

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
TUESDAY, JULY 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.

Ms. Turns informed the public that there was an Executive Session held at 6:30pm.

ROLL CALL

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

Jay Megonnell, Vice-Chairman
Linda Turns, Chairman

CORRESPONDENCE:

Item #1 FROM: PA Emergency Management Agency RE: Approval of Project Worksheets for February Snowstorms- Ms. Turns informed the audience that the Township received \$26,801.67 from the state for the cost of labor, material, and vehicles involved in the February snowstorms. Mr. Megonnell and Mr. Scott thanked Lisa Riley for her work on the project.

Item #6 FROM: Comcast RE: Rate Changes- Ms. Turns stated there are four pages of rate changes from Comcast.

Item #7 FROM: PA Department of Environmental Protection RE: Correction Action Plan- Ms. Turns stated that this is an update on the corrections to the Township's sewer plant.

Item #3 FROM: Dauphin County Conservation District RE: Stream Health Report- Mr. Megonnell asked if there was a summary report. Ms. England said they only sent one copy, and it is available at the Township building for anyone to review.

PRESENTATIONS, STAFF/BOARD REPORTS:

Fire Company Response, June 17, 2010 – Fire Chief Matt Senft- Mr. Senft made a presentation to the Board to clear up any misconceptions that residents may have had regarding the structure fire at 7820 Rabbit Lane. (Report attached). He wanted to let the Board know that the Dauphin County EMA nor the fire company had not been informed of the closing of Fairville Avenue at Route 39 by Penn Dot. Chief Senft was aware of the closure as a result of correspondence from the Township Manager.

Mr. Scott asked Mr. Senft to explain the public the importance of the bunk accommodations at the new fire station. Mr. Senft explained that if the fire station has bunk accommodations they can partner with HACC. Students from HACC would stay at the fire house and in turn they are provided training and assist the fire company in response to fire calls.

Mr. Megonnell brought up that several years ago during the day if there was a fire that the Public Works department would assist in the fire calls. Mr. Senft was not involved with the fire department at that time,

however if the Public Works department would offer their support he would gladly accept their help.

Mr. Megonnell asked why the fire department did not have a truck in the Linglestown Memorial Day Parade. Mr. Senft said that there wasn't enough interest from the fire fighters due to the change of the parade route and formation time. Mr. Megonnell stated that we should have had at least one piece of apparatus from the Township at the parade.

Ms. Turns thanked Chief Senft for the report.

Fire Company Cost Recovery Case – Bill McCahan- Mr. McCahan's report to the Board was regarding the recent court case regarding cost recovery. This was the first test of the Ordinance that allows the fire company to bill for rescues. The judge was not happy with the fee calculation, and he did not accept the letter from Revenue Rescue attesting the customary fees. Judge Witmer stated it was hear say. There was discussion of a fee schedule of equipment and fee calculation. Mr. Megonnell and Mr. Ostermayer were present at the hearing and at the conclusion the judge spoke with them regarding the need for a fee schedule.

PUBLIC COMMENT

Don Steinmeier, 11 North Fairville Avenue- Mr. Steinmeier reported that he spoke to Representative Marsico and Senator Piccola regarding the intersection issue at the Green Hill Road and Oak Grove Road. Both will look into the issue.

Matt Senft, 7741 Valleyview Avenue- Mr. Senft has digital media from the fire structure at 7820 Rabbit Lane, if any Supervisors are interested it will be available for review.

Ken Heffleger, 7745 Avondale Terrace- Mr. Heffleger's property borders Skyline Commons Park and a tree line separates his property from the park. It is his understanding that there is a plan to possibly remove 84 of the 102 trees. He is opposed to having the trees removed. He thinks it is more economical to trim the trees than remove them. He stated that 4 out of the 6 homeowners' that border the park are opposed to removal of the trees.

Township Engineer, Al Brulo provided background information the site visit and the reason for removal of the trees.

Ms. Turns suggested that the homeowner's attend the July 19th Board meeting and present their case to the Board.

The Board will walk the park prior to the July 19th meeting and discuss the situation.

