

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JANUARY 5, 2009

REORGANIZATION OF THE BOARD OF SUPERVISORS

Election of Chairman of the Board of Supervisors. Mr. Klein nominated Larry Hartman for Chairman. Mrs. Curcillo seconded the nomination. There were no other nominations. The nomination passed unanimously.

Election of Vice Chairman of the Board of Supervisors. Ms. Turns nominated Adam Klein for vice Chair. Mrs. Curcillo seconded the nomination. There were no other nominations. The nomination passed unanimously.

Election of Secretary/Treasurer of the Board of Supervisors (Also Res. 2008-01). Mrs. Curcillo nominated Linda Turns for Secretary/Treasurer. Mr. Klein seconded the nomination. There were no other nominations. The nomination passed unanimously.

CALL TO ORDER

Mr. Hartman called the meeting to order with the Pledge of Allegiance.

ROLL CALL

Larry Hartman, Chairman,
Linda Turns, Secretary/Treasurer
Deb Curcillo, Supervisor

Adam Klein, Vice Chairman
Rick Mullen, Supervisor

PUBLIC COMMENT

Chris Scott, 253 Berkstone Drive. Mr. Scott suggested that the township work on a tree ordinance that requires developers to leave some trees on the property during excavation. Mr. Scott also noted he sent a letter to the Planning Commission last year stating his concerns with the stormwater issues on the Horrigan property. Mr. Scott also urged the Board to revisit stormwater calculations on land development plans which stretch over several months or years.

Jay Megonnel, 7440 Fishing Creek Valley Road – Mr. Megonnel reported he recently had a stray dog lingering on his back porch. He called the Humane Society and they informed him he could bring the dog into them. Mr. Megonnel called the County Dog Officer and she picked up the dog and delivered it to the Humane Society. Mr. Megonnel just wanted to inform anyone who found a stray dog to call the County Dog Officer and have them transport the animal to the Humane Society.

PUBLIC HEARING/MEETINGS. None.

PRESENTATIONS, STAFF/BOARD REPORTS: None.

APPROVAL OF MINUTES

Regular meeting – December 15, 2008. *Ms. Turns moved, seconded by Mrs. Curcillo, to approve the minutes of the regular meeting on December 15, 2008. Motion passed unanimously.*

TREASURER'S REPORT

Ms. Turns reported the following fund balances:

General Fund Balance as of December 31, 2008	\$820,588.32
Total Liquid Fuels Balance as of December 31, 2008	\$213,187.53
Total Capital Reserve Fund Balance as of December 31, 2008	\$1,726,534.14

Deposit activity since December 15, 2008, totaled \$33,191.51, with the monthly Earned Income Tax deposit on January 1, 2009, of \$56,313.39. Gross payroll, on December 19, 2008, totaled \$34,474.55. *Mr. Mullen moved, seconded by Mr. Klein, to approve the payroll in the amount of \$34,474.55. Motion passed unanimously.* Gross payroll on January 2, 2009, totaled \$36,502.15. *Mr. Mullen moved, seconded by Mrs. Curcillo, to approve the payroll in the amount of \$36,502.15. Motion passed unanimously.* Vouchers prepaid to meet due dates totaled \$59,256.69. *Mr. Mullen moved, seconded by Mr. Klein, to approve the prepaid vouchers in the amount of \$59,256.69. Motion passed unanimously.* Vouchers to be approved totaled \$61,515.36. *Mr. Mullen moved, seconded by Mr. Klein, to approve the vouchers in the amount of \$61,515.36. Motion passed unanimously.*

PLANNING COMMISSION REPORTS AND PLANS. None

OLD BUSINESS

Motion – Agreement with Water & Sewer Authority re: Public Works MS4 Project. Tabled.

#08.005 F/LD Harper Drive Hotel. Action by 2/10/09. Tabled.

NEW BUSINESS

Resolution 2009-01, Appointment of Secretary/Treasurer and Assistant. *Ms. Turns moved, seconded by Mrs. Curcillo, to approve Resolution 2009-01, appointing Ms. Turns as Secretary/Treasurer and Ms. England as Assistant Secretary/Treasurer. Motion passed unanimously.*

Resolution 2009-02, Appointment of Solicitor. *Ms. Turns moved, seconded by Mr. Mullen to approve Resolution 2009-02, appointing the firm of Yost and Davidson as Township Solicitor. Motion passed unanimously.*

Resolution 2009-03, Appointment of Township Engineer. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-03, appointing the firm of Herbert, Rowland and Grubic, Inc., as Township Engineer. Motion passed unanimously.*

Resolution 2009-04, Appointment of Roadmaster. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-04, appointing Harold Harman as Township Roadmaster. Motion passed unanimously.*

Resolution 2009-05, Appointment of Auditing Firm. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-05, appointing the firm of Hamilton & Musser PC Township Auditors. Motion passed unanimously.*

Resolution 2009-06, Appointment of SEO. *Ms. Turns moved, seconded by Mr. Klein, to approve Resolution 2009-06, appointing Light-Heigel Inc. as Township SEO. The motion passed unanimously.*

