

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, DECEMBER 6, 2010**

WORKSHOP SESSION: 6:00 PM

CALL TO ORDER – 6:00 p.m.

Ms. Turns called the workshop to order at 6:00pm

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:

Discussion – Houck Manor 5 Culverts, Harold Harman- There was discussion regarding the culverts that need to be replaced. The largest culverts are the two by the firehouse (Walnut Avenue and Rt. 39). Harold Harman suggested that the two culverts be bid out along with the Getty project, Mr. Brulo confirmed that this could be done. Mr. Harman stated that he already has a lot of drainage projects planned for 2011. There was discussion regarding how the culverts will be affected with the addition of the public sewer system. Mr. Brulo stated that there is a conflict with the water line at the Getty property; PA American Water said that they would put it in their 2011 budget to relocate the water line. Ms. England will follow up with PA American Water to get an update. Mr. Brulo also stated that the culverts in Houck Manor are starting to rust, however they may last between 2 and 8 years. He suggests that they should be replaced prior to the sewer sanitary installation. DEP permitting is required for all projects; he suggests getting all the permits at one time and moving forward with the projects as they are necessary. There was discussion regarding all the culverts in the Township and the fact that certain jobs require Harold to rent equipment, which can be costly. It was discussed what projects could be bid together. Ms. Turns stated that Devonshire Heights and the two Houck Manor culverts by the firehouse could be bid together, and to see if the two culverts at the firehouse can be combined into one culvert, they could be bid and built in 2011. The Getty project would be bid separately, due to delay with PA American Water, unless the issue is resolved and then it would be bid with Devonshire and the two Houck Manor culverts by the firehouse. It was decided the Public Works will complete remaining culverts in Houck Manor in 2012. Mr. Brulo will prepare a new scope of work for all projects.

Mr. Megonnell moved, seconded by Mr. Ostermayer to bid Devonshire Heights and the two Houck Manor culverts as one bid, and the Getty project as a separate bid. Motion passed unanimously.

Other Workshop Items/Information

Ms. Turns asked if the Board can preview the newsletter before it goes to the printer. Ms. England will ask Julie to email the Board when it is ready to be sent to the printer.

Ms. Turns asked how we can estimate the beginning General Fund balance will be at \$800,000 instead of the normal \$500,000. Ms. England stated that there was an analysis of the September and October financial statement, expenses and revenue. She stated that we know exactly where we stand each month however we don't know where we end up on December 31st. She gave the example of the revenue that is received from Capital Tax, last month no revenue was received and this month the Township received approximately \$189,000. Ms. Turns wants to know how the budget can be adjusted. It is suggested that the \$300,000 be divided by \$100,000 being transferred to Capital Reserve and \$200,000 to Exit 77, this would allow the Township to decrease the debit of the Exit 77 project. Ms. Turns requested the Board be updated on Public Work projects and what amount of money is left in the budget on a regular basis.

Mr. Megonnell asked Mrs. Fesig for an update of the Babe Ruth ball field. The baseball association received a bid regarding repair of the drainage project from the contractor that does the dimotex. Dixie would like to have Al Brulo review the estimated project to see if it is an accurate bid. She will provide the Board with the proposed 2011 baseball agreement with highlighted proposed changes for their review. It will be reviewed and discussed at the December 20th meeting.

Mr. Megonnell asked Mrs. Fesig about the roof leak at the recreation center. She said there were no leaks after the past rain storm. She will double check with Matt Miller to confirm that the roof has been repaired.

Mr. Megonnell asked Mrs. Fesig about the issue with the firewood leaning against the chain link fence at Houck Memorial Park. Mrs. Fesig stated that Mr. Leonard sent a letter to the homeowner a letter and that the problem has been resolved.

Mrs. Fesig updated the Board on the vandalism at the parks. The Park & Recreation Board would like to purchase two trail cameras; the Board agreed that it would be a good idea. Mr. Stammel caught two vandals in the past few weeks, one at Lenker Park and one at Fairville Park.

Mr. Scott asked Mr. Brulo if he has looked at the drainage pond on the Loxas property. Mr. Brulo has not personally looked at the pond however will follow up with the project manager. Mr. Brulo informed the Board that currently it is a temporary sediment trap. Eventually it will get converted to an underground detention pond.

ADJOURNMENT: 6:50 PM