Peggy Heffleger, 7745 Avondale Terrace- Mrs. Heffleger stated that 17 of the 21 trees bordering her back yard are marked to be removed. She brought up the concerns of the tree removal and how it will affect the environment and drainage issues. She also brought up the issue of trees in the center of the park that are being cut down.

Ms. Turns said that the Board will take the concerns under consideration.

PUBLIC HEARING/MEETINGS:

Ordinance 2010-6 Chapter 173-32 Water -See attached transcript.

Mr. Ostermayer moved, seconded by Mr. Megonnell to approve Ordinance 2010-6 Chapter 173-32 Water. Motion passed unanimously.

Ordinance 2010-7 Chapter 173-26 Curbs & Gutters-See attached transcript.

Mr. Scott moved, seconded by Mr. Ostermayer to approve Ordinance 2010-7 Chapter 173-26 Curbs and Gutters. Motion passed unanimously.

Ordinance 2010-8 Chapter 173-35 Utilities-See attached transcript.

Mr. Ostermayer moved, seconded by Mr. Scott to approve Ordinance 2010-8 Chapter 173-35 Utilities. Motion passed unanimously.

Ordinance 2010-9 Chapter 173-29 Erosion & Sedimentation-See attached transcript.

Mr. Scott moved, seconded by Mr. Ostermayer to approve Ordinance 2010-9 Chapter 173-29 Erosion & Sedimentation. Motion passed unanimously.

Ordinance 2010-12 Chapter 173-27 Sidewalks & Pedestrian Pathways-See attached transcript.

Mr. Megonnell moved, seconded by Mr. Ostermayer to approve Ordinance 2010-12 Chapter 173-27 Sidewalks & Pedestrian Pathways. Motion passed unanimously.

APPROVAL OF MINUTES

Regular meeting – June 21, 2010- Mr. Megonnell wants the minutes to reflect that under correspondence item # 12 he contacted the Patriot New and the Paxton Herald.

Mr. Ostermayer moved, seconded by Mr. Scott to approve the regular meeting minutes of June 21, 2010. Motion passed unanimously.

Workshop Meeting – June 28, 2010- *Mr. Megonnell moved, seconded by Mr. Ostermayer to approve the workshop minutes of June 28, 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 July 2, 2010	\$1,338,678.44
Total Liquid Fuels Balance as of July 2, 2010	\$429,050.68
Total Capital Reserve Fund Balance as of July 2, 2010	\$932,449.91

Mr. Scott reported the gross payroll of July 2, 2010, totaled \$30,538.27. **Mr. Ostermayer moved, seconded by Mr. Megonnell to approve the payroll of July 2, 2010 in the amount of \$30,538.27. Motion passed unanimously.** Mr. Scott reported the vouchers prepaid to meet due dates was \$0.00. Mr. Scott reported the total for the vouchers to be approved was \$170,782.76. **Mr. Megonnell moved, seconded by Mr. Ostermayer to approve the vouchers in the amount of \$170,782.76. Motion passed unanimously.**

Mr. Brulo gave an update regarding the payments and project status for Picketown Ped Path, Lenker Park, and the 4 culverts.

PLANNING COMMISSION REPORTS AND PLANS:

#10.003 F/LD/SB Rt 39 Hotel & Restaurant (Nick Loxas). Action by 7/21/10.- Mr. Leonard gave the Board an update regarding the final land development plan for the Rt. 39 Hotel & Restaurant. He stated that it is a fairly complex plan. Mr. Leonard reviewed the waivers that have been requested. The Township Planning Commission and Dauphin County Planning Commission have reviewed the plan. Jim Snyder, the applicant’s Engineer presented and reviewed the plans to the Board. There was extensive discussion regarding drainage and downstream water, contributions to the Exit 77 project, and a waiver request for street and right of way improvements. Mr. Brulo, Township Engineer, answered questions presented by the Board regarding the storm water/drainage issue. The plan meets DEP and Township ordinance for storm water. The Township Planning Commission is recommending the developer contribute \$42,386.00 for the Exit 77 project. The applicant is required to make improvements of at least \$25,000.00 for the Water & Sewer Authority. They will consider a contribution of the balance to the Exit 77 project. Mr. Brulo’s preliminary calculation of the value of the requested waiver for curbing, widening and road improvements for Jonestown Road and Harper Drive is \$150,000.00.

