

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, AUGUST 16, 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 at 6:00pm this evening.

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 **#2 FROM:** Dauphin County Commissioners **RE:** Dauphin County Sesquicentennial Civil War Advisory Board- Mr. Megonnell stated he will think about serving on the advisory board.

Regarding **#4 FROM:** Dauphin County Conservation District **RE:** Meeting on Act 167 Stormwater Management and Federal and State Regulations- Mr. Megonnell, Mr. Scott, and Ms. Turns will attend the meeting on August 26th.

Regarding **#8 FROM:** PSATS **RE:** News Bulletin- Ms. Turns would like to discuss numerous articles at the workshop on August 30th; she will relay the articles to Ms. England to place on the agenda.

Regarding **#16 FROM:** Elizabeth England, Township Manager **TO:** Carrie Criley via email **RE:** Skyline Park activities- Ms. Turns stated that the Board will discuss the park closing policy in spring 2011 for the 2011 park season.

Regarding **#17 FROM:** Charlene & Terrence Gudalefsky **RE:** Tree on Westford Circle- Mr. Ostermayer found out who owns the tree in question and spoke to the owner. He wasn't able to contact the Gudalesky's. Ms. England will write a letter to the Gudalefsky's to inform them that it is not a Township issue due to the location of the tree.

PUBLIC COMMENT

Marie Beaudet, 417 Dry Run Road, East Hanover Township- Ms. Beaudet is attending the meeting to discuss the Neihart Driveway issue. Ms. Turns stated that will be discussed during the staff/ board reports portion of the meeting. She will make her comments during that portion of the meeting.

Gloria Zimmerman, 1453 Mumma Road- Mrs. Zimmerman brought up the issue of the anti-township legislation; she thinks it would be advantageous to have petitions available at Community Day for residents to sign opposing HB 2431 and SB 1357. She is not in favor of the proposed changes. She also informed the Board of signs that were placed in Skyline Park that were disrespectful to the Parks & Recreation coordinator. She stated that once the issue was resolved regarding the trees the issue should be closed. The actions of the resident's who placed the signs were very disturbing to Mrs. Zimmerman. The Board was unaware of any signs that were placed in the park.

Carrie Criley, 7701 Althea Avenue- She informed that her concern was not the sign at the park, but that young children who are not eligible for the summer recreation program can't use the park during certain hours. She asked the Board that reconsider not closing the parks during certain hours for the 2011 season. She also brought up teens that are in the park during movie night who have been unruly. Ms. England stated that if the teens are unruly they will be asked to leave, if they do not comply that the state police will be called to address the issue. She thinks that public input would be valuable when the Board begins discussion regarding the 2011 season.

Don Steinmeier, 11 North Fairville Avenue- Mr. Steinmeier informed the Board that on Morningstar Avenue half dozen cars were spray painted by vandals in the past two weeks. The state police were contacted. An audience member informed the Board that there was also graffiti was painted on the road. Harold Harman will check out the spray paint on the road and take care of the issue.

Bill Ostermayer, 7936 Appleby Road- Mr. Ostermayer presented a timbering notice for the Board to review and discussion. There was general discussion regarding the notice. Mr. Klein stated that the current Forestry Activities Ordinance would have to be changed to include the notice.

Mr. Klein moved, seconded by Mr. Megonnell to send the timbering notice to the EAC for review to be included as part of the Forestry Activities Ordinance. Motion passed unanimously.

PRESENTATIONS, STAFF/BOARD REPORTS:

Zoning Permit Application for Ken Tyndale- Ms. Turns asked if the permit application is the only information that is provided to Mr. Leonard. She stated that there is no information regarding the location on the property of the addition. Ms. Turns would like Mr. Leonard to provide a cover letter with permits when presenting them to the Board so they can have as much information as possible to review. There was general discussion regarding the proposed permits and information that should be provided.

Mr. Megonnell wanted to go on record thanking Mr. Leonard on his memo regarding transient retail business activity in the Township. His memo informed the Board of the status of the 2010 licenses.

