

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JUNE 7, 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. Pastor Ben Wilson gave the invocation.

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

ROLL CALL

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

Jay Megonnell, Vice-Chairman
Linda Turns, Chairman

PUBLIC COMMENT

Don Steinmeier, 11 North Fairville Avenue- Mr. Steinmeier informed the Board and public that Betty Way passed away on Monday morning. He said that Mrs. Way was very active in the Park & Recreation program as well as the Township. He asked Ms. Turns to clarify under correspondence the fees that were received from the Pennsylvania State Police for fines and penalties. Ms. Turns said that the Township received \$4,592.70 for a six month period. Mr. Steinmeier asked if there is a time line for the Stofko/Gerry project. Mr. Harman, Road Master said that the water company has to lower the water line before the project can be completed.

PRESENTATIONS, STAFF/BOARD REPORTS

Harold Harman, Roadmaster provided an update to the Board regarding the current Public Works projects. The drainage on Fairville Avenue is progressing, the microsealing project should begin in July, and the guardrail has been put up on Fairville Avenue. Mowing and keeping up with unforeseen projects are keeping the crew busy as well.

PUBLIC HEARING/MEETINGS:

#2010.01 Rezoning Request, Deborah Hoffman, Tax Parcel 68-038-010- See attached transcript.

Motion: Mr. Ostermayer moved, seconded by Mr. Scott to deny the request for Tax Parcel 68-038-010, 7423 Green Hill Road to be rezoned from FRA (Flexible Rural Agricultural) to R1 (Low Density Residential). Motion passed unanimously.

APPROVAL OF MINUTES

Regular meeting – May 17, 2010- *Mr. Megonnell moved, seconded by Mr. Ostermayer to approve the regular meeting minutes of May 17, 2010. Motion passed unanimously.*

Workshop Meeting – May 17, 2010- *Mr. Klein moved, seconded by Mr. Megonnell to approve the workshop minutes of May 17, 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 June 4, 2010	\$739,032.74
Total Liquid Fuels Balance as of June 4, 2010	\$434,841.13
Total Capital Reserve Fund Balance as of June 4, 2010	\$1,073,462.14

B. Deposit Activity since May 17, 2010 \$61,975.97

Mr. Scott reported the gross payroll of May 21, 2010, totaled \$29,288.74. *Mr. Ostermayer moved, seconded by Mr. Megonnell to approve the payroll of May 21, 2010 in the amount of \$29,288.74. Motion passed unanimously.* Mr. Scott reported the gross payroll of June 4, 2010, totaled \$28,905.49. *Mr. Ostermayer moved, seconded by Mr. Megonnell to approve the payroll of June 4, 2010 in the amount of \$28,905.49. Motion passed unanimously.* Mr. Scott reported the vouchers prepaid to meet due dates were \$1,928.11. *Mr. Klein moved, seconded by Mr. Ostermayer to approve the vouchers prepaid to meet due dates in the amount of \$1,928.11. Motion passed unanimously.* Mr. Scott reported the total for the vouchers to be approved was \$77,892.22. *Mr. Ostermayer moved, seconded by Mr. Klein to approve the vouchers in the amount of \$77,892.22. Motion passed unanimously.*

PLANNING COMMISSION REPORTS AND PLANS:

#10.003. Rt 39 Hotel & Restaurant 30 day Extension letter to July 21, 2010

Mr. Megonnell moved, seconded by Mr. Scott to approve #10.003. Rt. 39 Hotel & Restaurant 30 day Extension letter to July 21, 2010. Motion passed 4-0, with Mr. Klein abstaining.

OLD BUSINESS:

WMS Keystone Development Corporation/Fowler Tract

Mr. Leonard, Zoning Administrator, updated the Board with the proposed changes that were discussed with Jeff Ernico, attorney for WMS Keystone Development Corporation. The next step is for the applicant to officially submit either or both a text amendment applications and/or a map amendment. Ms. Turns asked Mr. Leonard to see the proposed ordinance changes in ordinance language, this will happen when the applicant officially files with the Township.

Mr. Ernico thanked the Board for the workshop meeting that was held on April 5, 2010.

NEW BUSINESS

Motion – Consent Items: Section 607. (4)- Turkey Hill, Improvement Guarantee Reduction #1

Mr. Megonnell moved, seconded by Mr. Ostermayer to approve the reduction of the Improvement Guarantee for Turkey Hill by \$224,065.25 from the amount of \$264,841.78 leaving a balance of \$40,776.53. Motion passed unanimously.

