

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JULY 6, 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. An Executive session was also held on June 23, 2009.

ROLL CALL

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

Adam Klein, Vice-Chairman-absent
Rick Mullen, Supervisor

PUBLIC COMMENT

Don Steinmeier, 11 N Fairville Avenue – Mr. Steinmeier wanted to make sure the Board had received and reviewed the letter from Steve Millard, Chairman of the West Hanover Township Water & Sewer Authority. Mr. Millard’s letter addressed compliance issues that will require improvements to the Township’s wastewater treatment plant. Mr. Steinmeier briefly stated concerns that the Water & Sewer Authority has regarding the use of the Swatara Township wastewater treatment plant and sewer capacity. Mr. Steinmeier also commented on the past situation with the sewer capacity at the Swatara Sewage Treatment Plant.

Gloria Zimmerman 1453 Mumma Road- Ms. Zimmerman stated that she negotiated to sell West Hanover Township’s capacity in the Swatara Sewage Treatment Plant for \$800,000.00 when she was a member of the Board of Supervisors.

Larry Hoffman, 1324 Piketown Road- Mr. Hoffman wanted to know if they are done micro surfacing Piketown Road. Ms. England stated the project is complete. Mr. Hoffman stated that there are problems with the workmanship of the road edges, and that they should straighten the edges. Mr. Hoffman asked about the mix of the micro surfacing product and the reason for the mix. Mr. Brulo explained that micro surfacing is a sealer that will make the road last longer. Mr. Hoffman also asked why the property near his residence was black topped from the new road to the driveway. Ms. England was unaware of this work and would speak with Public Works.

PRESENTATIONS, STAFF/BOARD REPORTS: NONE

APPROVAL OF MINUTES

Regular meeting – June 15, 2009 – Ms. Turns moved, seconded by Mr. Mullen, to approve the regular meeting minutes of June 15, 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 July 2, 2009	\$1,134,363.06
Total Liquid Fuels Balance as of July 2, 2009	\$434,623.11
Total Capital Reserve Fund Balance as of July 2, 2009	\$1,608,454.26

B. Deposit Activity since June 15, 2009	\$165,394.70
Monthly Earned Income Tax Deposit, July 1, 2009	\$100,939.22

Ms. Turns reported the gross payroll of June 19, 2009, totaled \$33,765.59 and the gross payroll of July 3, 2009, totaled \$31,567.28. ***Mr. Mullen moved, seconded by Mrs. Curcillo, to approve the payroll of June 19, 2009 in the amount of \$33,765.59 and the payroll of July 3, 2009 in the amount of \$31,567.28. Motion passed unanimously.*** Ms. Turns reported the vouchers prepaid to meet due dates were \$1,503.32. ***Mr. Mullen moved, seconded by Mrs. Curcillo, to approve the vouchers prepaid to meet due dates in the amount of \$1,503.32. Motion passed unanimously.*** Ms. Turns reported the total for the vouchers to be approved was \$82,028.09. ***Mr. Mullen moved, seconded by Mrs. Curcillo, to approve the vouchers in the amount of \$82,028.09. Motion passed unanimously.***

PLANNING COMMISSION REPORTS AND PLANS

- A. #08.007 F/LD Turkey Hill. Action by 8/5/09 – There was discussion regarding the current drainage storm water problem near the proposed site. The homeowner across the street from the proposed site has had drainage problems for the past few years. Mr. Hartman wanted to make sure that we are not adding to his existing drainage storm water problem by allowing the construction of the store. Mr. Brulo stated that the developer's plans meet the Township's ordinance. Mr. Yost stated if the developer meets all the requirements and ordinance we can't deny them approval. The addition of a traffic light and turn lane was also discussed by the Board. Ms. Turns asked if Turkey Hill was going to contribute to the costs of the traffic light and road widening. There was discussion regarding the Highway Occupancy Permit which Penn DOT requires the Township to obtain due to the right of way at the proposed location. Mr. Yost suggested that the developer should be responsible for the HOP obligations. A Turkey Hill representative was unable to be at the meeting and it was suggested that this item be tabled until the July 20, 2009 Board of Supervisors meeting so these items can be discussed.

Ms. Turns moved, seconded by Mr. Mullen to table the Final Land Development Plan for Turkey Hill until the July 20, 2009 Board of Supervisors meeting. Motion passed unanimously.

