

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, AUGUST 20, 2012**

WORKSHOP 6:15 PM

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 –August 6, 2012
- B. Workshop meeting-August 13, 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 August 17, 2012	\$1,153,711.22
Total Liquid Fuels Balance as of August 17, 2012	\$591,079.09
Total Capital Reserve Fund Balance as of August 17, 2012	\$2,216,812.63

- B. Deposit Activity since August 6, 2012 \$46,784.46

C. Expenditures:

Payroll August 10, 2012	Net: \$20,693.68	Gross payroll:	\$28,008.53
Vouchers prepaid to meet due dates			\$1,194.58
Vouchers to be approved			\$35,257.17
Vouchers to be approved and paid from Fire Tax			\$4,386.42
Sewer Authority General Obligation Bond			\$1,483,341.32

9. PLANNING COMMISSION REPORTS AND PLANS: None.

10. OLD BUSINESS

- A. Motion - Fire Tax Fund Agreed-Upon Procedures, 2011.

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): Carol Buskirk, Stormwater Conference, Charles Kolanda, Certified Structure Evaluator Course.
- B. Motion – SCEMS Service Agreement, Contribution rates
- C. Motion – Waste Management Contract Extension, Service Additions
- D. Motion – Scope of Work, Public Works Salt Storage & Site Improvements
- E. Motion – Scope of Work, Berkstone drainage project
- F. Motion – Scope of Work, NPDES MS4 Permit Year #10
- G. Motion – Scope of Work, SR 0039/Devonshire Heights/Douglas Road Intersection Realignment
- H. Motion – SR 0039/Devonshire Heights/Douglas Road Intersection Realignment Grant Application
- I. Motion – Fire Station Debt Reduction Grant Application
- J. Motion – Principal Prepayment Notice, Emmaus General Authority
- K. Resolution 2012-43, Amendment to Pension Plan
- L. Motion – Planning Commission Resignation
- M. Resolution 2012-44, Appointment of Planning Commission Seat 7
- N. Motion – Halloween Trick or Treat night

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT