

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
TUESDAY, JANUARY 19, 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. The Pastor from the East Shore Baptist Church gave a prayer following the Pledge of Allegiance.

Ms. Turns informed the public that there was an Executive Session on January 11, 2010.

ROLL CALL

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

Jay Megonnell, Vice-Chairman
Linda Turns, Chairman

PUBLIC COMMENT

Jeanine Albright, 8009 Kiwanis Road -Ms. Albright is the President of the West Hanover Baseball/Softball Association and has been involved in the program for the past nine years. She spoke regarding the importance of the West Hanover Baseball/Softball for the youth of the Township as well as how the sport brings the community together. There will be over 300 participants in the program this year. She thanked the Board for their continued support of this program. She invited the Board of Supervisors to opening day which will be held on April 24, 2010 at Houck Memorial Park.

Mike Geppert, 7727 Valleyview Avenue- Mr. Geppert stated that regardless of how the Board of Supervisors votes this evening and in the future he stands up for the youth and the young parents within the community. He stated that Recreation Board has done a lot of work to provide the programs for the Township. The Parks are safe and used by Township residents of all ages. He said the Board of Supervisors has a responsibility to the families of West Hanover Township. He believes that doing away with the Park & Recreation programs would be a very sad thing to happen to the Township.

Ms. Turns asked Mr. Geppert where he got the idea that the Board wanted to do away with the Park & Recreation Board. She reminded him of “Robert Rules of Order”, each Board member has only one vote. Changes cannot be made without three votes.

Gloria Zimmerman, 1453 Mumma Road- Mrs. Zimmerman stated that the comments she made at the January 4, 2010 meeting regarding Mr. Scott were misconstrued. She stated she has nothing against Mr. Scott, what she has a problem with is the procedure in which Mr. Scott was named Supervisor. The only dealing she has had with Mr. Scott was regarding a discussion about the hotel that was going to be built near Mr. Scott’s home. She asked Mr. Scott if the hotel was ever built, and he stated that the hotel has not been built. She asked Mr. Scott if he was involved in a lawsuit with the land owner, he stated that yes was involved in a lawsuit. Mr. Scott stated that land owner made a settlement with him for an undisclosed amount of money to the repair of his pool that was damaged. Mr. Scott stated that the amount of settlement was insignificant based on the amount of damage and that he has never received the compensation as of this date. Mrs. Zimmerman wanted to make it clear that her comments made at the January 4, 2010 meeting were meant for the Board not Mr. Scott.

John Shearer 7949 Slepian Way- Mr. Shearer welcomed the new Supervisors. He brought up an issue that he addressed to the Board last summer regarding the recycling center. He recommended at that time to issue a sticker for a fee that will allow access to the recycling Center. He also brought up the idea of forming a group to help Township residents who may need assistance with yard work or small home projects. He posted this information in the Township winter newsletter; however he only received two phone calls from interested residents.

There was a meeting of four residents this evening who are interested in starting the program. He asked if group could hold meetings at the Township building, the Board agreed to allow them use of the building. They will choose either the name of West Hanover Township Citizens Helping Hands or West Hanover Township Neighbors Helping Neighbors. He asked the Board if they objected to the group using West Hanover Township, they Board had no objections to the group using the Township name. He asked the Board of how they can go about finding residents who may benefit from services that they will offer. Ms. Turns suggested that they contact Mary Ann Kelemen or Claire Zeiters.

Ms. Turns asked Ms. England for an update on the sticker program for the recycling center. Ms. England stated that the Board voted to charge a \$20.00 annual fee for use of the recycling center for residents. This item is on the agenda for the February 1, 2010 meeting.

Cathy Colick, Avondale Terrace- Mrs. Colick wanted to inform the Board of the benefit of the Park & Recreation program to the Township. Her grandchildren have taken part in the soccer camps, movies in the park, and numerous other sponsored programs.

Justin Warren, 318 Village Way- Mr. Warren congratulated new the newly elected Supervisors. He hopes that everyone will work amicably for the betterment of the Township. He stated that he has two concerns that he would like to bring to the attention of the Board. The first concern is the manner of which members of the Board went about to selecting a replacement for Mrs. Curcillo's position. He said that some members of the Board stated they would champion transparency in our local government and have stated that there would be no back room deals would not occur on their watch. While he is not accusing this Board of any wrong doings he believes that this Board has done nothing to prevent that perception. To his knowledge there was no public discussion regarding the open position, or invitation for those interested in the role to be heard. He stated there were several individuals including him who publicly voiced their desire to fill the vacancy and in most cases it was expressed to one or several Board members. He believes the Board's actions showed a complete lack of respect and dismissal to those individuals who are willing to serve this Township. He wanted to be clear that he is neither suggesting nor inferring that he is more qualified than anyone of the Board. He and others expected a transparent election process. His second concern was regarding the Park & Recreation department.

Ms. Turns stated that the new Board has not discussed the Park & Recreation Department.

Mr. Klein wanted to state for the record that the process of appointing Mr. Scott was not followed. He has had a number of people come up to him saying that they were interested in the position and that he told them that once the Board reorganized that there would be a process for residents to submit a resume and interview with the Board similar to what he had to do when he applied for the vacant position on the Board. He believes that it should have been an open procedure which would have given everyone an opportunity.

Beth Carricato, 699 Knight Road- Ms.Carricato believes that something must be done regarding dangerous intersections. There are many blind spots on various roads, specifically at the intersection of Knight Road and Green Hill road, as well as Oak Grove and Green Hill road. This issue has been discussed since 1993, and the Township should not have to spend any more money on traffic studies.

Mr. Klein stated that there are state regulations that must be met in order to request the installation of a stop sign. He suggested that Mr. Brulo could look into this situation.

Jeff Holt, 7548 Lakeside Avenue- Mr. Holt stated that people do understand Robert's Rules. He stated that a local business man who had a Park & Recreation flyer posted in his business was approached by a male supervisor who wears glasses and was told that if he knew what was good for his business that he would remove the flyer. The son of the store owner spoke to Mr. Holt as well as Mr. Steinmeier. Mr. Holt wanted to know if this is how the Board is going to operate the Township. He stated that it is freedom of speech for business owners and residents to post flyers at their business or home. He doesn't believe that that type of intimidation is necessary in this Township.

Dave Eckley, 7621 Coriander Way – He is a 25 year resident of the Township and stated that he is here to support the Park & Recreation program. The program sponsors good trips and many programs for the Township. The Township should be proud of the department and that it should remain.

PUBLIC HEARING/MEETINGS: NONE

PRESENTATIONS, STAFF/BOARD REPORTS

Recycling Report – Greg Grudovich, Waste Management Recycle America – Mr. Grudovich gave a report regarding the Township’s recycling program. In 2009, the Township collected 729.8 tons from the curb recycling program and as a result of the profit sharing program with Waste Management the Township received \$17,845.81 in revenue. He presented a poster to show how the Township performed, and how it recycling helps the environment. He congratulated the Township on program which allowed residents to purchase larger recycle bins.

Ms. Turns wanted to give credit to the EAC for the great job on the recycle bin program.

Senior Van “Gopher” – Claire Zeiters- Mrs. Zeiters gave a brief presentation to the Board regarding the Gopher van program. The program offers free transportation to residents over 60 years old. The program purchased a new van in October and already has logged over 3000 miles. The program survives on donations for local businesses and residents. Mrs. Zeiters thanked the Lions Club and Fulton Bank for their continued support. The office number is 652-1702 for any interested residents.

