

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JANUARY 20, 2009**

CALL TO ORDER

Mr. Hartman called the meeting to order with the Pledge of Allegiance. Mr. Hartman announced there was an executive session held prior to the regular on January 5, 2009 to discuss legal and personnel issues.

ROLL CALL

Larry Hartman, Chairman,	Adam Klein, Vice Chairman,
Linda Turns, Secretary/Treasurer	Rick Mullen, Supervisor
Deb Curcillo, Supervisor (arrived at 7:20)	

PUBLIC COMMENT (Please limit comments to 3 to 5 minutes)

Chris Scott, 253 Berkstone Drive – Mr. Scott publicly apologized for a remark he made a few weeks ago when he said that the “Board had no regard for public safety.” Mr. Scott asked for the status of the tree ordinance. Ms. England reported that Mr. Leonard, Zoning Administrator, is working with the EAC on the ordinance. Mr. Scott also noted that in the last newsletter it appears that Waste Managements new recycling guidelines actually take less items than before. Mr. Scott urged the Board to try to find a recycler who will take more items instead of less.

Don Steinmeier, 11 N Fairville Avenue – Mr. Steinmeier noted that the price of recyclable materials is way down due to the state of the economy and some recyclers are stockpiling goods and waiting for the market to shift. Mr. Steinmeier asked if the Board had been contacted by Capital Tax warning them that earned income revenues may drop this year. Mr. Hartman stated the Township has not been contacted, however there is a meeting on January 25th and he will obtain a status report at that time.

PUBLIC HEARING/MEETINGS

PRESENTATIONS, STAFF/BOARD REPORTS

Senior Van Annual Report, Claire Zeiters – Ms. Zeiters thanked the Township for their support of the senior van and presented the annual report. There were 3,414 trips in 2008 and both vans are being utilized. Ms. Zeiters stated she has very generous and dedicated volunteers. Ms. Zeiters informed the Board that they will be looking into replacing one of the vans in the spring.

EAC Report – Patti Estheimer – Ms. Estheimer presented the following EAC report:

- Working with Mr. Leonard on the tree protection and preservation ordinance. Draft language is in the process but not ready for review.
- Recycling – Township has just entered a 5 year contract with Waste Management. The bottom has dropped out of the recycling market but Waste Management stated they have seen a slight increase in demand and remain hopeful.
- Invasive Plant Workshop has been scheduled for March 21, 2009. A notice will be included in the Spring Newsletter
- Oak Slab – unveiling tentatively scheduled for April.
- Recycling brochure is in the process of being updated
- Recycling container project is on hold pending developments with Waste Management. Goal is

- to complete the project this year.
- Planning on a “Living with Wildlife” Seminar
- Working on buffers and big tree projects

Harold Harman, Public Works Director – Mr. Harman the crew is working on repairing the street sweeper, which has no brakes and many other mechanical issues. There is about \$2,500 in repairs needed to be able to use it in the spring and to sell it. Mr. Klein asked Mr. Harman to hold off on some of the repairs until the Township knows the outcome of the casino grants, which should be sometime in early March. Mr. Harman agreed to only make minimal repairs. Mr. Harman noted that the salt spreaders on the trucks have been cut back as far as possible. Work continues on the “no parking signs” for Brynfield and Sagewicke.

APPROVAL OF MINUTES

Workshop meeting – December 8 2008. *Ms. Turns moved, seconded by Mrs. Curcillo to approve the minutes of the workshop meeting on December 8, 2008. Motion passed unanimously.*

Regular meeting – January 5, 2009 – *Ms. Turns moved, seconded by Mr. Klein, to approve the minutes of the regular meeting on January 5, 2009. Motion passed unanimously.*

Workshop meeting – January 12, 2009 – *Ms. Turns moved, seconded by Mr. Klein, to approve the minutes of the workshop meeting on January 12, 2009. Motion passed unanimously.*

TREASURER’S REPORT

Ms. Turns reported the following fund balances:

General Fund Balance as of January 16, 2009	\$788,789.38
Total Liquid Fuels Balance as of January 16, 2009	\$213,286.03
Total Capital Reserve Fund Balance as of January 16, 2009	\$1,727,192.53

Ms. Turns reported the following deposit activity

Deposit Activity since January 1, 2009	\$25,589.87
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Ms. Turns reported the gross payroll of January 16, 2009, totaled \$36,399.77. *Mr. Mullen moved, seconded by Mrs. Curcillo, to approve the payroll of January 16, 2009, in the amount of \$36,399.77. Motion passed unanimously.* Ms. Turns reported there were no vouchers prepaid to meet due dates. Ms. Turns reported a new total for the vouchers to be approved was \$224,342.57. *Mrs. Curcillo moved, seconded by Mr. Mullen, to approve the vouchers in the amount of \$224,342.57. Motion passed unanimously.*