Neihart Driveway Sight Distance and Drainage- Mr. Brulo addressed the Board regarding the number of improvements that have been made to the property. He stated that adequate site distance requirements have been met and reviewed pictures of the drainage pipe that was installed. Mr. Scott brought up the storm water run off at the property. Mr. Brulo stated that he hasn't run any storm water calculations to make any determinations. There was discussion regarding the current Storm Water Ordinance requirements. Mr. Brulo stated that the current Ordinance requires a submission of a plan if there is an additional disturbed area of more than 2000 feet. He believes that there may have been more than 2000 feet disturbed. Mr. Ostermayer brought up the driveway issue and the site distance issue if the landscaping is not maintained. Mr. Ostermayer also brought up his concern of mud run off going into Beaver Creek Mr. Scott stated that the property needs some type of storm water control to protect Beaver Creek. The Board agreed to have HRG to check into what can be done regarding the storm water.

Sandy Neihart, owner of the property informed the Board that they are not operating a business at the location; it is only being used to store cars before going to auction.

Marie Beaudet, 417 Dry Run Road, East Hanover Township- Ms. Beaudet brought up the issues involved with the permit. She stated that they have complied in every step of the way and commented on the issues that the Board brought up as concerns. She brought up the issue of a storm water plan, and that it was not a requirement on the zoning permit. She stated that storm water at the property is better today than it had been in previous years as a result of what work has been done. Mr. Scott stated that the Board wants to find out what is necessary regarding the permit and that storm water is very important to the Board.

Solicitor Yost, Mr. Brulo, and Mr. Leonard will meet to work on a storm water agreement for the property.

Jonestown Road over Manada Creek Bridge Replacement- Ms. Turns commented on the bridge replacement project that will begin in 2011 which will be completed by East Hanover Township.

Memo from Bill McCahan regarding Fee schedule for Cost Recovery by West Hanover Township Fire Company- Ms. Turns briefly reviewed the schedule.

Letter regarding required Chapter 19 Testing- Ms. Turns informed the residents that the Fire Company has completed the required hose testing for 2010.

PSAB Minutes- Ms. Turns brought up the radio equipment inventory that was provided for Mr. McCahan's review. Mr. McCahan stated in the minutes that the information on the radios is needed to ascertain if they can be programmed to conform to the new narrow band requirements. Ms. England explained that the cost to upgrade any radios will be included in the 2011 budget.

Public Works Weekly Report- Ms. Turns wanted to confirm that the part time compost center attendant is listed on the report and that it is not a full time employee. Mr. Harman confirmed that the part time employee is listed on the weekly report.

Mr. Scott brought up the road inspection tour that the Board, Road Master and Manger completed last week.

PUBLIC HEARING/MEETINGS: None

APPROVAL OF MINUTES:

Regular meeting – August 2, 2010- *Mr. Klein moved, seconded by Mr. Megonnell to approve the regular meeting minutes of August 2, 2010. Motion passed unanimously.*

Workshop meeting – August 9, 2010- *Mr. Megonnell moved, seconded by Mr. Klein to approve the workshop meeting minutes of August 9, 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 August 13, 2010	\$1,158,841.66
Total Liquid Fuels Balance as of August 13, 2010	\$429,146.27
Total Capital Reserve Fund Balance as of August 13, 2010	\$1,862,586.60

B. Deposit Activity since August 2, 2010

\$43,776.45

Mr. Scott reported the gross payroll of August 13, 2010, totaled \$29,478.73. *Mr. Ostermayer moved, seconded by Ms. Turns to approve the payroll of August 13, 2010 in the amount of \$29,478.73. Motion passed unanimously.* Mr. Scott reported the vouchers prepaid to meet due dates was \$2,227.35. *Mr. Ostermayer moved, seconded by Mr. Megonnell to approve the vouchers prepaid to meet due dates in the amount of \$2,227.35. Motion passed unanimously.* Mr. Scott reported the total for the vouchers to be approved was \$225,934.05. *Mr. Ostermayer moved, seconded by Mr. Klein to approve the vouchers in the amount of \$225,934.05. Motion passed unanimously.*

Mr. Megonnell asked Mr. Harman what work was completed at the shop by Hershey Door Service. Mr. Harman informed that Board that a garage door needed repair.

PLANNING COMMISSION REPORTS AND PLANS: None

OLD BUSINESS:

Motion – Conversion of Wireless Tower Lease. Tabled on 08/02/10 to 09/13/10 workshop.