Resolution 2009-07, Appointment of Accounting Firm. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-07, appointing the firm of Diana M. Reed & Associates PC as the Township Accountant. Motion passed unanimously.*

Resolution 2009-08, Manager and Treasurer Bond Limit. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-08, setting the bond limits for the Manager, Secretary/Treasurer, Assistant Secretary/Treasurer, and Administrative Assistant. Motion passed unanimously.*

Resolution 2009-09, Appointment to Vacancy Board. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-09, appointing Brian Jacobean to the Vacancy Board. Motion passed unanimously.*

Resolution 2009-10, Appointment of EAC members. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-10, appointing the following to a three year term on the EAC: Audrey Crichton, Seat 4, and John Miele, Seat 5. Motion passed unanimously.*

Resolution 2009-11, Appointment of Park & Rec Board members. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-11, appointing the following to a five year term on the Park and Recreation Board: Jeff Holt, seat #3 and Pat Cassel, seat #4. Motion passed unanimously.*

Resolution 2009-12, Appointment of Planning Commission members. *Ms. Turns moved, seconded by Mrs. Curcille, to approve Resolution 2009-12, appointing the following to a four year term on the Planning Commission: Robin Evans, Seat #6, and Michael Hess, Seat #7. Motion passed with Ms. Turns, Mrs. Curcillo, Mr. Hartman, and Mr. Klein voting for and Mr. Mullen voting against.*

Resolution 2009-13, Appointment of PSAB Citizen At Large *Ms. Turns moved, seconded by Mr. Mullen to approve Resolution 2009-13, appointing Robert Garland as Citizen at Large on the Public Safety Advisory Board for the 2009 Calendar year. Motion passed unanimously.*

Resolution 2009-14, Appointment of Water and Sewer Authority members. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-14, appointing Steve Millard, seat #3, to a five year term on the Water and Sewer Authority. Motion passed unanimously.*

Resolution 2009-15, Appointment of Zoning Hearing Board members. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-15, appointing Matthew Miller, seat #3 to a five year term on the Zoning Hearing Board and Rick Caranfa to a three year term as an alternate on the Zoning Hearing Board. Motion passed unanimously.*

Resolution 2009-16, Appointment of SCEMS Representative. *Mr. Mullen moved, seconded by Ms. Turns, to approve Resolution 2009-16, appointing Bill McCahan to a one year term on the South Central EMS Board. Motion passed unanimously.*

Resolution 2009-17, Appointment to Capital Tax Collection Bureau. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-17, appointing Larry Hartman to serve a one year term as representative to the Capital Tax Collection Bureau. Motion passed unanimously.*

Resolution 2009-18, Appointment to CapCOG. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-18, appointing Larry Hartman to serve a one year term as representative to the Capital Area Council of Governments. Motion passed unanimously.*

Resolution 2009-19, Compensation for Zoning Hearing Board. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-19, establishing the compensation for the Zoning Hearing Board. Motion passed unanimously.*

Resolution 2009-20, Appointment of Depository for Township funds. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-20, designating Fulton Bank as the depository for Township funds. Motion passed unanimously.*

Resolution 2009-21, Authorization of Official Signatures. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-21, authorizing any two of the following individuals to sign checks and conduct business at Fulton Bank: Chairman, Vice Chairman, Secretary/Treasurer, and Assistant Secretary/Treasurer. Motion passed unanimously.*

Resolution 2009-22, Authorization to pay in advance. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-22, authorizing invoices to be paid in advance of regular Board meetings in order to meet due dates and/or avoid penalties. Motion passed unanimously.*

Resolution 2009-23, Meeting dates for 2009. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-23, the meeting dates for 2009. Motion passed unanimously.*

Resolution 2009-24, 2009 PSATS Delegates. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-24, establishing Linda Turns as the voting delegate for the 2009 PSATS convention and Deb Curcillo as the alternate. Motion passed unanimously.*

Resolution 2009-25, Establishment of Township Holidays. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-25, setting the Township holidays for 2009. Motion passed unanimously.*

Resolution 2009-26, Mileage Reimbursement rate. *Ms. Turns moved, seconded by Mr. Mullen, to approve Resolution 2009-26 establishing the mileage reimbursement rate of \$0.505 per mile. Motion passed unanimously.*

Resolution 2009-27, Re-Adoption of Emergency Operation Plan. *Ms. Turns moved, seconded by Mr. Klein, to approve Resolution 2009-27, the Emergency Operation plan. Motion passed unanimously.*

CORRESPONDENCE

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

PUBLIC COMMENTS

Charles Jackson, 7928 Slepian St. Mr. Jackson stated he is a member of the Planning Commission and noted that the Commission unanimously voted to recommend the re-appointment of Bill Ostermayer. Mr. Jackson wondered why the Board failed to re-appoint him. Mr. Hartman stated that due to disagreements with Mr. Ostermayer in the past, he could not support a re-appointment at this time.

ADJOURNMENT: 7:30 PM