

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, JUNE 14, 2010**

**WORKSHOP SESSION**

**CALL TO ORDER – 6:00 p.m.**

Ms. Turns called the workshop to order at 6:05pm

**ROLL CALL**

Linda Turns, Chairman	Jay Megonnell, Vice Chairman
Chris Scott, Secretary/Treasurer-absent	Adam Klein, Supervisor
Bill Ostermayer, Supervisor	

**PUBLIC COMMENT: None**

**OLD TOPICS: None**

**NEW TOPICS:**

Discussion – Bill Payne, Linglestown Fire Co, Linglestown Fire Company Renovations, Gaming Grant – Mr. Payne the Chief of the Linglestown Fire Company presented his request to the Board to sponsor the grant request of the Linglestown Fire Company in the amount of \$215,000.00. Mr. Payne explained that the grant would be for renovations to the fire station which is in need of a new roof and siding. The Board understands their needs, however it was explained that Township is actively pursuing our own grant to move forward with our Fire Station project. Solicitor Yost suggested that they get letters of support from local municipalities and present their request directly to Dauphin County.

*Mr. Klein moved, seconded by Mr. Ostermayer to provide a letter of support to the grant application of the Linglestown Fire Company. Motion passed unanimously.*

Discussion – Dauphin County Fire Chiefs Association, Firehouse Software Upgrade Proposal, Gaming Grant Fire Chief Matt Senft gave an overview of the current software which is used by the fire company to meet the requirements to report information to the County. The current software program requires between 40-50 hours per month to complete the reports. The software upgrade that the Dauphin County Fire Chiefs Association is proposing will cut this time drastically. The server would most likely be virtualized and hosted by Dauphin County EMA. After the first year, the fire company would be responsible for the annual maintenance fees which would cost around \$1,700.00.

*Mr. Klein moved, seconded by Mr. Ostermayer to provide a letter of support to the grant application for the Firehouse Software Upgrade by the Dauphin County Fire Chiefs Association. Motion passed unanimously.*

Discussion – West Hanover Township Gaming Grants- Ms. England presented to the Board the history of the projects that have been funded by the Casino Grants and also previous projects that were not funded by the Casino grants. Ms. England informed the Board that when she met with the County regarding paperwork she got the impression that it was not necessarily the number of grants that a Township would apply for but the total dollar amount that was being requested. The Board discussed the various projects and what would be best for the Township. The strategy of each project and the commitment of the Township were discussed as

well. We want to prove to the County that the Township is committed to all projects that we are applying for grant funding regardless if the grant request is approved.

Ms. England informed the Board that there would be a formal “housing ceremony” on July 28<sup>th</sup> with the Dauphin County Commissioners of the fire engine that was funded by a gaming grant received in 2008.

There was discussion regarding the financing of the Fire Station project.

*Mr. Klein moved, seconded by Mr. Ostermayer to make Local Share Municipal Grant Applications for the following projects: (1) WHT Fire Station, \$500,000.00 (2) Exit 77 project, \$400,000.00 (3) WHT Fire Police Utility Vehicle \$55,000.00. Motion passed unanimously.*

Other Workshop Items/Information: Ms. Turns requested an Executive Session for June 21<sup>st</sup> at 6:00pm.

Ms. Turns suggested that an agreement be in place with the Fire Company prior to the completion of the new Fire Station and transfer of the land at Station #1 to the Township. Ms. England suggested that the Township enter into a standard lease agreement with the Fire Company. Solicitor Yost will prepare a draft agreement for the Township and Fire Company to review.

There was further discussion regarding the use of Township funds versus financing to pay for the Fire Station.

Mr. Klein asked who handles the landscaping at the Township Parks. He said that when he was a Lenker Park a few weeks ago that the weeds were overgrown and needed to be cut. Ms. England stated that Way’s handles the landscaping for the Township. She also stated that the residents of Keystone Services will begin working on clean up projects in the parks. Hornung’s Hardware donated 2 rakes, 2 shovels, and a wheelbarrow to the Park & Recreation department for the park projects.

Ms. England said that Hoffman Ford has been very supportive regarding the 225<sup>th</sup> Celebration.

There was a brief Executive Session following the Workshop.

**ADJOURNMENT: 7:30 pm**