

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, JANUARY 10, 2011**

**WORKSHOP SESSION: 6:00 PM**

**CALL TO ORDER – 6:00 p.m.**

Mr. Klein called the workshop to order at 6:00pm

**ROLL CALL**

Adam Klein, Chairman  
Linda Turns, Secretary/Treasurer  
Bill Ostermayer, Supervisor

Jay Megonnell, Vice Chairman  
Chris Scott, Supervisor

**PUBLIC COMMENT: None**

**OLD TOPICS: None**

**NEW TOPICS:**

Motion – Change Order, Bid 2010-08, Fairville/Pheasant culverts- Mr. Brulo, Township Engineer, briefly explained the issues that prompted the change order. Change Order #1 extends the substantial completion date to April 22, 2011 for the Fairville/Pheasant culvert project.

*Mr. Scott moved, seconded by Mr. Megonnell to accept Change Order #1 for the Fairville/Pheasant Culvert project extending the substantial completion date to April 22, 2011, with no change to the contract price. Motion passed unanimously.*

Motion – Water & Sewer Authority Land Sale Subdivision – There was brief discussion regarding the proposed scope of work for the subdivision plan for the West Hanover Township Water and Sewer Authority property. As part of the scope of work, HRG will provide professional site engineering, reports, and permits for a fee of \$7,300.00. The Township agreed to waive all Township planning review fees.

*Ms. Turns moved, seconded by Mr. Ostermayer to authorize the Township Solicitor to complete the sale of approximately 1.57 acres of land to the Water & Sewer Authority, and that the Water & Sewer Authority will pay subdivision costs. Motion passed unanimously.*

*Ms. Turns moved, seconded by Mr. Scott to approve the Township to hire HRG for the subdivision plan for the West Hanover Township Water and Sewer Authority property, and that the Water & Sewer Authority will reimburse the Township for all costs. Motion passed unanimously.*

*Ms. Turns moved, seconded by Mr. Scott to not hire an outside engineering firm for an independent review of the subdivision plan. Motion passed unanimously.*

Discussion – Street light taxation method- The current street light taxation method is millage assessment; previously the method was foot frontage method of tax assessment. There has been lengthy discussion in the past regarding which method is best for Township residents. At the November 15, 2010, meeting the Board was presented with a petition of 65 names from the Brynfield Homeowners Association to change back to a foot frontage based method. At that time the Board set a workshop meeting for this evening, and asked that all Homeowners Associations be notified of the meeting. That memo went out to 17 Associations on December 15, 2010. There were representatives from the following Homeowners Associations: Brynfield, Village Glen, Townes at Hershey Road, Clover Lee, and Maple Glen as well as Township residents. Mr. Klein gave a brief review of the history of the street light taxation methods. He stated that no changes or decision would be made this evening, but that the Board was interested in hearing input from the homeowners. There was general discussion from the residents regarding foot frontage method, millage assessment, and parcel assessment. Mr. Klein thanked the residents for attending the workshop and expressing their thoughts and opinions to the Board.

Other Workshop Items/Information- **None**

**ADJOURNMENT: 6:50 PM**

**EXECUTIVE SESSION**