

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS**  
**7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112**  
**MONDAY, JUNE 15, 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.

**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:

1. He wanted to know what transpired with the sewage malfunction at 7337 Trent St. - Mr. Hartman stated that the Board authorized the owners to install a septic system in the front yard with the appropriate monitoring devices. There is an agreement for annual inspection of the system.
2. Project 77- Is there anything new? Mr. Hartman stated that the Board is approving red lights this evening. Ms. England stated that bids will be opened 6/25/09, with an expected construction start date of 7/27/09.
3. Did West Hanover Township receive information regarding the Homeland Security Grant Money? Ms. England stated that information was received however, the grant is due July 10, 2009 and the township is not far enough along in planning for the fire station to apply for the grant.

**PRESENTATIONS, STAFF/BOARD REPORTS: NONE**

**APPROVAL OF MINUTES**

Regular meeting – June 1, 2009 – *Ms. Turns moved, seconded by Mr. Mullen to approve the regular meeting minutes of June 1, 2009. Motion passed unanimously.*

Workshop meeting- June 8, 2009- *Ms. Turns moved, seconded by Mr. Mullen to approve the workshop meeting minutes of June 8, 2009. Motion passed unanimously*

**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 June 12, 2009	\$604,079.24
Total Liquid Fuels Balance as of June 12, 2009	\$449,992.31
Total Capital Reserve Fund Balance as of June 12, 2009	\$1,731,327.04

B. Deposit Activity since June 1, 2009	\$54,182.60
Monthly Earned Income Tax Deposit, June 1, 2009	\$153,690.37

Ms. Turns reported the gross payroll of June 5, 2009, totaled \$31,152.67. *Mr. Mullen moved, seconded by Mr. Klein, to approve the payroll of June 5, 2009 in the amount of \$31,152.67. Motion passed unanimously.* Ms. Turns reported the vouchers prepaid to meet due dates were \$23,263.38. *Mr. Mullen moved, seconded by Mr. Klein to approve the vouchers prepaid to meet due dates in the amount of \$23,263.38. Motion passed unanimously.* Ms. Turns reported the total for the vouchers to be approved was \$115,231.31. *Mr. Mullen moved, seconded by Mr. Klein to approve the vouchers in the amount of \$115,231.31. Motion passed unanimously.*

## PLANNING COMMISSION REPORTS AND PLANS

- A. Zoning Ordinance Amendment – Junkyard- There was discussion of the current definition of “junkyard”, it was listed to give an idea of what might be in a junkyard.

*Mr. Klein moved, seconded by Mrs. Curcillo to approve to send the Junkyard Ordinance Update to the County Planning Commission for review. Motion passed unanimously.*

- B. Zoning Ordinance Amendment – Commercial Recreation

*Ms. Turns moved, seconded by Mr. Mullen and Mr. Klein, to approve to send the Commercial Recreation Ordinance Update to the County Planning Commission for review. Motion passed unanimously.*

- C. SALDO Ordinance Amendment – Pre Construction Conference- This amendment has gone to the County Planning Commission for review and was sent back to the Board for review and comments. It must be sent to the County Planning Commission before a public hearing can be set.

*Mrs. Curcillo moved, seconded by Ms. Turns to approve to send the Pre Construction Conference Ordinance Update back to the County Planning Commission for review. Motion passed unanimously.*

- D. SALDO Ordinance Amendment – Site Design Standards

*Mr. Klein moved, seconded by Mr. Mullen to send the Site Design Standards Ordinance Update to the County Planning Commission for review. Motion passed unanimously.*

- E. #05.015 Ciocca Dodge Time Extension Request (Current extension expires 8/1/09)

*Ms. Turns moved, seconded by Mr. Mullen to accept the Time Extension request from Ciocca Dodge until August 1, 2010. Motion passed unanimously.*

## OLD BUSINESS

2008.01 Conditional Use Request –Oak Grove Manor, tabled on June 1, 2009- There was discussion regarding the method of installation of each lateral which will be approved by the Township Engineer after a field inspection of the site. This makes more sense from an environmental prospective.

*Ms. Turns moved, seconded by Mr. Mullen to approve the Conditional Use Plan for Oak Grove Manor; Hearing #2008.01, Tax Parcel #s 68-028-047, -056, and -051, contingent upon (based on):*

- 1. 195-182.A and .E – meeting the specific requirements of Conditional Use in EPODS.*
- 2. 195-188.F – meeting the general standards for Conditional Use approval.*
- 3. Following the conditions of General Permit Nos. GP-05-22-08-113 and GP-07-22-08-107.*
- 4. Following the conditions of NPDES permit no. PAG2-0022-07-055.*

5. *Following the drawings submitted at Hearing 2008.01, revised date February 19, 2009, and per the Chapter 105 General Permit Application Plan dated August 11, 2008.*

6. *Incorporating the language of agreement between Solicitors for guide rail/fencing at the road crossing of the wetland, and for lateral connection from individual houses to the sewer main in steep slope areas as stated:*

- If the guide rail provided for in the Road A crossing, under section 195-182.H(4), is not warranted under the Penndot specifications incorporated in section 173- 25.F(1) of the SALDO, then a fence shall be provided in place of the guide rail as approved by the Township Engineer.
- For the installation of the sanitary sewer laterals entering the EPODs from the rear of the houses fronting on Sterling Road, as shown on sheets 12 and 13 of 29, a typical plan for slope stabilization and seeding shall be incorporated into the Final Subdivision Plan for Phase 1 and accompany the agreement of sale and building plans for each of the lots identified. The cost of the slope stabilization shall be included in the financial security for Phase 1 and 15% of the cost shall be included in the maintenance guarantee. The actual method of installation of each lateral shall be approved by the Township Engineer after a field inspection of the proposed construction to provide the most appropriate protection of the environment or a reasonable alternative.

