

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, DECEMBER 6, 2010**

CALL TO ORDER – 7:00 p.m.

Ms. Turns called the meeting to order at 7:00 PM followed by the Pledge of Allegiance and the invocation.

ROLL CALL

Adam Klein, Supervisor
Bill Ostermayer, Supervisor
Chris Scott, Secretary/Treasurer

Jay Megonnell, Vice-Chairman
Linda Turns, Chairman

CORRESPONDENCE

Ms. Turns briefly reviewed the Correspondence items for the public and informed the public that all correspondence is available for review.

FROM: Dauphin county Office of Parks & Recreation **RE:** TreeVitalize Grant Program- Dixie Fesig, Park & Recreation Coordinator has printed the application and will apply.

FROM: PSATS **RE:** November News Bulletin- Ms. Turns brought up the article regarding grant funding which is available.

FROM: Ben Brubaker, HRG **RE:** ARLE Grant Application- Ms. England confirmed that the grant application has been submitted.

PUBLIC COMMENT

Bob Jones, 7887 Skyline Drive- Mr. Jones asked about the lights that are out in the front of the building. Ms. England stated that Tyndale has been contacted to repair the lights.

Don Steinmeier, 11 North Fairville Avenue-Mr. Steinmeier reported to the Board about the HATS meeting that he attended. He did address the Rt. 22 & Rt. 39 turning lanes issue. Routes 743, 22, and 39 are on schedule to have turning lanes added however, no specific date has been determined. It was brought up at the HATS meeting the status RVG Development on Rt. 22 & Rt. 39. Ms. England stated that at this time the project is on hold. He asked if all the damages to the Township building from the flood were covered by insurance. Ms. England confirmed that all repairs were covered by our insurance.

PUBLIC HEARING/MEETINGS: None

Swearing In Ceremony – WHT Fire/Police – Mrs. Linda Knapp- Ms. Turns performed the swearing in ceremony.

PRESENTATIONS, STAFF/BOARD REPORTS:

SEO Presentations: Matt Williard, Light-Heigel, Brian McFeaters- Matt Williard addressed the Board and reviewed the fee schedule for 2011. There is no increase in fee rates. He thanked the Board for allowing Light-Heigel to work for the Township. Mr. McFeaters was not present.

Bob Leonard, Re-affirmation of final subdivision plan for David & Toni Weakley- Mr. Leonard gave a brief overview of the plan to the Board. The plan is for a one lot subdivision.

Mr. Klein moved, seconded by Mr. Ostermayer to reapprove the final subdivision plan for David & Toni Weakley. Motion passed unanimously.

APPROVAL OF MINUTES

Regular meeting – November 15, 2010 Mr. Megonnell brought up that in the motion for Ordinance 2010-4 that it is missing the Board member who seconded the motion.

Mr. Megonnell moved, seconded by Mr. Klein to approve the regular meeting minutes of November 15, 2010, with the correction to Ordinance 2010-4 motion. Motion passed unanimously.

Special meeting – November 29, 2010 *Mr. Klein moved, seconded by Mr. Ostermayer to approve the Special meeting minutes of November 29, 2010. Motion passed unanimously.*

TREASURER’S REPORT

Mr. Scott reported the following fund balances:

A. Fund Balances (Fund balances are presented for reference only.)

General Fund Balance as of December 2, 2010	\$1,214,476.31
Total Liquid Fuels Balance as of December 2, 2010	\$220,861.74
Total Capital Reserve Fund Balance as of December 2, 2010	\$1,759,488.02

B. Deposit Activity since November 16, 2010 \$49,019.15

Mr. Scott reported the gross payroll of November 19, 2010, totaled \$28,486.14. *Mr. Ostermayer moved, seconded by Mr. Klein to approve the payroll of November 19, 2010 in the amount of \$28,486.14. Motion passed unanimously.* Mr. Scott reported the gross payroll of December 3, 2010, totaled \$28,189.24. *Mr. Ostermayer moved, seconded by Mr. Klein to approve the payroll of December 3, 2010 in the amount of \$28,189.24. Motion passed unanimously.* Mr. Scott reported the vouchers prepaid to meet due dates was \$28,513.17. *Mr. Ostermayer moved, seconded by Mr. Klein to approve the vouchers prepaid to meet due dates in the amount of \$28,513.17. Motion passed unanimously.* Mr. Scott reported the total for the vouchers to be

approved was \$21,996.52. *Mr. Ostermayer moved, seconded by Mr. Klein to approve the vouchers in the amount of \$21,996.52. Motion passed unanimously.*

The Township has received a request for Pay Application #2 from Handwerk for the Harper Drive Project. This project is being funded by a grant and therefore the request for payment will be directly forwarded to Dauphin County for payment.