Motion – Consent Items: Section 607. (4)- Brook View Phase 4

Mr. Brulo, Township Engineer, gave the background of this project to the Board. The developer, Fishing Creek Valley Associates, LP, built the bridge without the approved plan because the permit from DEP was about to expire. Currently the bridge does not lead to any part of the development. HRG recommends a construction modification for the bridge and the road profile of approaches, conditioned upon the applicant obtaining concurrence from DEP/USCOE and upon obtaining the conversion from CLOMR to LOMR. The bridge portion of the improvement guarantee will be held at this time, until DEP signs off on the bridge.

Mr. Yost presented to the Board an Improvements Agreement which outlines what Mr. Brulo reviewed as well as that the Township will not require a maintenance agreement until the developer is ready to do the final plan for Phase 4 of the development.

Mr. Ostermayer moved, seconded by Mr. Klein to approve the Improvements Agreement between the Township and Fishing Creek Valley Associates, LP, with respect to the Improvements that are located in Brookview Phase IV. Motion passed unanimously.

Mr. Klein moved, seconded by Mr. Ostermayer to approve the reduction of the Improvement Guarantee for Brookview Phase IV by \$217,762.00 from the amount of \$766,378.80 leaving a balance of \$548,616.80. Motion passed unanimously.

Motion – Award Microsealing contract

As part of the budget process for 2010 the Board included microsealing of Fairville Ave. from Piketown Road to Route 39, Linglestown Road, and Sleepy Hollow Road from Fishing Creek Valley Road to Piketown Road. At the April 5, 2010, regular meeting the Board approved the CapCOG joint bid for road materials, line painting, microsealing, playground cover, and chemicals. Asphalt Paving Systems (APS) was the low bidder for microsealing at \$2.30 per square yard.

Mr. Klein moved, seconded by Mr. Megonnell to authorize the microsealing project of a portion of Fairville Avenue and all of Sleepy Hollow Road by APS at the rate of \$2.30 per square yard as per the CapCOG bid for a total cost of \$152,906 with the work to be scheduled in July. Motion passed unanimously.

Motion – Bid 2010-05, Authorize Advertisement of Oil and Chip bid

At the May 3, 2010, meeting the Board authorized the Township Engineer to proceed with a bid package for the oil and chip of the following Township roads: Kiwanis, Rabbit Lane, West Appalachian Trial, Mumma Rd., Appleby Rd, and Pine Tree Ave.

Mr. Megonnell moved, seconded by Mr. Ostermayer to authorize the advertisement of Bid 2010-05, the Oil and Chip Road project. Motion passed unanimously.

Motion – Bid 2010-06, Authorize Advertisement of Harper Dr. Truck Turnaround

Mr. Ostermayer moved, seconded by Mr. Klein to authorize the advertisement of Bid 2010-06, Harper Dr. Truck Turnaround project. Motion passed unanimously.

Motion – Authorize Scope of Work-Houck Manor 5 Culvert replacement (Walnut and Chestnut Ave.)

Mr. Brulo reviewed the Scope of Work for the Board. The scope includes the necessary permitting, easements at each culvert, design of culvert replacements, Erosion & Sedimentation control plans, and bidding documents. Harold Harman, Roadmaster, will perform construction observation and confirm material quantities. The Board authorized the engineering of this project as part of the 2010 budget with funding from the Capital Reserve Fund. The project is scheduled to be put out to bid in the winter of 2010 with actual construction starting in early spring, 2011.

Mr. Klein moved, seconded by Mr. Ostermayer to approve the Scope of Work for the engineering of the 5 culvert replacement project in Houck Manor in the amount of \$49,000. Motion passed unanimously.

Motion – Authorize Scope of Work-Houck Manor Minor Culvert replacement (Hillside Rd.)

Mr. Brulo reviewed the Scope of Work for the Board. The scope includes the necessary design of the improvements and the Erosion & Sedimentation control plans. Harold Harman, Roadmaster, and the Public Works crew will perform all the construction of the improvements. The Board authorized the engineering of this project as part of the 2010 budget with funding from the Capital Reserve Fund. The project will be scheduled by Mr. Harman for construction in 2011.

Mr. Megonnell moved, seconded by Mr. Ostermayer approve the Scope of Work for the engineering of the Hillside Road drainage improvements in the amount of \$9,500. Motion passed unanimously.

