

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, MARCH 7, 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:**

Discussion – Financing for Water & Sewer Authority- Ms. Turns stated that she had requested Mr. Verdelli, the WSA financial advisor to be present at the workshop. There was discussion regarding the financing options and that the Township is the vehicle for the WSA to borrow money at a lower interest rate. The WSA will guarantee that they will make the payments through the subsidy agreement; the Township will have provisions within the subsidy agreement if they fail to make the payments. Mr. Scott brought up for discussion the possibility of rising interest rates.

Other Workshop Items/Information- The Board had general discussion regarding the financing for the fire station project. Solicitor Yost gave some back ground on the Emmaus Bond Pool Loan that the Township had previously as well as the issue of future gaming grants for the fire station project. The Emmaus Bond Pool Loan is a short duration loan and it can be prepaid should the Township choose. Representatives from PFM and bond counsel will be present at the Board meeting to clarify any questions and concerns. Solicitor Yost stated the item on the agenda this evening is the adoption of the Ordinance to begin the loan proceedings, he said that the Board can always choose to stop the loan proceedings. All documents will need to be sent to DCED for their approval, the proposed Ordinance this evening is to keep the fire station project moving forward. Mr. Scott stated that the Board needs to be aware of alternative financing vehicles should it become necessary.

The lease agreements with the Fire Company were brought up for discussion. There were several items of concern brought up by the Board. Solicitor Yost suggested that the lease issues be discussed during an Executive Session.

**ADJOURNMENT: 6:30 PM**

**EXECUTIVE SESSION**