

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JUNE 1, 2009

CALL TO ORDER – 7:00 p.m.

Mr. Hartman called the meeting to order at 7:00 PM followed by the Pledge of Allegiance. Mr. Hartman announced there had been an Executive session at 6:00 PM to discuss real estate and legal issues.

ROLL CALL

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

Adam Klein, Vice-Chairman
Rick Mullen, Supervisor

PUBLIC COMMENT

Don Steinmeier, 11 N Fairville Avenue – Mr. Steinmeier had the following questions regarding the correspondence list:

1. How much did the Township receive from the DEP for Act 101 Recycling Program Performance Grant? Mr. Hartman stated that the Township will receive \$14,189.00 which reflects the 739.0 tons of residential and commercial materials recycles in 2007.
2. What is the letter from Irwin Popowsky, Consumer Advocate? Mr. Hartman stated that on April 24, 2009, Pennsylvania-American Water Company filed a request with the PUC to increase the level of rates it charges for providing water service to its ratepayers. The Office of Consumer Advocate will represent the interests of consumers and participate fully in the case.

Mr. Steinmeier also wanted to know if the Red Cross CPR training supplies listed on the A/P invoice register were for staff training or was it a Parks & Recreation class? Ms. England stated that it is for a Parks & Recreation class. He also asked if anyone on staff is qualified to use the defibrillator that is located in the Township building. Ms. England stated that all staff is qualified and they participate in a refresher course each year.

John Shearer, 7949 Slepian Street- Mr. Shearer had a comment, question, and a suggestion regarding the Recycling Center. He is one of many people in West Hanover Township who uses the Recycling Center and really appreciates it. However, in the past year it has been closed down for days at a time due to that someone dumped something that should not have been dumped and the Center was closed on Tuesdays and Thursdays. He suggested that the Board consider issuing a stamp that residents would pay for the privilege of using the Recycling Center. There is a Public Works Employee at the Center on Tuesday, Thursday and Saturday. Mr. Hartman asked that this issue could be placed on the Board of Supervisors Workshop agenda for discussion.

PRESENTATIONS, STAFF/BOARD REPORTS: NONE

APPROVAL OF MINUTES

Regular meeting – May 18, 2009 – *Ms. Turns moved, seconded by Mr. Mullen to approve the regular meeting minutes of May 18, 2009. Mrs. Curcillo abstained. Motion passed with four ayes and one abstention.*

TREASURER'S REPORT

Ms. Turns reported the following fund balances:

A. Fund Balances (Fund balances are presented for reference only.)

General Fund Balance as of May 29, 2009	\$468,679.13
Total Liquid Fuels Balance as of May 29, 2009	\$449,886.19
Total Capital Reserve Fund Balance as of May 29, 2009	\$1,731,322.83

B. Ms. Turns reported the following Deposit Activity since May 18, 2009 \$52,520.31

Ms. Turns reported the gross payroll of May 22, 2009, totaled \$29,286.79. *Mr. Klein moved, seconded by Mrs. Curcillo, to approve the payroll of May 22, 2009 in the amount of \$29,286.79 Motion passed unanimously.* Ms. Turns reported the vouchers prepaid to meet due dates were \$1,533.32. *Mr. Klein moved, seconded by Mrs. Curcillo, to approve the vouchers prepaid to meet due dates in the amount of \$1,533.32. Motion passed unanimously.* Ms. Turns reported the total for the vouchers to be approved was \$68,626.30. *Mr. Klein moved, seconded by Mrs. Curcillo, to approve the vouchers in the amount of \$68,626.30. Motion passed unanimously.*

PUBLIC HEARING/MEETINGS

2008.01 Conditional Use Request –Oak Grove Manor, Continued from December 15, 2008

Please see official transcript. After the hearing was closed, there was a general discussion regarding a warrant for guardrail vs. fence and restoration of sewer laterals.

A motion was made to table 2008.01 Conditional Use Request –Oak Grove Manor until the Board meeting on June 15, 2009.

PRESENTATIONS, STAFF/BOARD REPORTS: NONE

OLD BUSINESS

Discussion – Zoning Amendment, Manure Storage. (Tabled 03/02/09) TABLE

Discussion – Street Light Tax Assessment. (Tabled 04/20/09) TABLE

NEW BUSINESS

Sewage Malfunction, 7337 Trent St. - At the workshop meeting on May 11, 2009, the Board was presented with information on a sewage malfunction at 7337 Trent St. Mr. Brian McFeaters, consultant, presented a system that would solve the problem, which the DEP says must be approved by the Board of Supervisors. The Board agreed with the installation of this system but also wanted to protect the Township in the event of a failure. Solicitor 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. Ms. Turns wanted to know who would inspect the system on a yearly basis. The agreement doesn't state who must conduct the inspection, only that it must be done on a yearly basis.