225th Celebration Committee – Gloria Zimmerman- Mrs. Zimmerman stated that two new members have joined the committee; they are the Brenda Wailing from the West Hanover Township PTA and Cindy Wertz a music teacher at Central Dauphin. Any resident who has any interesting items for the celebration are urged to contact the committee. There are mugs and t-shirts for sale to celebrate the 225th anniversary. The first event will be a breakfast with Ben Franklin on March 20th at the fire hall. The Fire Department has been a great help with organizing this event. She thanked Adam Klein for his help with the fundraiser at Aroogas. The committee will sponsor an essay contest for the students of the Township. They are making plans for the parade which will end at West Hanover School and will have the celebration of Community Day. She asked the Board to participate in the parade and Community Day. Fulton Bank has donated two hogs for a pig roast.

Historical Society- Tom Felsburg- He informed the Board that the Historical Society is now twenty-five years old. They have printed a veteran’s book which lists all the veterans in the Township. Last year they dedicated a new monument for the veteran which is located at the elementary school. They are in the process of updating the historical book, since Volume 1 has sold out.

Fire/Police – Bud Tallone- Mr. Tallone reported that there are eight fire police in the Township. All members are required to attend training. In 2009 they responded to 80 emergency calls and attended 9 public service events. The main objectives are to protect the fire fighters, protect the equipment and provide traffic control. Monthly meetings are held to discuss procedures and new laws. They hope to purchase a new vehicle by 2011, which will cost between \$50,000-\$75,000. Anyone who is interested in joining can stop by the firehouse for an application.

Park and Recreation – Dixie Fesig- Mrs. Fesig presented her report to the Board for 2009. The total budget was \$310,150.00 for the year, actual expenses were \$236,602.69. The department was \$73,547.31 under budget for 2009. The Park & Recreation program offered 11 classes, 10 movie nights at Skyline Park, 10 special events, 12 bus trips, and maintained six parks.

Mr. Scott thanked Mrs. Fesig for an outstanding report and thanked Mr. Geppert for his support. He supports the Park & Recreation department and thanked them for doing a great job.

Mr. Megonnell asked what will happen with the Log Cabin Park at Fairville Park. Dixie stated that the project was placed on hold by a prior Board due to cost.

Mr. Klein wanted to note that the karate classes bring in a surplus in revenue of \$3,680.60 to the program. He complimented Dixie on a good report as well as all the programs that the department offers to the Township.

APPROVAL OF MINUTES

Regular meeting – January 4, 2010- Mr. Megonnell noted that there was an error under the Roll Call section. Mr. Megonnell was listed twice and Mr. Ostermayer was not listed. He requested that the minutes be corrected. ***Mr. Klein moved, seconded by Mr. Ostermayer to approve the regular meeting minutes as amended of January 4, 2010. Motion passed unanimously.***

Ms. Turns asked the list of the Board Motions report be reviewed for accuracy.

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 January 15, 2010	\$737,094.16
Total Liquid Fuels Balance as of January 15, 2010	\$219,054.68
Total Capital Reserve Fund Balance as of January 15, 2010	\$2,074,315.66

B. Deposit Activity since January 4, 2010

	\$21,900.66
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Mr. Scott reported the gross payroll of January 15, 2010 totaled \$30,210.39. ***Mr. Megonnell moved, seconded by Mr. Ostermayer to approve the payroll of January 15, 2010 in the amount of \$30,210.39. Motion passed unanimously.*** Mr. Scott reported the vouchers prepaid to meet due dates were \$2,666.53. ***Mr. Klein moved, seconded by Mr. Megonnell to approve the vouchers prepaid to meet dues in the amount of \$2,666.53. Motion passed unanimously.*** Mr. Scott reported the total for the vouchers to be approved was \$245,940.54. ***Mr. Klein moved, seconded by Mr. Megonnell to approve the vouchers in the amount of \$245,940.54. Motion passed unanimously.***

PLANNING COMMISSION REPORTS AND PLANS: None

OLD BUSINESS

Motion – Supplemental Scope of Work, Municipal Park Ped Path Project – Mr. Klein spoke with Mr. Megonnell and they would like to table this item for a workshop.

Mr. Klein moved, seconded by Mr. Megonnell to table the Scope of Work for the Municipal Park Ped Path Project to a workshop. Motion passed unanimously.

