

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
TUESDAY MARCH 3, 2009**

WORKSHOP SESSION

CALL TO ORDER

Mr. Hartman called the meeting to order at 6:00 PM.

ROLL CALL

Larry Hartman, Chairman,
Linda Turns, Secretary/Treasurer
Deb Curcillo, Supervisor
Bill LaDieu, Water & Sewer Authority
Robert Jones, Water & Sewer Authority

Adam Klein, Vice Chairman
Rick Mullen, Supervisor
Steve Millard, Water & Sewer Authority Chairman
Ken Tyndale, Water & Sewer Authority
Don Steinmeier, Water & Sewer Authority

PUBLIC COMMENT: None.

OLD TOPICS: None.

NEW TOPICS

Act 537 Plan, Special Study. Justin Mendinsky, HRG, provided an unbiased look at the financial aspects of the three alternatives available to the Board. He advised the Board that the bids for the Swatara Authority were opened with the low bid of \$22,878,000. He reviewed the three alternatives and the costs associated with each. There was a great deal of discussion about all the alternatives. Mr. Millard and Dale Shope, Authority Engineer, presented an alternative to the minimum upgrade to the plant which may gain several years of use prior to the full Chesapeake Bay Initiative upgrade. Both Mr. Hartman and Mr. Klein said, after reviewing the figures, that it didn't make financial sense to utilize the Swatara Capacity. Mr. LaDieu agreed saying the cost analysis was very complete. Mr. Don Niland, speaking from the audience, said he was involved in the action to stop the sale of the capacity to Lower Paxton several years ago. He would like a clarification of all the issues prior to any action by the Board. Mr. Millard said the plant was currently near capacity with only 120 EDU's remaining. The Authority has given Solicitor Yost authority to speak with both Lower Paxton and Swatara about the sale of the Township capacity. By consensus, the Board agreed and asked Solicitor Yost to move forward with discussions. Mr. Jones said there should be further investigation into taking back Country Manor and Westford Crossing. This was looked in 2005 and the idea was abandoned.

Other Workshop Items/Information. Mr. Millard brought up the issue of the Board setting Authority salaries at \$25 per meeting but not going into affect during a current term. He understood the restriction on receiving a raise in midterm and offered to resign and then be reappointed. There was quite a bit of discussion with several alternatives reviewed. The Board reiterated that the salary was set but only for new appointments to the Authority Board.

ADJOURNMENT: 8:00 PM