## NEW BUSINESS

Improvement Guarantee Release: -Lexington Woods, Manada Court Villas

*Ms. Turns moved, seconded by Mr. Mullen the reduction of the Improvement Guarantee for Lexington Woods of \$9,675.00 from the current balance of \$64,691.26 leaving a balance of \$55,016.26. Motion passed unanimously.*

*Ms. Turns moved, seconded by Mr. Mullen the reduction of the Improvement Guarantee for Manada Court Villas of \$45,495.00 from the current balance of \$90,442.63 leaving a balance of \$44,947.63. Motion passed unanimously.*

Scope of Work Harper Dr. Truck Turnaround Project- Discussion involved the need for the Harper Drive Turnaround, location of traffic lights once the project is complete, and the grant application that was submitted last year. This is a full scope of work including the design and permitting, project manual, public bidding, and construction inspection and contract administration for a fixed lump sum fee of \$46,450. The grant application submitted last year was for design/engineering and full construction costs with the Township paying 10% and the grant picking up the 90% balance. Ms. England proposes the Township move forward with the project by committing to the costs of design/engineering of the project and apply for the grant for the full construction cost, The township will pay the engineering cost in full and asking for the grant to pick up 100% of the construction cost. This will show that Township's continued support of the project. There was discussion regarding if we apply for a grant and do not receive it do we still need to move forward with the project. Mr.Yost stated that you have to show that you can afford to do the project if you get the grant.

*Mr. Hartman moved, seconded by Mr. Mullen to approve the Scope of Work for the Harper Dr. Truck Turnaround project from the Township Engineer in the amount of \$46,450.00. Motioned passed unanimously.*

*Mr. Hartman moved, seconded by Mr. Mullen and Mrs. Curcillo to approve to apply to the Local Share Gaming Municipal Grant for 100% of the estimated cost of construction of the Harper Dr. Turnaround project. Motioned passed unanimously.*

Resolution 2009-46, Traffic Signal Maintenance Agreement- This agreement is for the traffic signals that will be installed after the completion of the Exit 77 project. Signals will be built and installed by Penn Dot and maintained by West Hanover Township.

*Mr. Mullen moved, seconded by Ms. Turns to approve Resolution 2009-46, authorizing the execution of the PennDOT Traffic Signal Maintenance Agreement No. 089125 for four new traffic signals at Exit 77. Motioned passed unanimously.*

Consent to Hire - Summer Recreation Program Counselors - The Summer Recreation program is set to run for 5 weeks from June 29 to July 31 with 67 children enrolled, from kindergarten through 6<sup>th</sup> grade.

*Ms. Turns moved, seconded by Mr. Mullen to authorize the hiring of 8 counselors for the 2009 Summer Recreation program. Motioned passed unanimously.*

Motion – Authorize Order of Fire Engine Hose-This purchase of the hose is part of the Local Share Gaming Municipal Grant. This is a 90% grant with the Township paying the balance of the total cost, 10% for a total cost of \$445,000, through the Fire Tax Capital Reserve account. The hose would be purchased through the Costars program. Costars is the State cooperative purchasing unit Costars allows the Township to purchase goods without going through the local public bidding process as this has already been completed at the State level. We have also been able to negotiate free freight for this order which is a substantial savings.

*Mr. Klein moved, seconded by Ms. Turns to authorize the purchase of fire hose, from the Witmer Group, dba The Fire Store, through the Costars program as part of the Local Share Gaming Municipal Grant awarded and paid for by Dauphin County. Motioned passed unanimously.*

Discussion – Fire Station Phase 2 grant application- Discussion included the difference between what SGS architects and Mr. Brulo can provide to the Township. SGS would provide professional services for the station architectural design, land development, and bid documents for grant preparation. Mr. Brulo would be providing estimates of cost for design and architectural engineering. The design of the building was briefly discussed. It was decided that the Township isn't ready to have such an in-depth proposal that SGS would provide at this time.

## **CORRESPONDENCE**

FROM: Vernie Smith  
RE: Request to extend septic pumping

The Board asked that the Township verify that the location is vacant.

*Ms. Turns moved, seconded by Mr. Klein to extend the septic pumping until 2/04/2011 contingent that the location is still vacant. Motioned passed unanimously.*

## **OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:**

Ms. England stated that the Picketown Road widening and sidewalk work has been postponed until June 17, 2009 due to the weather.

Ms. England stated Asphalt Paving Systems is working on the micro surfacing project on Rt. 39 to Fishing Creek Valley Road. Mr. Sullivan of Asphalt Paving stated they will run short on the estimate cost. It will go over by \$500.00-\$1500.00. The estimate was based on a tour of the road; there are more holes that need to be covered. The Board agreed the work needs to be completed even if it will incur additional costs.

***Ms. Turns moved, seconded by Mr. Klein to approve the \$500.00-\$1500.00 additional charge for the completion of the Micro Surfacing of Rt. 39 to Piketown Road.***

Matt Miller commented that the Fire Company won two awards at the 91<sup>st</sup> Dauphin Country Volunteer Fireman's Convention. The awards are as follows:

1. First Place in the "Most Functional Brush Unit in the County".
2. Second Place in the "Most Functional Rescue in the County".

Mr. Hartman asked for an update of the status of the telephone on Devonshire and Oak Grove. Ms.England stated that Comcast has moved their lines; Verizon has the work on their schedule, but couldn't provide a specific date, but would try to expedite the move. Ms. England will continue to follow up with Verizon.

#### **SUPERVISORS COMMENTS:**

Ms. Turns suggested a workshop within the next three weeks. She wanted to discuss funding and other issues. It was decided to hold a workshop on July 13, 2009.

**ADJOURNMENT: 7:55 PM**