Motion-Scope of Work-Manor Drive- Mr. Brulo stated that last year the Board reviewed and discussed all of the alternatives presented and authorized the preparation of a Scope of Work for the pavement overlay option only. The Board included \$30,000 in funds in the 2010 budget for engineering/design/bidding/construction observation for this project with construction scheduled for 2011. Mr. Brulo presented a scope of work for the engineering/design/bidding/construction observation in the amount of \$24,500 for the Manor Drive Section 1 improvements. Mr. Brulo met with Harold Harman, Roadmaster, to determine if there are portions of the work that can be performed by the Public Works department and not be offered for public bid. Mr. Brulo presented a second scope of work for this project in the amount of \$19,500 with the Public Works department performing all of the construction activities except the installation of the geotextile material. Because of the cost of the geotextile material, this item will still need to be offered on public bid. There was discussion regarding the timetable for completion of this project.

Mr. Megonnell moved, seconded by Mr. Ostermayer to table the Scope of Work-Manor Drive. Motion passed unanimously.

Motion – Authorize Investment of Township Funds- This item of business had been tabled in order to collect specific figures on interest income if the funds are moved to another bank. Ms. Turns reviewed the information that Fulton Bank provided regarding the interest on the funds if money is moved from Fulton. Integrity Bank offered a 2% interest rate for CD's that are currently located at Fulton Bank.

Mr. Scott moved, seconded by Mr. Klein to invest Township funds in a 10 month fixed Certificate of Deposit at Integrity Bank contingent upon an interest rate of 2%. Motion passed unanimously.

Resolution 2010-25, 2010 PSATS Delegates

Mr. Megonnell moved, seconded by Mr. Ostermayer to approve Resolution 2010-25 appointing Ms. Turns as the Township's voting Delegate at the 2010 PSATS convention and Mr. Scott as the alternate. Motion passed unanimously.

NEW BUSINESS

Conference Attendance Authorization, Section 607.4: PSATS Convention, Lisa Riley

Mr. Klein moved, seconded by Mr. Scott to approve attendance to PSATS Convention for four members of the Board and the Manager on April 18-21, 2010 Motion passed unanimously.

Mr. Klein moved, seconded by Mr. Scott to approve attendance to Basic Training for Municipal Secretaries and Administrators for Lisa Riley on April 18, 2010 Motion passed unanimously.

Improvement Guarantee Releases: Sagewicke IV contingent on Maintenance Guarantee

Mr. Klein moved, seconded by Mr. Scott to approve the Improvement Guarantee Release for Sagewicke IV by \$26,007.80 leaving a balance of \$0.00 contingent upon providing n 18 month maintenance guarantee in the amount of \$27,940.95. Motion passed unanimously.

Resolution 2010-32, Accept streets in Sagewicke IV

Mr. Klein moved, seconded by Mr. Megonnell to approve Resolution 2010-32 to accept a portion of Village Way and Forney Way as Township roads in Sagewicke IV. Motion passed unanimously.

Ordinance 2010-01, Chapter 187 Amendment Adding Stop Signs and No Parking area

Mr. Megonnell moved, seconded by Mr. Ostermayer to authorize the advertisement of Ordinance 2010-01, amending Chapter 187 to include stop signs and “No Parking” areas on newly acquired streets in Sagewicke Phase IV, Forney Way and Village Way. Motion passed unanimously.

Motion – Extend Maintenance Guarantee for Clover Hill Lots 10A, B, C &12B, Lot 11

Mr. Klein moved, seconded by Mr. Scott to authorize the release of the Maintenance Guarantees for Clover Hill Lot 11, Clover Hill Lots 10A, B, C &12B, and Clover Hill Lots 10, 12, 13 in the amount of \$55,508.00 and extend the Maintenance Guarantee in the amount of \$4,620.00 to allow for the correction of the deficiencies identified in the Township Engineers’ report by July 1, 2010. Motion passed unanimously.

