

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, SEPTEMBER 20, 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.

Ms. Turns informed the public that there was an Executive Session held this evening at 6:00pm and one on September 13, 2010.

**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.

Ms. England informed the Board and public that on September 25, 2010 from 10:00am-2:00pm the DEA is sponsoring a National Take-Back Day. This day provides an opportunity for the public to surrender expired, unwanted, or unused pharmaceutical controlled substances and other medications for destruction. Locally there are five collection sites available.

**PUBLIC COMMENT**

Don Steinmeier, 11 North Fairville Avenue- Mr. Steinmeier commented on the Senator Piccola meeting which was held on 9/11/2010. He stated it was an interesting meeting, but not a large turnout of residents. He informed the Board there was an accident at the intersection of Green Hill and Oak Grove roads, a horse ran into a car and demolished it. The horse had to be put down as a result of the accident. State police responded to the scene.

Pat Cassel, 201 South Oak Grove Road- Mrs. Cassel stated the Park & Recreation Board would like to know where the Board stands for the location of the recreation center when the fire station is built. Mr. Klein responded that there is currently a lease agreement in place for rent of station #1 and that upon completion of the new fire station the recreation center will remain at the Walnut Avenue building. She informed the Board that the roof is leaking and asked who is responsible for the repairs. The fire company owns the building and would therefore be responsible for repairs. Ms. England suggested that a member of the Park & Recreation Board meet with the fire company to assess the roof problems in order to get the repairs completed.

Joe Baker, 1392 Piketown Road- Mr. Baker, a member of the Parks & Recreation Board walked Skyline Commons Park with Dixie Fesig and stated that a number of trees need to be trimmed on the pedestrian path and that there are some dead trees that need to be removed. The Board is okay with trimming of trees and park maintenance. If there are any trees in question for removal Mrs. Fesig should contact Mr. Ostermayer to assess the situation. There was discussion regarding having a professional service hired to trim the trees or have Township staff complete the work. Mr. Baker, Mrs. Fesig, Mr. Megonnell, and Mr. Ostermayer will walk the park to review the issues.

**PUBLIC HEARING/MEETINGS: None**

**PRESENTATIONS, STAFF/BOARD REPORTS**

Mrs. Fesig, Parks & Recreation Coordinator presented the following information to the Board:

- She reported on park maintenance that needs to be completed, there is a lot of work that needs to be done.
- The summer recreation program had 63 participants. The income for the program was \$6,425.00, the expense was \$9,089.89. The cost to the Township was \$2,664.89
- The movie program held at Skyline Commons Park averaged 200 attendees per movie. The income for the program was \$2,311.57 and the expense was \$1,884.00. The profit for the season was \$427.57. She thanked the following businesses for their donations: Country Pride restaurant, Getty Mart, and American Pie.
- The Community Festival income was \$7,529.30 and the expense was \$8,372.45. The cost to the Township was \$843.15.
- The Pumpkin Carving Event will take place on October 26<sup>th</sup> at Skyline Commons Park.

Mr. Klein complimented the Parks & Recreation Department for the movie program and the Community Day.

**APPROVAL OF MINUTES**

Regular meeting – September 7, 2010- *Mr. Klein moved, seconded by Mr. Ostermayer to approve the regular meeting minutes of September 7, 2010. Motion passed unanimously.*

Workshop meeting – September 13, 2010- *Mr. Klein moved, seconded by Mr. Ostermayer to approve the workshop meeting minutes of September 13, 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 September 17, 2010	\$887,221.61
Total Liquid Fuels Balance as of September 17, 2010	\$435,127.08
Total Capital Reserve Fund Balance as of September 17, 2010	\$1,892,262.81

B. Deposit Activity since September 8, 2010

\$28,860.01

Mr. Scott reported the gross payroll of September 10, 2010, totaled \$27,967.64. ***Mr. Ostermayer moved, seconded by Mr. Megonnell to approve the payroll of September 10, 2010 in the amount of \$27,967.64. Motion passed unanimously.*** Mr. Scott reported the vouchers prepaid to meet due dates was \$10.00. ***Mr. Klein moved, seconded by Mr. Megonnell to approve the vouchers prepaid to meet due dates in the amount of \$10.00. Motion passed unanimously.*** Mr. Scott reported the total for the vouchers to be approved was \$140,506.70. ***Mr. Ostermayer moved, seconded by Mr. Klein to approve the vouchers in the amount of \$140,506.70. Motion passed unanimously.***

There were general questions from the Board regarding a few invoices.

## **PLANNING COMMISSION REPORTS AND PLANS**

#06.008 Townes @ Briar Creek, McNaughton Company, Accept 15<sup>th</sup> time extension.

There was general discussion regarding the requested time extension. The Planning Commission approved the plan on June 22, 2006, however the plan was never presented to the Board of Supervisors. Solicitor Yost will double check into new time extension changes that have been enacted by the legislation.

***Mr. Ostermayer moved, seconded by Mr. Megonnell to table the time extension for the Townes @ Briar Creek. Motion passed unanimously.***

## **OLD BUSINESS**

Motion – Dauphin County Association of Township Officials Annual Convention Tabled on 9/7/10

Mr. Klein, Mr. Megonnell, Mr. Scott, Ms. Turns, and Ms. England will attend the Annual Convention on October 7, 2010. Mr. Ostermayer is unable to attend.

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

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

Motion – Sagewicke Homeowners Association Sign Replacement Request. Tabled on 9/7/10 - James Boyles, the Sagewicke Homeowners Association President presented the request of the homeowners to replace the 24” x 24” No Parking signs with 12” x 12” signs. The homeowners are unhappy with the size of the current signs. He stated that the PA Code recommends 12” x 12” signs. This request was brought before the PSAB who recommended denying the request because they believe that the current signs are adequate. There was general discussion regarding the proposed change, costs involved, and the safety issue.

***Mr. Klein made a motion to accept the proposal to replace the 24" x 24" No Parking signs in the Sagewicke development with 12" x 12" No parking signs with the costs shared equally by the Township and the Sagewicke Homeowners Association and installation provided by Public Works. Motion died due to lack of a second.***

***Mr. Scott moved, seconded by Mr. Ostermayer to deny the proposal to replace the 24" x 24" No Parking signs in the Sagewicke development with 12" x 12" No parking signs with the costs shared equally by the Township and the Sagewicke Homeowners Association and installation provided by Public Works. Motion passed 4-1 with Mr. Klein voting nay.***

Ms. Turns suggested that Mr. Boyles go to the PSAB meeting to state the homeowner's case in replacing the 24" x 24" no parking signs. Mr. Klein suggested that they find out if other developments have smaller signs and take the information to the PSAB.

## **NEW BUSINESS**

Motion – Consent Items: Section 607. (4): Fire/Police, Bob Leonard, Betz England

***Mr. Megonnell moved, seconded by Mr. Ostermayer to approve fire/police training and PennDOT webinar training. Motion passed unanimously.***

Motion – Draft Act 537 update -Justin Mendinsky, from HRG gave a brief background of Act 537 to the Board. After evaluating four alternatives as part of the study HRG is recommending alternative #3 which recommends the continued conveyance of all new sewage flows to the West Hanover Township waste water treatment plant. The Act 537 Plan-Special Study also recommends the construction of a two-phased waste water treatment plant upgrade project to be undertaken the Water & Sewer Authority to eliminate the current organic overload condition and meet the Chesapeake Bay Tributary Strategy requirements. The preliminary design of the initial phase of this project is currently ongoing and will provide sufficient capacity for future growth in the Township's approved subdivisions for the next 12-15 years. In accordance with PA DEP requirements, the Act 537 Plan-Special Study must be advertised for a 30-day public comment period.

***Mr. Klein moved, seconded by Mr. Scott to authorize advertisement of the 30 day comment period, scheduling the public hearing for October 18, 2010, and forwarding the plan to the County and Township Planning Commissions. Motion passed unanimously.***

Ordinance 2010-15, Comcast Franchise Agreement

***Mr. Klein moved, seconded by Mr. Scott to adopt Ordinance 2010-15, Comcast Franchise Agreement. Motion passed unanimously.***

Motion – MMO for 2011- The purpose of the MMO is to estimate the amount of pension contribution for the Township's Non-Uniform Pension Plan. Each year the MMO is adopted by the Board of Supervisors as a requirement of the PA Municipal Pension law, which governs the rules for use of state aid money in the Township's non-uniform pension plan. Solicitor Yost explained that the state aid flat figure per employee will be \$3,234.84 for 2010.

*Mr. Scott moved, seconded by Mr. Megonnell to approve the MMO, Minimum Municipal Obligation, for the 2011 budget. Motion passed unanimously.*

RFP – Emergency Towing Services/Amendment to Chapter 187 & Ordinance 2010-14- The ordinance allows the Township to tow vehicles from snow emergency routes. A selected towing service is required as part of this ordinance. Ms. England explained the PSAB's recommendation to the Board. There is no cost to the Township to select a towing company for the Township as a result of receiving RFP's.

*Mr. Klein moved, seconded by Mr. Megonnell to approve the authorization to request RFP's for Emergency Towing Services. Motion passed unanimously.*

*Mr. Klein moved, seconded by Mr. Megonnell to authorize advertisement of Ordinance 2010-14. Motion passed unanimously.*

Accept revised Phasing Schedule for Brookview Development -Under Section 508(4)(v) of the Pennsylvania Municipalities Planning Code, the applicant is obligated to annually update a phasing schedule for the project.

*Mr. Megonnell moved, seconded by Mr. Ostermayer to accept the schedule update for the Brookview Development. Motion passed unanimously.*

Act 67 & 68 Notification – National Stone Quarries, LLC- This Small Non-coal Surface Mine Permit Application is for continuing operation of two quarries located off Sleepy Hollow Road. The new owners have applied for a 10,000 ton maximum annual production from each of the two mining sites. If the Board would like to make comments to PADEP regarding the applications, those comments must be submitted by October 11, 2010.

Resolution 2010-48, Road Closing of Jonestown Road and Harper Drive- Ms. England reviewed the dates for the temporary closing of Jonestown Road and Harper Drive.

*Mr. Klein moved, seconded by Mr. Megonnell to approve Resolution 2010-48, Road Closing of Jonestown Road and Harper Drive. Motion passed unanimously.*

## **OTHER BUSINESS THAT MAY COME BEFORE THE BOARD**

Ms. Turns informed the public the Environmental Advisory Council will hold a public meeting on September 28, 2010. The purpose of the meeting is to solicit questions and comments on proposed forest management ordinance language.

**PUBLIC COMMENT: None**

**SUPERVISORS COMMENTS-** Mr. Ostermayer asked if the fill from the Harper Drive can be moved to the fire station land. Ms. England met at the fire station site last week with a company that has a large project in Lower Paxton Township; the company is working to see if the site is suitable for them. The fire company leveled the trees over the weekend that needed to be removed before fill can go to the site.

**ADJOURNMENT: 8:10 pm**

*Mr. Ostermayer moved, seconded by Mr. Klein to adjourn.*