NEW BUSINESS:

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

There was discussion regarding the conferences. Mr. McCahan’s conference is free; the cost for Mr. Arndt is \$714.86. Mr. Scott asked if the cost for Mr. Arndt’s conference was in the budget, Ms. England confirmed that the cost is budgeted. There was general discussion regarding conferences for staff and the contents of the conference Mr. Arndt is requesting to attend. The consensus of the Board was to deny the request for Harold Arndt to attend the conference.

Mr. Megonnell moved, seconded by Mr. Klein to approve conference attendance for Bill McCahan to the PA Emergency Management Conference on September 11, 2010. Motion passed unanimously.

Motion – Authorize Advertisement of Bid 2010-08, Fairville and Pheasant Culvert Replacement Project -At the February 1, 2010, meeting the Board approved the scope of work from HRG for the engineering, permitting, bidding documents, and contract administration for the replacement of culverts on Pheasant Road and North Fairville Avenue. The project is budgeted to be paid for out of the Capital Reserve fund. The DEP GP-11 permits have been filed and approved and the engineering is complete. Bids will be due Wednesday, September 29 with the Board awarding the contract at their regular meeting Monday, October 4, 2010.

There was brief general discussion regarding culverts at Houck Manor, Fox Hill and Pheasant.

Mr. Klein moved, seconded by Mr. Megonnell to authorize the advertisement of Bid 2010-08, Pheasant and Fairville Culvert Replacement project. Motion passed unanimously.

Motion – On-lot Pumping Extension Request - There is a request for an extension to the 4 year on-lot septic system pumping schedule for the property at 7936 Appleby Road. The last pump date was August 31, 2006. Ordinance section 158-9.A(2) requires homeowners to have their on-lot septic system pumped every four years. In accordance with Ordinance section 158-9.C, the Board may authorize an extension of up to two years to the pump out period. A two year extension would put the next pump out date to August 31, 2012.

Mr. Klein moved, seconded by Mr. Megonnell to approve the request for a pumping extension for the property at 7936 Appleby Road to August 31, 2012. Motion passed 4-0-1, with Mr. Ostermayer abstaining.

Ms. England received a request today for an on-lot pumping extension request for the property at 7112 Hillside Road. The last pump date was November 2005 and was scheduled to be pumped in November 2009. There is one occupant in the home. Ordinance section 158-9.A(2) requires homeowners to have their on-lot septic system pumped every four years. In accordance with Ordinance section 158-9.C, the Board may authorize an extension of up to two years to the pump out period. A two year extension would put the next pump out date to November, 2011.

Ms. Turns moved, seconded by Mr. Ostermayer to approve the request for a pumping extension for the property at 7112 Hillside Road to November 2011. Motion passed unanimously.

Motion – Uniform Local Share Municipal Grant Application, Letters of Support –The Board was presented with three projects requesting letters of support for Uniform Local Share Municipal Grant Applications. The Board agreed to support all three of these projects in their application for a Uniform Local Share Municipal Grant by providing a letter of support. Ms. England has drafted letters of support for the Board to review.

Mr. Ostermayer moved, seconded by Mr. Klein to approve the letters of support for the Uniform Local Share Municipal Grant Applications for the Firehouse Software Upgrade, the Linglestown Fire Company Fire Station Improvements, and the SCEMS replacement ambulance. Motion passed unanimously.

Motion - Uniform Local Share Municipal Grant Application: SR 0039 Right of Way Purchase and Utility Relocation- Ms. England prepared the Uniform Local Share Municipal Grant Application: SR 0039 Right of Way Purchase and Utility Relocation for the Board and review.

Mr. Ostermayer moved, seconded by Mr. Megonnell to approve the Uniform Local Share Municipal Grant Application: SR 0039 Right of Way Purchase and Utility Relocation to be presented to Dauphin County Gaming Advisory Board. Motion passed unanimously.

Resolution 2010-46, Temporary Reroute of Fairville Ave.- This resolution would authorize the temporary rerouting of a portion of Fairville Avenue from Linglestown Road south to approximately the bridge over Interstate 81 for roadway improvements associated with the Exit 77 improvement project.

Mr. Klein moved, seconded by Mr. Scott to approve Resolution 2010-46, Temporary Reroute of Fairville Avenue. Motion passed unanimously.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:

Ms. England presented to the Board Resolution 2010-47, which is a temporary closing of a portion of Jonestown Rd. from N. Hershey Rd. to Harper Dr. and Harper Dr. for roadway improvements associated with the I-81/Harper Dr. Truck Turnaround project.

