

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, AUGUST 10, 2009**

**WORKSHOP SESSION**

**CALL TO ORDER – 6:00 p.m.**

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

**ROLL CALL**

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

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

**PUBLIC COMMENT: None**

**OLD TOPICS:**

Discussion - Proposed Ordinance-Forestry Activities. Tabled 06/08/09 WS, 07/13/09 WS, 8/10/09 WS

Discussion – Brynfield Curb grinding. Tabled 06/08/09 WS, 07/13/09 WS, 8/10/09 WS

**NEW TOPICS**

Motion – Health Insurance Underwriting process-Ms. England explained to the Board that in order to proceed with the under writing with Capital Blue Cross we would need to pay the first month's premium of \$21,571.33. If we decline their insurance the check will be returned within 45 days. The Board was unhappy about having to pay the first month's premium in order to get a quote from Capital Blue Cross. There was a discussion of the plans and the different deductibles available. The staff will not be affected if we change from our current plan, they will continue to pay 10% of the insurance and the current deductible applicable to their coverage.

*Ms. Turns moved, seconded by Mrs. Curcillo Cancel the underwriting process with Capital Blue Cross and authorize renewal with Highmark Blue Shield for Option 1, increasing the deductible to \$1000/\$2000, for a total annual premium cost of \$222,898.92.Motion passed unanimously.*

Discussion – 2010 Budget, Part 4, PIP Determinations – Park and Rec- The Park & Recreation Board reviewed all the projects that were listed on the PIP Progress Report and presented to the Board their suggestions for 2010. Their number one project is a Recreation center, which they proposed to be built at Skyline Park. The proposed center would be 60' by 90' and would meet the current needs of the Township. They are not asking for money from the Township, but would use \$446,000.00 from the FILO account and apply for matching grants. The Park & Recreation board also suggested using a portion of the \$1,000,000.00 in the building fund which came from the sale of the land on Jonestown Road. Ms. England suggested that they could pay for engineering costs from FILO and could ask for the matching grant for construction. This is the first time that this location has been presented to the Board. Mr. Yost suggested that they need a

Business plan and get some “hard” numbers to present to the Board for further consideration. The Park & Recreation Board will make a presentation to the Board in October with projected costs and building design.

Motion – Uniform Local Share Municipal Grant Application: SR 0039/Devonshire Heights/Douglas Road Intersection Improvement-Ms. England stated that Ron Marsico has sent a letter of support to the Township regarding the grant application. There have been a lot of phone calls and residents stopping in the office to discuss the proposed Intersection Improvement plan. A majority of residents are requesting a traffic light, however Route 39 is not a Township road and therefore the Township can't install a traffic light. There were no corrections or additions from the Board regarding the grant.

Discussion - Uniform Local Share Municipal Grant Application: Fire Station- Matt Miller presented a sketch plan to the Board for a 15,000 square foot fire station. Ms. England stated that the Board has to decide on square footage of the fire station in order to apply for the grant money. There was discussion regarding the time frame of when a project needs to begin once a grant has been received. Ms. England stated that projects must be started within one year of receiving a grant. If the Board gives Al Brulo a rough plan design he could give us an idea for the amount of the grant to request. The Board decided that we should request information from Mr. Brulo based on a 17, 000 square foot station. Ms. England will forward the information to Mr. Brulo.

Other Workshop Items/Information-There will be a fund raiser for the Fire Company at Arooga's on October 22<sup>nd</sup>. Guests will need to present a ticket to their server, so 15% of their entire bill can be donated to the Fire Company. Tickets will be handed out at the Community Festival/Bike Show on August 22<sup>nd</sup> and will be available at the Township building for residents to pick up.

Matt Miller stated that there will be a picnic for fire department members at Shellsville to thank them for their hard work and time.

Ms. England informed the Board of House Bill 1500 which is now in committee. The bill proposes charging all municipalities for state police service. A per capita fee would be based on the most recent census.

Ms. Turns will be meeting with a representative from HRG's Lancaster office who a road is surfacing professional on August 18<sup>th</sup> to learn about the various road surfacing products. She invited Board members to join her in their schedule permits. Mr. Klein will check his schedule and coordinate a time with Ms. Turns.

**ADJOURNMENT – 7:50 pm**