date of September 4, 2012.

10. OLD BUSINESS

- A. Motion - Houck Manor Concession Stand Landscaping Project.
- B. Motion - Fire Tax Fund Agreed-Upon Procedures, 2011.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): fire hydrant installation, street light installation
- B. Motion – Authorize Municipal Building Security Upgrade
- C. Motion – Authorize Skyline Commons Parking lot light project
- D. Motion – Authorize SR 0039 Right-of-Way and Utility Debt Reduction Grant Application

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT