

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, OCTOBER 18, 2010**

CALL TO ORDER – 7:00 p.m.

Ms. Turns called the meeting to order at 7:05 PM followed by the Pledge of Allegiance and the invocation.

Ms. Turns informed the public that there a Workshop held this evening at 6:00pm.

Executive Sessions were held on October 11th and this evening before the Board meeting.

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.

Regarding **#9 FROM:** Murray Insurance **RE:** PA Government Entity Participating Pool Return – Ms. England explained that Murray Insurance pooled all government group insurance, as a group claims were down and therefore a return was issued.

Regarding **#10 FROM:** Garippa, Lotz, & Giannuario **RE:** Prologis NA3 PA II, LP v. Dauphin County Board of Assessment Appeals- Solicitor Yost will check into the appeal. He recommends that the Township doesn't take an active role, but to allow the County to do any background work and wait to see the outcome.

PUBLIC HEARING/MEETINGS

Act 537 Special Study- Solicitor Yost opened the public meeting at 7:15pm. Justin Mendinsky, from HRG reviewed the plan summary and presented a timeline update. The plan was presented to the Dauphin County Planning Commission, the Township Planning Commission, and the Water & Sewer Authority. Both the Dauphin County Planning Commission and the Water & Sewer Authority support the adoption. The Township Planning Commission discussed the study and will review the issue more thoroughly at their meeting on October 28, 2010. The estimated project cost is \$8,834,000.00, depending on the final plan design. Mr. Mendinsky reviewed the potential of grant funding and the estimated monthly user rate increase, which is between \$5-\$18 per month. Mr. Mendinsky turned the meeting over to the Board and public for any questions or comments. Don Steinmeier, 11 North Fairville Avenue, who is on the Board for the Water & Sewer Authority commented that the only thing that he doesn't like about this project is the cost. He stated that the

Water & Sewer Authority is trying to get a grant from the State. He said that rates will increase depending on the grant money received from the State. Supervisor Scott asked if the increase of \$5-\$18 may not be a not a true number. Mr. Steinmeier said that increase may be true for the coming year, Mr. Mendinsky commented on the possible rate increase and what will be the determining factors. There was general discussion on the likelihood of receiving grants. Solicitor Yost closed the public meeting at 7:30pm.

PUBLIC COMMENT

Don Steinmeier, 11 North Fairville Avenue- Mr. Steinmeier thinks that it is a good idea for Bob Stammel will help with the security of the parks. He brought up the issue that the State Police required the Township to post no trespassing signs at the parks. Mr. Klein stated that is not a requirement, but it is a good idea to have it posted. Mr. Steinmeier brought up the issue of funds received from the state for liquid fuels. He thinks that residents and the Township should contact our state representatives to try to get more money. He thanked Solicitor Yost for his input on the assessment appeal situation with Prologis, he agrees with his comments.

Richard McNeal, 631 Walnut Avenue- Mr. McNeal brought up the issue of the stormwater drainage for Walnut Avenue, Chestnut Avenue, and Hillside Road. Ms. England said that HRG is working on the engineering design for the culverts project. Mr. McNeal stated that culverts are not needed, the drains just need cleaned and gutters replaced, and the shoulder of the road cut down. He invited the Board to come and walk the streets to assess the situation. Mr. Harman, Mr. Megonnell, and Ms. Turns will look at the issue next week with Mr. McNeal. He stated that 25 years ago there were also problems with vandalism at the parks.

PRESENTATIONS, STAFF/BOARD REPORTS: None

APPROVAL OF MINUTES

Regular meeting –October 4, 2010- *Mr. Klein moved, seconded by Mr. Megonnell to approve the regular meeting minutes of October 4, 2010 with the addition made as requested regarding the compost center incident. Motion passed unanimously.*

Workshop meeting – October 11, 2010 *Mr. Klein moved, seconded by Mr. Ostermayer to approve the workshop meeting minutes of October 11, 2010. Motion passed unanimously.*

TREASURER’S REPORT

Ms. Riley reported the following fund balances:

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

General Fund Balance as of October 15, 2010	\$1,282,850.47
Total Liquid Fuels Balance as of October 15, 2010	\$220,847.61
Total Capital Reserve Fund Balance as of October 15, 2010	\$1,733,858.77

B. Deposit Activity since September 20, 2010

\$13,368.14

Mr. Scott reported the gross payroll of October 8, 2010, totaled \$28,277.67. ***Mr. Megonnell moved, seconded by Mr. Ostermayer to approve the payroll of October 8, 2010 in the amount of \$28,277.67. Motion passed unanimously.*** Mr. Scott reported the vouchers prepaid to meet due dates was \$1,421.78. ***Mr. Klein moved, seconded by Mr. Ostermayer to approve the vouchers prepaid to meet due dates in the amount of \$1,421.78. Motion passed unanimously.*** Mr. Scott reported the total for the vouchers to be approved was \$93,847.68. ***Mr. Klein moved, seconded by Mr. Megonnell to approve the vouchers in the amount of \$93,847.68. Motion passed unanimously.***

PLANNING COMMISSION REPORTS AND PLANS: None

OLD BUSINESS

Motion – Archery Hunting on Township Property. Tabled on 9/7/10

Mr. Megonnell moved, seconded by Mr. Ostermayer to prohibit archery hunting on Township property. Motion passed unanimously.