Ms. Turns stopped the meeting at 8:50pm to have an Executive Session to discuss legal issues regarding the plan.

The meeting resumed at 8:55pm.

Mr. Ostermayer moved, seconded by Mr. Megonnell to table the Final Subdivision and Land Development Plan for the Route 39 Hotel & Restaurant until July 19, 2010. Motion passed unanimously.

Motion – Time Extension, Faulkner-Ciocca

Faulkner-Ciocca Management, L.P. is requesting a time extension on their Land Development Plan until August 1, 2011.

Mr. Megonnell moved, seconded by Mr. Ostermayer to approve the time extension for Land Development Plan until August 1, 2011 for Faulkner-Ciocca Management, L.P. Motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS:

Ordinance 2010-6 Chapter 173-32 Water- see Public Hearings Section

Ordinance 2010-7 Chapter 173-26 Curbs & Gutters- see Public Hearings Section

Ordinance 2010-8 Chapter 173-35 Utilities- see Public Hearings Section

Ordinance 2010-9 Chapter 173-29 Erosion & Sedimentation- see Public Hearings Section

Ordinance 2010-12 Chapter 173-27 Sidewalks & Pedestrian Pathways- see Public Hearings Section

Motion – WSA Professional Services Agreement - As part of the Land Development plan for the new Fire Station the plans will have to be submitted to the Water & Sewer Authority for review in order to connect to public sewer. In order to start this process the Authority has requested the Township enter into the standard Professional Services and Review Escrow Agreement. The agreement specifies a total deposit amount of \$1,000 of which \$250 is for Administrative services and \$750 for Engineering Services. These amounts are necessary in order for the Authority and its' Engineer to review the plans in order to issue a Sewer Connection Permit.

Mr. Megonnell moved, seconded by Mr. Ostermayer to authorize execution of the Sewer Authority Professional Services and Review Escrow Agreement accompanied by a check in the amount of \$1,000. Motion passed unanimously.

Resolution 2010-42, Alternate to the Capital Tax Collection Bureau

Mr. Megonnell moved, seconded by Mr. Ostermayer to appoint Adam Klein as the Alternate to the Capital Tax Collection Bureau. Motion passed unanimously.

CORRESPONDENCE: None

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD: None

PUBLIC COMMENT: None

SUPERVISORS COMMENTS:

Mr. Scott thanked Ms. Turns, Mr. Ostermayer, HRG, SGS, and the staff for all the work they did for the architectural design of the new fire station.

Ms. England stated that at the workshop on July 26th exterior renderings and cost estimates of the new fire station will be presented.

Mr. Megonnell had the following comments:

- He attended the Conservation Partners Workshop at Fort Indiantown Gap on June 29th. They would like the Township to get involved with their joint use land study. A representative from the workshop will contact Ms. England.
- There is road work being done at Blue Ridge Avenue in Lower Paxton Township, but there are no road signs indicating the work. There are deep divots on the road which could cause vehicle damage or an accident. Mr. Megonnell is suggesting that we place a sign in our Township and contact Lower Paxton to have them install a sign as well.
- He commented that he was driving upstate last week and encountered about six miles of road that had been oil n chipped. He said the road surface was great. He knows that residents have commented against oil and chip, but he believes that is it an inexpensive way to repair roads.

- He would like to reinstate that the Board of Supervisors conduct road inspections twice a year. This should be done one time before budget season so they can see what road work needs to be accomplished. In the past the road inspections were conducted in April and October.
- He asked about the new hire for the compost center since he noticed on Harold Harman's road reports that a few days the Road Crew had to work at the compost center. Ms. England stated that there were two days that it had to be attended in between the hire date of the new employee.

Ms. England stated that there is no workshop scheduled for July 12th. The next Board meeting will be July 19th.

ADJOURNMENT: 9:05 pm

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