Mr. Megonnell moved, seconded by Mr. Ostermayer to approve sending Pay Application #2 for Handwerk Site Contractors for the Harper Drive project to Dauphin County for direct payment. Motion passed unanimously.

PLANNING COMMISSION REPORTS AND PLANS: None

OLD BUSINESS

Motion – Water & Sewer Authority Land Request-Bob Jones, Chairman of the Water & Sewer Authority made a presentation to the Board regarding the land request. The two parcels of land have been appraised by the Daylor Group. Mr. Jones asked the Board to deed the parcel of land of 3 acres for \$1.00. There was discussion among the Board regarding this request and what amount of land is needed by the Authority for expansion.

Don Steinmeier, 11 North Fairville Avenue-Mr. Steinmeier stated that when the 62 acres was purchased, the intention was for the future growth of the Township.

Ms. Turns moved, seconded by Mr. Megonnell to offer the sale of the two identified parcels of land totaling approximately 1.57 acres to the Authority for \$50,000 and to move the driveway to a new location.

There was a roll call vote.

Mr. Klein- voted No

Mr. Megonnell-voted Yes

Mr. Ostermayer-voted Yes

Mr. Scott-voted No

Ms. Turns-voted Yes

Motion passed on a 3-2 roll call vote.

NEW BUSINESS

Motion – Consent Items: Section 607. (4) Harold Arndt

Mr. Klein moved, seconded by Mr. Scott to approve attendance to the Residential Sprinkler Forum for Harold Arndt on December 16, 2010. Motion passed unanimously.

Resolution 2010-56, 2010 Budget Transfers

Mr. Klein moved, seconded by Mr. Scott to approve Resolution 2010-56, Budget Transfers. Motion passed unanimously.

Motion – Authorize Financial Investments- Ms. England informed the Board that Integrity Bank has pulled their original quote. If the Township establishes a checking account with Susquehanna Bank, they will offer an interest rate of 0.85%. It was decided that the Township could move the Fire Tax Fund to a checking account at Susquehanna Bank.

Mr. Klein moved, seconded by Mr. Scott to authorize the purchase of 10 Certificates of Deposit in the total amount of \$2,845,000 for a 12 month period to mature in December, 2011 and move the Fire Tax Fund to a checking account at Susquehanna Bank. Motion passed unanimously.

Motion – Purchase of Fire/Police Vehicle- There was general discussion regarding the financing or outright purchase of the vehicle. The order of the vehicle will be in 2010 for a delivery in 2011.

Mr. Megonnell moved, seconded by Mr. Scott to authorize the purchase of a new Fire/Police vehicle from Hoffman Ford in the amount of \$51,560 through the COSTARS purchasing contract with a cash purchase outright from the Capital Reserve Fund. Motion passed unanimously.

Ms. Turns reviewed the Fire Police report for the public.

Discussion – Board and Commission Vacancies- Not discussed.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:

Ms. England reminded the Board that there will be a final plan review of the fire station at the December 13th workshop. There will be no packet for this meeting.

Mr. Scott brought up the letter that was sent to the Tax Collector from the Township. He asked if there has been any response. Ms. England stated that no response has been received as of this date. There was general discussion among the Board regarding the situation. The Board asked Ms. England to write a letter to the County Commissioners to inform them of this situation.

PUBLIC COMMENT:

Don Steinmeier, 11 North Fairville Avenue- Mr. Steinmeier presented some additional information regarding the Water & Sewer Authority project. DEP has delayed actions on all grant applications; they received grant requests in the amount of 1.2 billion dollars and only have 200 million dollars available for grants. The Water & Sewer Authority will apply for a PennVest grant in early 2011. Regarding the HATS meeting Mr. Steinmeier informed the Board that the trails and rails program through DCNR is proceeding and that PennDot is planning on purchasing land in rural areas for park and ride locations. The next HATS meeting will be on December 17th.

Mrs. Fesig informed the Board of the remaining events in 2010. There is a NYC trip on December 11th and Breakfast with Santa is on December 18th.

SUPERVISORS COMMENTS:

Mr. Megonnell has met with Mr. Leonard regarding Chapter 170, Streets and Sidewalks and a draft has been prepared. The draft will be reviewed by the Planning Commission.

Mr. Megonnell has met with Harold Arndt regarding the compost center incident.

Mr. Megonnell moved, seconded by Mr. Ostermayer to proceed with the process of filing paperwork with the District Justice against the individual who illegally dumped at the compost center. Motion passed unanimously.

ADJOURNMENT: 8:20 pm