

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, OCTOBER 15, 2012**

WORKSHOP: 6:00 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 –October 1, 2012
- B. Workshop meeting-October 1, 2012
- C. Workshop meeting-October 8, 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 October 12, 2012	\$1,390,915.78
Total Liquid Fuels Balance as of October 12, 2012	\$301,244.16
Total Capital Reserve Fund Balance as of October 12, 2012	\$2,155,086.70

- B. Deposit Activity since October 2, 2012 \$20,233.42

- C. Expenditures:

Payroll October 5, 2012	Net: \$20,098.50	Gross payroll:	\$27,236.02
Vouchers prepaid to meet due dates			\$18,224.28
Vouchers to be approved			\$23,264.92
Vouchers to be approved and paid from Fire Tax			\$16,923.84
Sewer Authority General Obligation Bond			\$517,984.09

9. PLANNING COMMISSION REPORTS AND PLANS.

- A. Request to waive Subdivision & Land Development Requirements – Margaret Ehmann, 700 Knight Road

10. OLD BUSINESS

- A. Ordinance 2012-15, Transient Retail Business

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): None
- B. Ordinance 2012-20, Sagewicke stop signs.
- C. Ordinance 2012-21, Truck restrictions
- D. Motion – Bid 2012-09, CapCOG Road Salt bids
- E. Motion – Authorize Advertisement, Bid 2012-10, UPS at Allentown/Clover
- F. Motion – Partial Refund of Real Estate Taxes
- G. Motion – Partial Refund of Interim Real Estate Taxes
- H. Motion – Fire Station Site Punchlist, Pay Application
- I. Motion – Intermunicipal Agreement with Lower Paxton Township
- J. Resolution 2012-46, Adopt PennDOT Policy on Consultant Selection
- K. Motion – Execute Waste Management Contract Extension

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT