

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, DECEMBER 13, 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 – WSA land request- Mark Salisbury, WSA Manager, presented a copy of the budget for the Board. The WSA wants to know why the Board wants to move the driveway. There are several considerations with moving the driveway. There is an underground electric line running on the western side of the current driveway. If the Board wishes to move the driveway to the boundary with the Harteis property to the east there is a water line running underground. In addition to the cost of design, engineering, and constructing a new road there would be considerable cost to relocate the waterline. There was discussion among the Board regarding this information and if it is necessary to move the driveway. Mr. Klein brought up the importance of WSA getting the project underway. Bob Jones, Chairman of the WSA, brought up the issue that land prices are not the same as they were years ago; land isn't worth as much as it use to be. Ken Tyndale, WSA Board member stated that the land was originally purchased by the taxpayers and now they will be paying for it a second time. He stated the Township has to work for the goodness of the community. He also made the point that the appraisal price was a fair price. There was general discussion among the Board regarding the cost of the land, the request to move the driveway, and the importance of the project for the entire Township.

Mr. Klein moved, seconded by Mr. Scott to offer the sale of the two identified parcels of land totaling approximately 1.57 acres to the Authority for \$37,500 and to not move the driveway to a new location. Motion passed 3-2.

Discussion – Final Plan Review, Fire Station- Bill Swanick, HRG, provided an update of the project to the Board. He said that the fill project is going well. He expects the survey crew to come out to the site either 12/20 or 12/21. The plan hasn't changed except for minor modifications (location of flag pole and sign relocation). The plan has not been recorded yet. He is still waiting to hear from the Weikels regarding the easement. They want to walk the property one more time; he hopes to have it completed before the holiday. He presented the legal description, plat, and right of way for

Solicitor Yost to review. The cost estimate numbers are very close to the last estimate presented on 7/26; the cost of fill went down and landscaping cost increased. He stated that the project is still on schedule.

Denny Sowers, SGS Architect, is 90% done with the drawings, he is working to get the plans completed by the holiday. The project is on schedule to have the Board authorize the advertisement of bids at the January 18th board meeting. Solicitor Yost has reviewed and commented on the proposed bid packages. The specifications are 95% complete, and the square footage has not changed. The price has gone up due to final pricing on the vehicle exhaust system, and material cost going up by 3%. The total cost before contingency is 3.3 million, and 3.5 million with contingency. The project will require the following: a general contractor, a mechanical contractor, a plumbing contractor, an electrical contractor, and a fire protection contractor. Mr. Ostermayer requested the spec books and drawings to review. March 7th is the scheduled date to award the bids.

Ms. England brought up that the cost of interior furnishings needs to be taken into consideration when the Township prepares the financing costs. Scot Shearer from PFM, will make a presentation regarding the available financing at the 12/20 workshop. Mr. Sowers stated that some built ins will require electric and plumbing so this will need to be included in the plans as to not be charged as change orders during the construction.

Matt Miller, Fire Company President, has been working with Mr. Sowers on the project and the proposed built ins. The Board requested that he email the list of proposed built ins for their review.

Other Workshop Items/Information- Mr. Megonnell asked for an update on the incident that occurred at the compost center. Ms. England will check with Mr. Arndt and report back to the Board.

Mr. Ostermayer is unavailable if there is a workshop session on January 10th.

ADJOURNMENT: 7:05 PM