Resolution 2010-29, Appointment of Park & Rec Board Member

Mr. Megonnell moved, seconded by Mr. Klein to approve Resolution 2010-29, the appointment of Joseph Baker to Seat #6 on the Park and Recreation Board. Motion passed unanimously.

Resolution 2010-30, Appointment of Alternate to CapCOG

Mr. Megonnell moved, seconded by Mr. Ostermayer to approve Resolution 2010-30, the appointment of Adam Klein as alternate to CapCOG. Motion passed unanimously.

Resolution 2010-31, Appointment to Dauphin County Tax Collection Committee (TCC)

Mr. Klein made a motion to nominate Mr. Ostermayer. Ms. England stated that Mr. Hartman was willing to serve as the delegate, but he suggested that a Board member should be the delegate.

Mr. Klein moved, seconded by Mr. Megonnell to approve Resolution 2010-31, the appointment of Larry Hartman as the delegate and Chris Scott as the alternate to serve on the Dauphin County Tax Collection Committee.

Motion – Change Order #1 for Bid 2009-04, Fire Engine- Matt Miller, president of the Fire Company and Steve Smedley, the Deputy Chief were present to answer questions from the Board regarding the change order for the new fire engine. There were questions and discussion regarding the seats of the new engine.

Mr. Megonnell moved, seconded by Mr. Ostermayer to approve Change Order #1 for Bid 2009-04, Fire Engine Pumper Unit in the amount of \$6,832.00. Motion passed unanimously.

Motion – UGI/Sterling Rd. Culvert and Easement Agreements- Part of the culvert replacement on Sterling Road also calls for the relocation of the UGI gas line. The Township has agreed, as part of the culvert replacement, to excavate and install the new, relocated casing pipe under the new culvert. UGI will supply the casing pipe and carrier pipe and fittings and complete the piping work and padding of the carrier pipe. The Township will supply the pipe bedding/padding material. Once UGI is finished with their pipe connections, the Township will backfill the area over the pipe a minimum of one foot then continue with the culvert replacement.

Mr. Ostermayer moved, seconded by Mr. Scott to approve the agreements between the Township and UGI to share easements along the Essis and the Diocese property on Sterling road and setting forth conditions of relocating the UGI pipe as part of the culvert replacement project on Sterling Road and Authorize execution of the agreements. Motion passed unanimously.

Motion – Park Use Agreements with West Hanover Baseball Association, West Hanover Elementary School

Mr. Klein moved, seconded by Mr. Megonnell to accept and authorize execution of the Park Use Agreements for the calendar year 2010 with both the West Hanover Baseball Association and the West Hanover Elementary School. Motion passed unanimously.

CORRESPONDENCE:

Item #3-FROM: Penn DOT RE: Highway Improvement Process

Ms. Turns noted that PennDOT has scheduled highway improvements for Route 22 near the Route 39 intersection. The project will begin when funds are available.

Item #4- FROM: Dauphin County Office of Tax Claim Bureau RE: Interest Free Grace Period

Ms. Turns informed the public that the Dauphin County Commissioners has offered a 30-day interest free grace period for unpaid 2009 real estate property taxes.

Item #7- FROM: Pennsylvania State Police RE: Annual Reports from 2008 and 2009

Mr. Megonnell informed the public that the Township is down 131 incidents from last year.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD: NONE

SUPERVISORS COMMENTS:

Mr. Ostermayer made a motion to eliminate the staff position of Code Administrator, to terminate the employee that is currently serving in that position, and to appoint a third party agency or its employee to perform the duties of that staff position. Mr. Megonnell seconded the motion.

Ms. Turns asked for any discussion from the Board. Mr. Klein stated that he heard rumors that this might be presented. He wanted the Board to be aware that Codes Administration Officer has certain protections in this Township. The Township is a signatory to the International Property Maintenance Code which is part of our Ordinances which states in part that “Before a Code Administrator can be terminated he must be given a notification of the reasons why and they must be given an opportunity to rebut those accusations in front of the Board.”