- B. Zoning Ordinance Amendment – Manure Storage- Mr. Leonard explained the proposed changes and recommendations from the Dauphin County Planning Commission to the current ordinance. Mr. Yost wanted to make sure that we are not creating a problem by referring to the Pa Nutrient Management Act. The Board needs to send back the revisions to the Dauphin County Planning Commission before a hearing can be set.

Ms. Turns moved, seconded by Mr. Mullen to send back the revisions to the Manure Storage Ordinance to the Dauphin County Planning Commission. Motion passed unanimously.

- C. Zoning Ordinance Amendment – Mini Warehouses- Mr. Leonard briefly reviewed the current Ordinance to the County’s Mini Warehouse Model Ordinance. The Planning commission recommended no changes be made to our Ordinance.

Ms. Turns moved, seconded by Mr. Mullen to make no changes to the Mini-Warehouse Ordinance. Motion passed unanimously.

- D. Phasing Schedules- Mr. Leonard stated that this memo was presented to the Board for informational purposes. Mr. Yost stated that if Classic Communities (Evergreen Ridge) is revising their phase schedule that they should make a specific formal request to the Township. Mr. Leonard will communicate this requirement to Classic Communities. There was discussion regarding the landscape at Old Towne Hanover. Mr. Brulo suggested that the Township contact the Conservation District for help in requiring Old Towne Hanover to seed and stabilize the site.

OLD BUSINESS: NONE

NEW BUSINESS

Motion – PA Percs Traffic Control signal Agreement- Ms. England stated this agreement is a three year agreement that is effective July 1, 2009. This company provides service, maintenance, and repair for the existing 6 traffic control signals. Ms. Turns wanted to know if this was the only company that provides this service. Ms. England stated that there are a number of companies that provide this service. Mr. Yost asked the annual cost for this service and if this service has recently been bid. Mr. Yost suggested to request a month to month agreement and to bid the service. Ms. England will contact PA Percs to double check the agreement expiration date and the month to month agreement.

Ms. Turns moved, seconded by Mr. Mullen to table the PA PERCS Traffic Control Signal Agreement until the July 20, 2009 Board of Supervisors meeting. Motion passed unanimously.

Motion – Firemen’s relief agreement- The West Hanover Fire Company has taken delivery of the new fire engine pumper unit order last year through Bid 2008-01. The Township contributed \$150,000 towards the purchase through the Fire Tax Capital Reserve fund. The balance of the funds for the purchase came from Fire Company funds and \$140,000 from the Fireman’s Relief Association. Because public tax funds were used towards the purchase the vehicle has been registered to the Township. The agreement specifies that at some future date when the vehicle is sold a share of the sale price revert back to the Fireman’s Relief Association. Based on the contribution amount, approximately 36.5% of any future sale price should be returned to the Fireman’s Relief Association. There was a discussion regarding the maintenance and repairs cost as listed in the agreement. The Board wanted to know what the township’s responsibility is. Is it the repair of the pumper or the equipment? Mr. Yost stated that the Fireman’s Relief Association can only pay for certain items for fireman’s safety and wanted to know if it complies with the statute of the Association. Ms. England will contact the Fire Department for clarification on the agreement.

Ms. Turns moved, seconded by Mr. Mullen to table the Fireman’s Relief Engine Agreement until the July 20, 2009 Board of Supervisors meeting. Motion passed unanimously.

Resolution 2009-47, Temporarily Closing a portion of Laurel Rd -Township resident Tom Rothenberger has requested to close Laurel Road in Ritzie Village between Birchwood Rd. and Pine Rd. for his daughter’s wedding reception on Saturday, August 1, 2009 between the hours of 2:00pm-12:00am.

Mr. Mullen moved, seconded by Mrs. Curcillo to approve Resolution 2009-47, temporarily closing Laurel Rd., between Birchwood Rd. and Pine Rd. on Saturday, August 1, 2009, from 2 PM to 12 midnight.

Motion – Financing Alternatives for Bid 2009-07, Stormwater Drainage Project- There was discussion regarding timeframe and interest rate of the PIB loan versus paying for the project from the Capital Reserve Fund. In order to complete the borrowing procedure for the PIB loan the Township would have to engage bond counsel to assist in the borrowing Ordinance and DCED application process. Mr. Yost stated bond counsel would cost under \$2,500.00.