Ms. Turns moved, seconded by Mr. Mullens to authorize the owners of 7337 Trent St. to install a septic system, as designed by Brian McFeaters, in the front yard consisting of a peat moss filter and At-Grade bed with 4" of sand under the stone in order to meet the 20" limiting zone necessary for a conventional

sandmound system with appropriate monitoring devices, and execute the agreement for the annual inspection of the system. Motion passed unanimously.

Ordinance 2009-12, Chapter 170, Street Excavations- On December 1, 2008, the Board approved Ordinance 2008-17 updating sections of the Subdivision and Land Development Ordinance (SALDO), which included Article 6, Design Standards, Section 173-25 Street Systems. Table 11 of this Ordinance specifies minimum pavement materials. Ordinance 2009-12 brings Chapter 170, street excavations (road cuts) into line with requirements in Chapter 173, SALDO.

Ms. Turns moved, seconded by Mr. Klein to enact Ordinance 2009-12 amending Chapter 170, street excavations (road cuts) into line with requirements in Chapter 173, SALDO, effective immediately. Motion passed unanimously.

Authorize Advertisement of Bid 2009-04, Fire Engine Pumper- This is a request for the Board of Supervisors to authorize the advertisement of Bid 2009-04. Ms Turns asked if the documents and specifications had been reviewed with Matt Miller, President of West Hanover Township Fire Company, Ms. England confirmed that they had been reviewed with Mr. Miller. Ms. England also confirmed that this bid is identical to the first bid ordered and the fire department added in any subsequent change orders. This is a 90% grant with the Township paying the balance of the total cost, through the Fire Tax Capital Reserve account.

Mr. Mullens moved, seconded by Ms Turns to authorize the advertisement of Bid 2009-04, 1750 GPM Side Mounted Rescue Pumper. Motion passed unanimously.

Accept Easement Agreements, Sterling Rd.-Bid 2009-07, Stormwater Drainage project, has been advertised with bids due on June 18, 2009. This project consists of the replacement of 4 drainage culverts, one of which is on Sterling Road. On the south side of Sterling Rd, two properties are affected. These easements are for the construction and maintenance of drainage facilities running under Sterling Rd. and the guide rail on Sterling Rd.

Ms. Turns moved, seconded by Mr. Mullen to accept and execute the easement agreements between the Township and the Roman Catholic Diocese of Harrisburg, tax parcel 68-028-051, the estate of Salem M. Essis, tax parcel 68-037-050, both on the north side of Sterling Rd. Mrs. Curcillo abstained. Motion passed with four ayes and one abstention.

Scope of Work for Construction Inspection and Contract Administration- Ms. Turns asked Mr. Brulo, Township Engineer, if the Road Crew can do the inspections. Mr. Brulo stated that the projects are rather large, complicated, and time consuming. This project also requires measuring of quantities, design calculations and shop drawings.

Mr. Brulo has provided a Scope of Work for the construction observation and inspection, review of contractor design specifications, and the contract administration.

Ms. Turns moved, seconded by Mr. Mullen to accept and execute the easement agreements between the Township and the Roman Catholic Diocese of Harrisburg, tax parcel 68-028-051, the estate of Salem M. Essis, tax parcel 68-037-050, both on the north side of Sterling Rd. Mrs. Curcillo abstained. Motion passed with four ayes and one abstention.

CORRESPONDENCE

#5 FROM: LifePoint Church

RE: Request for line and crosswalk painting

The Township paved Hillcrest Avenue in 2008. LifePoint Church is requesting the Township paint the crosswalk from their parking lot to the church building. It was too cold to paint it last year, but Ms. England confirmed that it will be completed this year, since it is the responsibility of the Township. Ms. England will contact Harold Harman to schedule the project and notify LifePoint Church.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:

Ms. England stated that a time extension has been granted to The Townes at Briar Creek until October 19, 2009.

Mr. Klein moved, seconded by Mr. Mullens to approve the time extension granted by The Townes at Briar Creek until October 19, 2009. Motion passed unanimously.

Ms. Turns asked if an in house memo had been sent to Harold Arndt regarding completing Tim's work. Ms. England stated that Mr. Arndt is going to take on it as much as he can.

Mr. Hartman wanted to know the status of the telephone pole on Devonshire and Oak Grove. Ms. England said that they had to place a second call to Comcast to get the bill out; and hopefully it is just a matter of the work being scheduled. Ms. England will follow up and update Mr. Hartman.

SUPERVISORS COMMENTS: NONE

ADJOURNMENT: 8:30 PM