

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, MARCH 8, 2010**

**Executive session was held at 5:30pm**

**CALL TO ORDER – 6:00 p.m.**

**ROLL CALL**

Linda Turns, Chairman  
Chris Scott, Secretary/Treasurer  
Bill Ostermayer, Supervisor

Jay Megonnell, Vice Chairman  
Adam Klein, Supervisor

**PUBLIC COMMENT: None.**

**OLD TOPICS: None.**

**NEW TOPICS**

Motion ó Supplemental Scope of Work, Municipal Park Ped Path Project. Tabled at 01/19/10 regular meeting. ó There was discussion on history of the project and what would need to be completed (i.e. wetlands delineation, report and field survey, etc.) to move forward with the project. There was discussion regarding the amount of FILO funds are available for this project, and what date do the funds need to be used by. To this date the scopes of work for engineering fees has been approximately \$26,000.00.

There was a side discussion regarding Dixie Fesig, Park & Recreation Coordinator applying for a grant from DCNR which would be used for a new recreation center and that FILO funds should be allocated for that project and not used for the Municipal Park Ped Path.

*Ms. Turns moved, seconded by Mr. Ostermayer to cancel the Municipal Ped Path Project. Motion passed unanimously.*

Discussion ó Jonestown/Blue Ridge Intersection relocation project- Ms. England provided background information regarding this project. Discussion with Central Dauphin School District and the agreement to equally share the cost of engineering studies took place in 2002. The Township has obtained roughly \$55,000.00 in contributions from real estate development projects which would create additional traffic impact to the intersection. The project is estimated to cost \$1,000,000.00 and roughly \$27,000.00 has been spent of the project to date. Ms. England met with Dr. Gonzalez, School District Superintendent and provided information to him regarding agreement between the Township and the School District. There was discussion about what will be accomplished if this project is acted upon, is it worth spending the money? There was discussion that if Central Dauphin doesn't pay the construction costs and that if a grant is not awarded to the Township the project will need to be cancelled. It was suggested to see if funds received from real estate development projects could be used for the costs that have been incurred so far for the project. The Board decided to table the discussion of the project until they receive a response from Dr. Gonzalez.

Discussion ó GIS Stormwater points report- Ms. England presented the most recent layer of points for the GIS system, this is that last layer that the Township authorized HRG to complete. Mr. Brulo explained that the most recent layer of points are the stormwater points. He explained that the GIS is a marriage between mapping and our data base. The GIS system is used on a daily basis by the staff and now that the stormwater points are complete Harold Harman, Roadmaster will be able to use the GIS to maintain drains and pipes. Mr. Scott asked if the GIS could be web based instead purchasing licenses. Mr. Brulo confirmed that the GIS can be web based.

There was a side discussion brought up by Mr. Brulo regarding the federal mandates on signage. By 2012 the Township will need to have a plan in place to replace current signs with retro reflectivity signs. Regulatory signs must be replaced by 2015 and street/directional signs must be replaced by 2018. The GIS would help manage the signs that are added if another layer of inventory was added to the GIS.

Discussion ó Municipal Building Roof repair- Mr. Ostermayer surveyed the roof last week and updated the Board on the condition and what need to be done to correct the problem. He said that the rubber is in good shape it is the joints that need to be repaired. The gutters are clogged with leaves and plants which are adding to the problem. There was discussion if the roof should be repaired or replaced. Mr. Ostermayer suggested that several roofers come and review the situation in the next few days. The cost to repair the roof would be less than \$10,000.00. It was decided that the roof should be repaired, and that whoever repairs the roof will maintain it on a quarterly basis.

Discussion ó Joint Workshop with EAC- At the last meeting on March 1, 2010, the Board tabled the Ordinance amendment on Forestry to a workshop session for more discussion. The EAC was heavily involved in developing the amendment and would like to be present at the workshop to discuss the issue. The Board also expressed a desire to have a joint workshop with each of the Township Boards to review last yearsøactivities and their plans for this year. The discussion of the Forestry Ordinance amendment would be a prime opportunity for a joint workshop with the EAC. The Board will hold a joint workshop with the EAC on April 12, 2010 at 6:00pm.

Other Workshop Items/Information- Mr. Megonnell asked the Board if they would like to contribute \$20.00 per member to place a business card ad in the 225<sup>th</sup> Celebration History book from the Board of Supervisors. The Board agreed that they would each contribute \$20.00 for the ad.

**ADJOURNMENT: 7:05 PM**