

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, NOVEMBER 5, 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 –October 15, 2012
- B. Workshop meeting-October 15, 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 November 2, 2012	\$976,322.57
Total Liquid Fuels Balance as of November 2, 2012	\$301,244.32
Total Capital Reserve Fund Balance as of November 2, 2012	\$2,155,360.50

- B. Deposit Activity since October 16, 2012 \$44,629.27

C. Expenditures:

Payroll October 19, 2012	Net: \$20,174.16	Gross payroll:	\$27,259.24
Payroll November 2, 2012	Net: \$19,606.94	Gross payroll:	\$26,596.00
Vouchers prepaid to meet due dates			\$34,948.51
Vouchers to be approved			\$45,881.15
Vouchers to be approved and paid from Fire Tax			\$4,521.81

- D. Financial Statement, September, 2012

9. PLANNING COMMISSION REPORTS AND PLANS: None.

10. OLD BUSINESS

- A. Request to waive Subdivision & Land Development Requirements – Margaret Ehmann, 700 Knight Road
- B. Ordinance 2012-21, Truck restrictions

11. NEW BUSINESS

- A. Motion – Consent Items: Section 607. (4): None
- B. Motion - Authorize Advertisement of Ordinance for Lease/Rental Debt
- C. Motion – Scope of Work for Rec Center Renovation
- D. Motion – Public Works Improvements Sketch plan
- E. Resolution 2012-47, Authorization to Execute Agreement
- F. Motion – PennDOT Agreement 08A074, Project SR 0039-026
- G. Ordinance 2012-22, Intergovernmental Agreement
- H. Motion – Intergovernmental Agreement with Lower Paxton Township
- I. Motion – Authorize Advertisement of Intent to Appoint CPA Firm as Auditors
- J. Motion – Cable Company Compliance Review

12. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

13. PUBLIC COMMENT

14. SUPERVISORS COMMENTS

15. ADJOURNMENT