

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, MAY 11, 2009**

WORKSHOP SESSION

CALL TO ORDER – 6:00 p.m.

Mr. Hartman called the meeting to order at 6:00 PM followed by the Pledge of Allegiance.

ROLL CALL

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

Adam Klein, Vice-Chairman
Rick Mullen, Supervisor

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

OLD TOPICS: None.

NEW TOPICS

Motion – Sewage Malfunction, 7337 Trent St. – Mr. McFeaters gave a brief background regarding the on lot septic system at 7337 Trent Street. Originally there had been a malfunction that was discharging across the property line. Mr. McFeaters noted that soil testing was done and an experimental repair was proposed to DEP. DEP said the system was not experimental and asked for approval by the Board. Mr. McFeaters explained they were making up the soil difference by adding sand and a peat moss filter to total the 20” minimum. There was some discussion regarding the letter from Light-Heigel, DEP and the use of holding tanks, both pros and cons. Mr. Yost suggested an agreement to include an annual inspection and if the system should fail the owner would need to convert to a holding tank. By consensus the Board agreed and agreements will be reviewed at the June 1, 2009 regular meeting.

Pavement Preservation Presentation-Patrick Sullivan, Asphalt Paving Systems – Mr. Sullivan explained to the Board about Micro-Surfacing, which is can be a solution for increased deterioration due to heavier load and volumes on today roadways. Micro-Surfacing can help with budget constraints, energy costs and conservation of raw materials and can be successfully applied over bituminous concrete, milled surfaces, chip surfaces, etc. Handouts were provided to the Board for review.

Discussion – Road Maintenance schedule – Considerable discussion took place regarding road paving projects for the year. There were concerns expressed about the method and cost of maintenance of the Township roads. Materials for the Board’s review included PennDot’s Pavement Preservation Program, Micro-Surfacing, Cold in Place Recycling, and Full Depth Reclamation. Some discussion of the advantages, disadvantages, cost and life of each type of pavement preservation took place.

Mr. Brulo suggested the Board consider a Pavement Management Study, where all the Township roads would be inspected and rated as to their current condition. This study would help Mr. Harman and the Township prepare a multi-year maintenance plan and budget.

Mr. Harman presented projects that were budgeted for this year. Mr. Harman noted several changes and noted some projects that could be postponed in order to free up funds for maintenance work. There was some discussion about the need to pave Manor Drive, and several complaints have been received. Mr. Harman also provided a list of 9 road segments and their square yardage in order to better estimate the cost of the various maintenance methods. There was a great deal of discussion about Micro-Surfacing and which roads in the Township would benefit from it the most. The Board determined they would like to try this technique on one road to determine its benefits.

There was a great deal of discussion about the Road Crew performing any paving work. Ms. Turns advocated the Road crew not do any paving but utilize the time to clean gutters. Mr. Harman reminded the Board that the streets on the schedule this year are the last of the streets where the sewer was installed. He warned that if all the paving was cancelled for this year the Township would be one year behind in its' plan.

By consensus the Board agreed to the following:

- Micro-Surface Picketown Road from Route 39 on up the mountain.
- Ask for a Scope of Work for a Pavement Management study.
- Cancel all paving projects listed in the budget for 2009.

Discussion – Fire Station Zoning District. **TABLE**

Discussion – Proposed Ordinance, Forestry Activities. **TABLE**

Other Workshop Items/Information:

Street Sweeper – *Mr. Mullen moved, seconded by Ms. Turns to authorize the advertisement to sell the old street sweeper. Motion passed unanimously.*

Fire Company & Ladies Auxiliary – Mr. Hartman reported he received a phone call from Mr. McNeal regarding the problems between the Ladies Auxiliary and the Fire Company. The Auxiliary was told by the Fire Company that any money they had was to be given to the Fire Company. The Fire Company will give them money for projects with all profits to be returned to the Fire Company. Ms. Turns noted that the Auxiliary is not a registered part of the Fire Company and instead of giving proceeds of their events to the Fire Company they give the money to whomever they want. Mr. Klein felt that the Fire Company needs to do what they see fit with regards to the Auxiliary. It was agreed the supervisors have no control over this issue.

CD Superintendent Search – Mr. Hartman announced he was part of the stakeholder committee for the Central Dauphin Superintendent search. At the last meeting the committee heard from several finalists.

ADJOURNMENT – 8:30

There was a brief executive session, following the workshop meeting.