Mr. Klein stated that he had represented a Code Officer in his private practice from Schuylkill County who was fired in the way that this Board is attempting to fire Mr. Arndt tonight. If it this Board's desire to go through with the termination of Mr. Arndt then there are certain procedures that have to take place. Mr. Klein stated that he thinks the Board should wait and do the termination properly so to avoid any unnecessary litigation that may result. Solicitor Yost stated his concern was how can there be a hearing if the position is being terminated. It is not a matter of fault, or a matter of not doing the job, but rather there would no longer be a staff position available at the Township. Discussion ended and there was a roll call vote.

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

Mr. Ostermayer made a motion to eliminate the staff position of Zoning Administrator, to terminate the employee that is currently filling that position, and to appoint a third party agency or an employee of the third party to perform the duties of that staff position. Mr. Scott seconded the motion.

Ms. England asked Ms. Turns to clarify the motion. Ms. Turns stated the motion was to eliminate the staff position and to terminate the employee filling that position. The audience asked what the reasoning was for the motion. Marilyn Mullen asked the Board if they looked at the dollars and cents of each person and hiring a third party to replace personnel and that it will be cost effective. Ms. Turns stated that the Township is \$600,000.00 over projected income and the Board is going to make cuts. Mrs. Mullen asked if the Board looked at the dollars and cents. She asked for Ms. Turns to read to the audience the costs to hire a third party agency for the Codes Administrator and Zoning Administrator. Ms. Turns began to read information regarding cost from a third party agency. Mrs. Mullen asked the Board for the numbers that they have for which they are making these decisions. Mrs. Mullen stated that the employees being terminated as a result of the position eliminations can sue the Township based upon those figures. She asked the Board if there is money in the budget for lawsuits. Mrs. Mullen asked the Board to look at the numbers before making any decisions.

Mr. Klein stated that Mr. Leonard knows the zoning codes inside and out. He is stunned about what is going on here tonight, he heard rumors that there may be some terminations but is surprised how it is taking place. He will be voting no to the termination of Mr. Leonard. He stated that with a growing Township residents should be able to have someone available to contact with questions and not have to contact a corporation. He was not presented with any numbers.

Mr. Scott and Mr. Klein began a discussion on the budget and what will the shortfalls be? The 2010 budget cut 10% in expenses. There were no cost of living increases or step increases for Township employees. Mr. Klein stated that the residents need someone at the Township building to speak to regarding issues. Mr. Klein stated that the Townships number one responsibility is the roads, which constitutes 50% of the budget. Mr. Klein stated that the Board may have look at cutting the big items or come up with alternate solutions, one which may be borrowing money. He doesn't believe that outsourcing positions is the way to cut costs. He doesn't think that these eliminations have been discussed enough and that these are people's lives that we are discussing.

Ms. Turns stated that until the Board does the budget in 2010 for 2011 the Township is basically almost broke. Taxes will probably have to be increased.

Matt Miller, 455 Douglas Road- Mr. Miller stated as a past chair of the zoning hearing board he has worked very closely with Mr. Leonard. As a municipal employee he is acutely aware of the downturn in municipal funds. He asked the Board what the consultant hourly fee will be. He stated that municipalities provide services and services cost money. He asked the Board that if there is logic and reason to make decisions that they be investigated and thoroughly reviewed so they are understood completely before a rash decision is made. He asked that the Board work for the residents of the Township.

Don Steinmeier, 11 North Fairville Avenue- Mr. Steinmeier stated that when he served on the Board in the 1980's there was no codes officer and the cost for the third party agency was \$60.00 per hour. It was a total failure to out source the position. He told the Board if they choose to out source positions be prepared to pay the price as well as receive complaints from citizens, contractors, and businesses. He thinks that there will have to be a tax increase in the next year. Mr. Scott asked Mr. Steinmeier how much he believes taxes will need to be increased. Mr. Steinmeier stated a ½ mil which would be about \$50.00 on a \$100,000.00 home. He is willing to pay a tax increase, to preserve the township. Mr. Klein stated there was a tax cut a few years ago; Mr. Steinmeier confirmed that in 2001 taxes were cut by ½ mil. He believes that out sourcing positions will do more harm than good to the Township.

