

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
TUESDAY, SEPTEMBER 4, 2012**

**1. CALL TO ORDER**

Pledge of Allegiance

**2. ROLL CALL:**

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

**3. APPROVAL OF MINUTES**

- A. Regular meeting –August 20, 2012
- B. Workshop meeting-August 20,2012

**4. CORRESPONDENCE**

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

**6. PUBLIC HEARING/MEETINGS**

- A. Ordinance 2012-17 SALDO Floodplain
- B. Ordinance 2012-18, Zoning Floodplain
- C. Ordinance 2012-15 Transient Retail Business

**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 31, 2012	\$1,147,884.80
Total Liquid Fuels Balance as of August 31, 2012	\$591,079.09
Total Capital Reserve Fund Balance as of August 31, 2012	\$2,361,611.03

- B. Deposit Activity since August 20, 2012 \$108,210.32

C. Expenditures:

Payroll August 24, 2012	Net: \$21,041.18	Gross payroll:	\$28,434.62
Vouchers prepaid to meet due dates			\$2,356.52
Vouchers to be approved			\$310,807.21
Emmaus Bond Pool Interest transfer from Building Fund			\$30,000.00

- D. Financial Statement, July, 2012

**9. PLANNING COMMISSION REPORTS AND PLANS**

- A. #2012.05 F/LD Ciocca Body Shop. Action by 9/19/12

**10. OLD BUSINESS**

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

**11. NEW BUSINESS**

- A. Motion – Consent Items: Section 607. (4): Dan Rosario, Community Planning Course; Improvement Guarantee Reduction #1, L&M Motel
- B. Motion – Ordinance 2012-17 SALDO Floodplain
- C. Motion – Ordinance 2012-18 Zoning Floodplain
- D. \Motion – Ordinance2012-15 Transient Retail Business
- E. Motion – Planning Commission Resignation
- F. Resolution 2012-44, Appointment of Planning Commission Seat 7 and Seat 3
- G. Motion – Health Insurance Renewal
- H. Motion – Paving Bid 2012-06, Knight Road Adjustment

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

**13. PUBLIC COMMENT**

**14. SUPERVISORS COMMENTS**

**15. ADJOURNMENT**