PLANNING COMMISSION REPORTS AND PLANS

Revised Brookview Phasing – Ms. England explained this request for revised phasing is similar to the one recently granted for the Winslett development. In the memo from Mr. Leonard it is recommended that the Board schedule a workshop with a representative from Yingst Homes to discuss the request, due to changes in stormwater requirements and EPOD buffers since the plan was originally approve. *Ms. Turns moved, seconded by Mrs. Curcillo, to table the Revised Brookview Phasing request until the February 9, 2009 workshop meeting and invite a representative of Yingst Homes to attend the workshop meeting. Motion passed unanimously.*

#08.005 F/LD Harper Drive Hotel (Action by 2/10/09) - TABLED

OLD BUSINESS

Public Works MS4 Status Report – A status report was included in the packets from Mr. Brulo. Ms. Turns expressed her concerns over the amount invested on the Public Works MS4 Project and in the future requested that any improvements required by DEP be supplied to the Board in writing. Ms. Turns noted that the meeting minutes of April 21, 2008 reflect Mr. Rimer informing the Board that the improvements to the public works facility had to be made in order for the township to comply with MS4 regulations. Ms. Turns also asked that any plan or project that involves the treatment plant be presented to them for comment and review prior to Board action.

NEW BUSINESS

Consent Items: None.

Motion – Improvement Guarantee Release: – Clover Hill Lots J, K, L, M Release #2, CBHNP Office Building Release #2, CBHNP II Office Building Release #2. *Mrs. Curcillo moved, seconded by Ms. Turns, to approve the improvement guarantee releases for Clover Hill Lots J, K, L, M Release #2, CBHNP Office Building Release #2, CBHNP II Office Building Release #2, contingent upon posting of a maintenance guarantee. Motion passed unanimously.*

Resolution 2009-28, Appointment of Manager – *Mr. Kline moved, seconded by Mr. Mullen to adopt Resolution 2009-28 appointing Elizabeth England, Township Manager. Motion passed unanimously.*

Zoning Ordinance Updates – Ms. England reported that the Planning Commission has prepared draft language to the zoning ordinance for Big Box Stores, Electronic Signs, Wind Energy, Bus Shelters and Outdoor Furnaces. *Mrs. Curcillo moved, seconded by Ms. Turns, to table the zoning ordinance updates pending review and discussion at the workshop meeting scheduled for February 9, 2009. Motion passed unanimously.*

CORRESPONDENCE

2. **FROM:** Gerald A Miller, Swatara Township Authority
TO: WHT Water & Sewer Authority
RE: Selection of Consulting Firm (Funding of Plant Upgrade)
By consensus the Board agreed to direct Steve Millard as contact person in this matter.
5. **FROM:** PSATS
RE: Building Partnership for a Stronger Future Course
Ms. Turns and Mr. Hartman agreed to attend the course.
6. **FROM:** Harold E Arndt II, Codes Administrator
TO: Samuel P & Nancy L Harris
RE: Violations at 7816 Fishing Creek Valley Road
Mr. Klein informed the public that the violations related to Mr. Harris's property on Fishing Creek Valley Road have been resolved and the dwelling is now deemed fit for habitation.
7. **FROM:** Bill McCahan
RE: Sale of Engine 36
Ms. Turns moved, seconded by M. Klein, granting the Fire Company the Board's concurrence with the sale of Engine 36. Motion passed unanimously.

7. **FROM:** Robert Leonard, Zoning Administrator
RE: Act 67, 68 & 127 Notification for Harper Drive Hotel
Mr. Klein informed Mr. Scott that submission of the Act 67, 68 & 127 for the Harper Drive Hotel has been sent to DEP and provided him with a copy of the application.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

H2O PA Funding Assistance/PENNVEST Assistance – Scope of Work – Ms. England reported she met with Mr. Brulo regarding funding assistance for the Township’s culvert projects. The permits are in hand for the culvert replacements on Manor Drive and Kiwanis Road and permits for Fairville Avenue and Sterling Road are almost ready. Deadline to apply for the grant is February 13, 2009.

Motion: *Mr. Mullen moved, seconded by Mr. Klein to approve the scope of work in the amount of \$25,000 for the H2O PA Funding Assistance and PENNVEST Assistance for culvert projects relating to Manor, Kiwanis, Fairville and Sterling. Motion passed unanimously.*

SUPERVISORS COMMENTS: None.

ADJOURNMENT: 8:15 PM