Mr. Scott moved, seconded by Mr. Ostermayer to approve Resolution 2010-47, Temporary Closing of Jonestown Road and Harper Drive. Motion passed unanimously.

Mr. Scott asked if Handwerk accepted the change order request requesting all concrete reconstruction for Harper Drive, Jonestown Road, and Rt. 39. Mr. Brulo said that Handwerk accepted the change request; however they are requesting a four week extension due to more work involved with concrete. The bituminous paving will be complete by October 15th, which is the PennDot cut off date. The concrete completion date may be four weeks after the bituminous completion date. Mr. Brulo suggested that the Board accept the extension request.

Mr. Scott moved, seconded by Mr. Ostermayer to approve the four week extension request from Handwerk for the Harper Drive project. Motion passed unanimously.

Ms. England informed the Board that Mr. Hartman provided the TCC agenda for the August 18th meeting.

Ms. England reminded the Board of the following activities for 225th celebration:

- Tuesday August 24th, family movie night at Skyline Commons Park, 7:00pm
- Friday August 27th, adult dance at the Recreation Center, 8:00pm
- Saturday August 28th, parade begins at 10:00am followed by the Community Festival at Houck Memorial Park at 12:00 noon
- Sunday August 29th, Picnic in the Grove at Mt. Laurel Park, 1:00pm

PUBLIC COMMENT:

Don Steinmeier, 11 North Fairville Avenue- Mr. Steinmeier brought up the discussion regarding the transient business licenses in the Township. He suggested that an article be placed in the next Township newsletter for the residents to be aware of the business licenses. He also suggested that when a transient business license is issued that Mr. Leonard provide a badge for certification to the licensee so residents can verify their license.

Gloria Zimmerman, 1453 Mumma Road- Regarding the property at Piketown Road & Route 39, she stated that Ordinances are in place for grass cutting and condition of property. She said that Mr. Leonard made a comment at the August 2nd meeting that in order to save the property owner's money, they do not have to pave the driveway. She asked the Board if he has the right to make that decision. Solicitor Yost stated that is what they will find out in the next few days, he believes that there is a difference between residential and commercial. She is concerned about dirt and mud on the road. She thinks that the permit application for Mr. Tyndale is very vague, she brought up the issue of how much can a resident add onto their property. Solicitor Yost said that the question will be answered. She stated that the Township received a million dollars from Congressman Holden and the logistics center a few years ago for the Exit 77 project, and asked if that money had been spent. Ms. Turns stated that those funds have been spent on the project.

Mary Ann Kelemen, 130 Wheaton Place- Mrs. Kelemen stated that she came to the Board a few weeks ago regarding her office space. She is asking the Board that she be able to return to her original office space to at least till the end of the year. Ms. Turns stated that the Historical Society and the Senior Van program will be moving into her original office space and that the phone lines have already been moved. There was discussion about when that decision had been made. Ms. Turns stated that the office would not be secure for Mrs. Kelemen to store tax documents in since other programs will be utilizing the space. Space has been set aside for her in the front two offices to collect taxes. She stated to the Board that she had nothing to do with the article in the Paxton Herald.

Mr. Klein moved, seconded by Mr. Megonnell to allow Mrs. Kelemen to use her original office space with the understanding that the office would be shared with the Historical Society and the Senior Van program until the end of the year.

After further discussion there was a roll call vote.

Mr. Scott-voted No, Mr. Ostermayer-voted No, Ms. Turns-voted No, Mr. Megonnell-voted Yes, and Mr. Klein-voted Yes. Motion denied.

SUPERVISORS COMMENTS:

Mr. Ostermayer asked that Ms. England send a letter to PennDot to see if the Township can get the fill from the southbound lane of Rt. 39 to be placed at the location of the new fire station.

Mr. Megonnell stated that it was brought to his attention that if there is a regular light bulb fixture in your closet it is a violation of the 2003 national electric code. Bulbs generate a significant amount of heat and may pose a fire hazard. It is suggested that fluorescent bulbs be used since they generate less heat.

ADJOURNMENT: 8:25 pm

Mr. Scott moved, seconded by Mr. Megonnell to adjourn the meeting. Motion passed unanimously.