Motion – Scope of Work for Skyline Commons Entrance Tree Line Improvements

Dixie Fesig, Park and Rec Coordinator provided back ground on the condition of the tree line at Skyline Commons Park. There was discussion regarding the cost and removal of trees at the park. The scope of work for improvements to the area would include removal of selected trees and underbrush, re-grading the existing slopes, installing a swale/berm to control surface runoff, and installing a fence along the boundary. The majority of the work can be performed by the Public Works crew. Harold Harman has been apprised of the proposed work and would be able to schedule it in late fall and/or early spring 2011. The proposed fence is estimated to cost less than \$10,000 so the Township would be required to get three quotes. The Board included both the engineering for the landscaping/drainage plan and the completion of the project in the 2010 budget to be paid for with FILO funds. Mrs. Fesig stated that she met with Terry Davis, director for Keystone Services and that the residents would be willing to work on this project.

Mr. Klein moved, seconded by Mr. Megonnell to approve the Scope of Work from the Township Engineer for the Skyline Commons boundary improvements in the amount of \$3,850.00. Motion passed unanimously.

Motion – Authorize Hiring of Summer Recreation Counselors

Dixie Fesig gave the Board information regarding the Summer Recreation program. There was discussion regarding the cost of the program and the salary of the staff. The Board modified the wages from the budgeted 2010 salary scale to \$10.00/hour, \$8.50/hour, and \$7.25/hour.

Mr. Klein moved, seconded by Mr. Megonnell to authorize the hiring of 7 part-time counselors for the 2010 Summer Recreation program at the modified wages. Motion passed unanimously.

Mrs. Fesig brought up to the Board that in order to have the residents of Keystone Services assist with park projects. The Park and Rec Department will need to purchase rakes, shovels, two wheelbarrows, and rent an edger. Dixie will shop the local businesses for the most competitive price. This purchase was not part of the 2010 budget, it was decided that the tools will be paid for out of the Park Development Fund.

Mr. Klein moved, seconded by Mr. Megonnell to approve the purchase of tools not to exceed \$500.00 from the Park Development Fund. Motion passed unanimously.

Resolution 2010-39, Fire/Police Activities

Mr. Klein moved, seconded by Mr. Megonnell to approve Resolution 2010-39, Fire/Police Activities. Motion passed unanimously.

Resolution 2010-40, Road Closing a Portion of Fairville Avenue

Mr. Megonnell moved, seconded by Mr. Klein to approve Resolution 2010-40, Road Closing a portion of Fairville Avenue. Motion passed unanimously.

CORRESPONDENCE:

Item #6 FROM: Sherri Pursel, Greater Harrisburg Association of Realtors RE: Municipal Officials Breakfast- Ms. England asked if any member of the Board would like to attend the breakfast on June 9th. No members were able to attend.

Item #5 FROM: Colleen Barrett, Marstell Day LLC RE: Conservation Partners Workshop- Mr. Megonnell asked for Ms. England for an explanation of the workshop. She explained the efforts of Fort Indiantown Gap to explore the potential for cooperative partnerships in conservation of land in the vicinity of the Gap. Mr. Megonnell will attend the workshop.

Item #9 FROM: Numerous West Hanover Township Residents RE: Forestry Ordinance- It was brought up the number of letter regarding the Forestry Ordinance 2010-04. Mr. Ostermayer spoke to a number of residents regarding the Ordinance. He said that Township residents suggested that the list of Specimen Trees not be included in the Ordinance. Mr. Ostermayer presented a list of 44 residents who are opposed to the Ordinance.

Mr. Ostermayer made a motion to eliminate the Forestry Ordinance, and start all over with an Ordinance with Forestry in mind.

There was discussion regarding the Ordinance. Carol Buskirk spoke regarding the Ordinance and the purpose was to prevent people from clear cutting the land; that the goal was to preserve the land. There was discussion regarding getting the opinion of a County or State Forester. Ms. England suggested that the Board members join in on the meetings in revising the language with Mr. Leonard. Mr. Ostermayer will attend the next meeting with Mr. Leonard.

Motion died for lack of a second.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:

Ms. England presented to the Board the proposal for roof maintenance from Houck Services, Inc. The quarterly roof maintenance including labor and materials would be \$500.00. There was discussion among the Board regarding the price and revise the maintenance to be completed in the spring and fall. Mr. Megonnell suggested that Ms. England contact other vendors to obtain quotes.

PUBLIC COMMENT:

Bill McCahan, 7230 Jonestown Road- Mr. McCahan asked Ms. Turns to clarify Item #8 in correspondence. Ms. Turns explained that Mr. Harris wanted the name a portion of Mumma Road to be named Harris Road. Mr. McCahan stated that people will put up names on their road and this may be a problem if EMS crews are looking for a road, but it has a different name.

SUPERVISORS COMMENTS:

Mr. Megonnell reminded everyone of the Strawberry Social on June 18th at 6:30pm and the movie program in Skyline Commons Park begins on June 15th.

ADJOURNMENT: 9:15 pm