Ms. Turns moved, seconded by Mr. Mullen to finance the Stormwater Drainage Project through the PIB loan. The motion failed on a 2 to 2 vote, Mrs. Curcillo and Mr. Hartman opposed.

Mr. Hartman moved, seconded by Mrs. Curcillo to adjust the budget to reflect paying for the Stormwater Drainage project from the Capital Reserve Fund. Motion passed 3 to 1. Ms. Turns opposed.

Motion – Award Bid 2009-07, Stormwater Drainage Project - The bid for the Stormwater Drainage Project consists of the replacement of 4 culverts on Fairville Avenue, Kiwanis Road, Manor Drive, and Sterling Road. A record 18 firms purchased the bid package. On June 18, 2009, 6 firms submitted quotes. The low bid for the Base Bid was from Jerry Justice Excavating, Inc. in the amount of \$226,909.75. The low Base Bid + Alternate was from Jerry Justice Excavating, Inc. in the amount of \$232,069.75. The Base Bid includes replacement of all 4 culverts, and Alternate 1 includes the replacement of guide rail along Fairville Avenue in the project area to upgrade it to current Penn DOT standards.

Mrs. Curcillo moved, seconded by Ms. Turns to motion to award Bid 2009-07, Stormwater Drainage project, to the low bidder, Jerry Justice Excavating, Inc., for the base bid plus alternate 1 in the amount of \$232,069.75, paid for out of the Capital Reserve Fund. Motion passed unanimously.

Motion – Supplemental Scope of Work, Municipal Park Ped Path Project- The wetland delineation report from 2004 is no longer accurate due to the fact that more potential wetland areas were discovered. In order to move forward with the project Mr. Brulo, Township Engineer, is presenting a supplemental scope of work for a new wetlands delineation study, new surveying mapping, and to adjust the route of the path, if needed, from the original concept plan. Mr. Brulo presented the supplemental scope of work to the Park & Rec Board who voted overwhelming to recommend to the Supervisors to cancel the project completely. There was discussion by the Board regarding the several alternatives to consider regarding this project.

Mrs. Curcillo made a motion to table the Municipal Park Ped Path Project, motion failed due to lack of a second.

Ms. Turns moved, seconded by Mr. Mullen to cancel the Municipal Park Ped Path Project. The motion failed on a 2 to 2 vote, Mrs. Curcillo and Mr. Hartman opposed.

Mrs. Curcillo moved, seconded by Ms. Turns to table the Municipal Park Ped Path Project until the full Board is present. Mr. Hartman opposed.

Motion – Sidewalks on Manor Dr. - Mr. Leonard received a letter and several pictures from the Winslett Homeowners Association. There are two areas that have erosion. Area 1 is along Manor Drive, Area 2 is along Linglestown Road left of the Winslett entrance. The Board discussed who is responsible for the improvements. Area 1 is similar to the Piketown Road curb and sidewalk and may

have been a trade off due to the combined project of widening and resurfacing of Manor Drive a few years ago. Mr. Leonard is going to research the original agreement. Area 2 is private property and therefore the responsibility of the homeowner or developer, similar to the path in Bradford Estates.

Mr. Yost recommended that we find out what was agreed upon regarding Area 1 before further discussion on how to proceed.

CORRESPONDENCE: NONE

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:

Ms. England presented a change order for the Piketown Road Sidewalk project in the amount of \$6,501.00. This change order will provide pavement base repair near the west side of the road as well as drain installation. These changes are as a result of the excessive rainfall in the past month.

Mr. Hartman moved, seconded by Mr. Mullen to approve the change order for the increase of \$6,501.00 to the Piketown Road Sidewalk project. Motion passed unanimously.

Ms. England presented a proposal to the Board from the owners of TWL Realty, LLC and Keystone Correctional Services, Inc. The proposal is to provide the Township Building a lateral connection to the public sewer line that is being installed at their building located at 7201 Allentown Boulevard.

The owners of TWL Realty, LLC and Keystone Correctional Services, Inc. also presented a proposal to the Board that Towhan Road be resurfaced.

Ms. Turns moved, seconded by Mrs. Curcillo to table the proposals from TWL Realty, LLC and Keystone Correctional Services, Inc. until the workshop on July 13, 2009.

SUPERVISORS COMMENTS: NONE

ADJOURNMENT: 8:45 PM