Mr. Scott asked the audience what was the consensus of a tax increase. The audience stated yes to an increase as long as the increase was justified and the numbers are presented.

Bob Rogers, 7944 Umberger Street- Mr. Rogers asked the Board to show the residents the numbers on what will be saved compared to what will be spent if positions are eliminated and out sourced. He asked the Board how they can vote on a motion without information. He has had experienced working with a Township that didn't have a Code Administrator and it was a pain. He would probably vote for a tax increase to maintain the services that the Township offers.

Carol Buskirk, 6908 Fox Hill Road- Mrs. Buskirk stated that when she joined the Planning Commission in 2003 there was not a full time Zoning Officer and the position was out sourced. She stated that it was very difficult to get questions answered and it was hard to exchange information. She stated that Mr. Leonard has been available as a resource to the Planning Commission and EAC.

Jim Zeiters, 204 Glenview Avenue- As the chairman of the planning commission Mr. Zeiters stated that the Ordinance work that Mr. Leonard does will cost the Township a lot of money for a third party agency if the position is out sourced.

Justin Warren, 318 Village Way- Mr. Warren stated that there are five members on the Board and that all members should have information regarding issues as crucial as these. It is wrong and not responsible to the citizens of this Township, who deserve more. As far as the bid, he asked the Board to show the numbers and that there must be more than one bid. He stated you must have numbers to back up the argument.

Marilyn Mullen, 7206 Linglestown Road- Mrs. Mullen asked the Board to reinstate Mr. Arndt. Again, she asked the Board to show the residents the numbers. This is a business matter, it should not be personal. She stated that decisions made by the Board today will affect future generations.

Mr. Scott addressed the audience and stated that he appreciates all the comments made by the residents.

Mike Geppert, 7727 Valleyview Avenue -Mr. Geppert stated that as past President and now vice President of the WES Business Association he feels that actions that the Board wants to take tonight is a slap to the face to small businesses. Small businesses pay a lot of taxes to the Township and employ a lot of people. Out sourcing will put a hardship on small businesses who want to grow.

Ms. Turns stopped the meeting to have an Executive Session to discuss personnel issues.

Upon return from the Executive Session Ms. Turns asked for a motion to adjourn the meeting. The public was very vocal against adjourning. It was stated that a motion was still on the table. Solicitor Yost advised to either call for a vote on the motion or table the motion which would supercede the motion.

Mr. Scott made the motion, seconded by Mr. Megonnell to table the motion.

Ms. Turns asked for a motion to adjourn the meeting. The public asked the Board about the Codes position; they said it needed to be rescinded. Ms. England asked the Board for clarification of the Codes position. Ms. Turns stated the Codes position was eliminated. Ms. England asked the Board if they chose a third party agency. Ms. Turns stated that the desire of the Board is to stop right now, and that is what they choose to do. The audience stated that it was not right to stop the meeting. Ms. England asked the Board for clarification since the next meeting is not for two weeks what do they want to do with all plan reviews and inspections that have been scheduled for the next two weeks. Ms. Turns stated that the Board wanted to make motion to hire Light -Heigel on a temporary basis. Ms. England asked if they were making that motion now.

Mr. Scott addressed the residents and said that with all the concerns of the residents which he appreciates, he would like to suggest to the Board that they honor the wishes of the residents and come up with some detailed facts and present them to the residents.

The audiences asked the Board to do the right, professional thing and rescind the motion to eliminate the position of Codes Administrator.

Mr. Scott made the motion, seconded by Mr. Megonnell to rescind the motion terminating the Codes Administrator to give the citizens the opportunity to see the numbers. Motion passed unanimously.

Solicitor Yost clarified that Mr. Scott was in the majority on the original motion so he can make the motion.

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

ADJOURNMENT: 9:35 PM