Motion – Water & Sewer Authority Land Request. Tabled on 9/7/10

NEW BUSINESS

Motion – Consent Items: Section 607. (4)- Harold Arndt, Fire Sprinkler Seminar, Bob Leonard, Stormwater Management Regulations Workshop, Improvement Guarantee Reduction #2-Sagewicke Annex

Mr. Klein moved, seconded by Mr. Ostermayer to approve attendance to Hubert Homes Fire Sprinkler Seminar for Harold Arndt on October 28, 2010. Motion passed unanimously.

Mr. Klein moved, seconded by Mr. Scott to approve attendance to the Stormwater Management Regulations Workshop for Bob Leonard on November 18, 2010. Motion passed unanimously.

Mr. Klein moved, seconded by Mr. Ostermayer to approve the reduction of the Improvement Guarantee for Sagewicke Annex of \$45,200.00 from the current amount of \$71,874.50 leaving a balance of \$26,674.50. Motion passed unanimously.

Ordinance 2010-14, Chapter 187-50, Removing vehicles

Mr. Klein moved, seconded by Mr. Megonnell to adopt Ordinance 2010-14. Motion passed unanimously.

Motion – Maintenance Guarantee Time Extension, Townes @ Hershey Road Phase 1- Ms. Turns informed the Board that she has had a lot of interaction with the Home Owners Association and individual residents who have asked her to come and look at the development. She asked the Board for a consensus for the Zoning Officer and the Planning Commission look at some way to adjust the Ordinance of sub division and land when developments do not get the ground work and storm sewer completed, yet they still come in for building permits. Ms. Turns has received a lot of complaints regarding stormwater management. The Maintenance Guarantee inspection found a number of items to be corrected. Mr. Brulo is recommending the Board of Supervisors extend the Maintenance Guarantee time period to September 30, 2011, in order for the work to be completed and one growing season for grass. He also recommends the Township retain the security in the amount of \$52,493.25.

Mr. Klein moved, seconded by Mr. Ostermayer to authorize the extension of the Maintenance Guarantee time period to September 30, 2011, and the Maintenance Guarantee security in the amount of \$52,493.25 for the Townes @ Hershey Road Phase 1. Motion passed unanimously.

Mr. Megonnell moved, seconded by Mr. Ostermayer to approve Mr. Leonard to work on an addition to the Ordinance for Land and Sub Development. Motion passed unanimously.

Motion – Maintenance Guarantee Time Extension, Bradford Estates Phase 1 - The 18 month Maintenance Guarantee time period for the public improvements at Bradford Estates Phase 1 expires on October 30, 2010. The Township is holding security in the amount of \$46,589.63 which was posted on April 30, 2009. Upon inspection the Township Engineer has discovered several deficiencies in the public improvements. It is unclear whether this work can be satisfactorily completed by October 30, 2010.

Mr. Klein moved, seconded by Mr. Megonnell to extend the Maintenance Guarantee until November 22, 2010 for Bradford Estates Phase 1, contingent upon the developer getting the Letter of Credit expiration date extended. Motion passed unanimously.

Motion- Fire Station Site Prep Work- Before we can accept any fill at the site, the tree stumps must be removed, topsoil stripped and stockpiled, the mulch berm must be constructed, and a stone construction entrance place. Two quotes were received for this work. The Public Works will deliver the tree stumps from the site to Mr. Ostermayer's land.

Mr. Ostermayer moved, seconded by Mr. Klein to accept the quote from Robert Thomas Construction & Site Management in the amount of \$3,920 for preparation of the site at 7624 Jonestown Road to receive fill material paid from the Building Fund. Motion passed unanimously.

Ms. England will get a revised proposal to include Phase 1 work only from Robert Thomas Construction & Site Management.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD: None

PUBLIC COMMENT: None

SUPERVISORS COMMENTS: Mr. Ostermayer commented on a new leak on the ceiling, he asked Ms. England to contact Houck to come check the roof.

Mr. Megonnell would like the Board to work on the Ordinance that will allow the increase of fines in the Township. Mr. Yost stated that the state regulates the cost of fines.

Mr. Ostermayer asked Solicitor Yost if a person is renting property and a violation occurs, who is responsible to pay the fine. Solicitor Yost stated that the person who causes the violation would be responsible to pay the fine.

ADJOURNMENT: 8:05pm

Mr. Ostermayer moved, seconded by Mr. Klein to adjourn the meeting.