

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, NOVEMBER 29, 2010**

**CALL TO ORDER – 6:00 p.m.**

Ms. Turns called the meeting to order at 6:00 PM followed by the Pledge of Allegiance.

**ROLL CALL**

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

Jay Megonnell, Vice-Chairman  
Linda Turns, Chairman

Agreement to Rescind and Terminate Final Land Development Plan- Solicitor Yost presented the Board with an Agreement to Rescind and Terminate Final Land Development Plan between the Lower Paxton Soccer Association and the Township. There was discussion regarding concrete monuments and if there is adequate right of way. Solicitor Yost reviewed the relinquishing of the improvement guarantee on the road cut permit by the Soccer Club and the Township releasing the standard improvement guarantee less engineering and legal fees.

*Mr. Ostermayer moved, seconded by Mr. Klein to approve the Agreement to Rescind and Terminate Final Land Development between Lower Paxton Soccer Association and West Hanover Township. Motion passed unanimously.*

Resolution 2010-55 Accepting Right of Way along Knight Road and Devonshire Heights Road

*Mr. Ostermayer moved, seconded by Mr. Klein to accept Resolution 2010-55. Motion passed unanimously.*

At 6:05PM Ms. Turns announced the Board was adjointing for a brief Executive Session.

Ms. Turns called the meeting back to order at 6:20 PM

**PUBLIC COMMENT**

Don Steinmeier, 11 North Fairville Avenue- Mr. Steinmeier informed the Board of two funerals that will be held on Tuesday for family members of a current Water & Sewer Authority employee and a past Board Member.

Dixie Fesig, Park and Recreation Coordinator- Mrs. Fesig brought to the Board's attention vandalism that has occurred at Lenker Park. Timer boxes need to be repaired due to the vandalism. There are eight lights burned out on the tennis court and four lights burned out on the hockey/basketball court. Mrs. Fesig presented the cost of expenses and repairs for 2010. There was discussion if the Board

would like to repair the electrical issues at Lenker Park or disconnect the lights and have the park close at dark like all other parks in the Township.

***Mr. Megonnell moved, seconded by Mr. Ostermayer to have Lenker Park close at dark. Motion passed unanimously.***

Mrs. Fesig informed the Board of the following: The tree trimming project has begun at Skyline Commons Park, breakfast with Santa will be held on December 18<sup>th</sup>, and the old bleachers at Houck Memorial Park have been removed by residents of Keystone Services. The new bleachers will be delivered on December 1<sup>st</sup> and will be installed by Public Works.

Ms. Turns thanked Mr. Davis from Keystone Services for all the work performed in the Township by the Keystone residents.

## **OLD BUSINESS**

Motion – Water & Sewer Authority Land Request. Tabled on 9/7/10

## **NEW BUSINESS**

Resolution – 2010-54, Compensation – Ms. Turns announced that there will be no COLA and step increase.

***Mr. Megonnell moved, seconded by Mr. Ostermayer to adopt Resolution 2010-54, Compensation. There was a roll call vote.***

***Mr. Klein- voted No***

***Mr. Megonnell-voted Yes***

***Mr. Ostermayer-voted Yes***

***Mr. Scott-voted No***

***Ms. Turns-voted Yes***

***Motion passed on a roll call vote 3-2 to adopt Resolution 2010-54, Compensation.***

Discussion – 2011 Budget- Mr. Klein made the comment that the Board has spent a lot of time working on the 2011 budget. Mr. Scott asked Ms. England to review capital purchases for the Network/Server replacement, Windows 07 upgrade, and website upgrade. Ms. Turns asked for clarification on for the budgeted expenses for maintenance and repairs of highways and construction of highways. Ms. England explained per the advice of our accountant expenditures for highway aid and LST is shown in those budgets not in the General Fund. A portion of LST is set aside for road improvements. Ms. England brought up the budget memo that she prepared for the Board. Mr. Scott stated that his company will donate the server to the Township and he will provide the specs to HRG. Ms. England pointed out for Interfund Operating Transfers we estimate the beginning General Fund balance will be at \$800,000 instead of the normal \$500,000. She recommended that \$100,000 be transferred to Capital Reserve and \$200,000 to Exit 77. Ms. Turns would like to get the major culverts completed in 2011; Ms. England stated that with the realignment she has allocated an additional \$18,000 to the Public Works budget. Mr. Megonnell brought up the EAC tire recycling

project. There was discussion that EAC will pass on a charge to residents to recycle tires. Funds received from the project will be deposited in the General Fund.

Motion – Authorize Advertisement and Public Comment Period, 2011 Budget

*Mr. Klein moved, seconded by Mr. Megonnell to tentatively approve the 2011 budget and authorize advertisement of its availability for public review for a period of no less than twenty (20) days prior to final approval on December 20, 2010. Motion passed unanimously.*

**OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:**

Ms. England reminded the Board that at the November 15<sup>th</sup> meeting that they approved the advertisement the 2011 budget due to advertising due dates. This advertisement has already appeared in the Paxton Herald and the budget will be available for review online as well.

**PUBLIC COMMENT:**

Don Steinmeier, 11 North Fairville Avenue- Mr. Steinmeier informed the Board that he will attend the HATS meeting on December 3<sup>rd</sup>, and report back to the Board at the December 6<sup>th</sup> meeting. He stated that throughout the years there has been vandalism in the parks. With

Ms. Turns asked if residents that live near Lenker Park have Bob Stammel's number to report any incidents. Mrs. Fesig confirmed that they do have Mr. Stammel's phone number.

**SUPERVISORS COMMENTS:**

Mr. Megonnell brought up the line painting on Picketown Road didn't need to be done, since it had already been painted as part of the microsealing project. Mr. Harman will look into the situation.

Mr. Scott asked when Harper Drive would be complete. Mr. Harman stated that there are a few more items to complete and then there will be a walk through with HRG.

Mr. Ostermayer asked Ms. England about the Township Boards and Commissions. Ms. Turns said that Charles Jackson from the Planning Commission is resigning his position, she asked him to send a letter to Ms. England. Ms England stated that a spreadsheet and memo will be in the Board packet for the December 6<sup>th</sup> meeting.

Mr. Megonnell reminded everyone that the Lions Club is selling Christmas trees and wreaths.

**ADJOURNMENT: 6:50 pm**