

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, SEPTEMBER 14, 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-Absent  
Rick Mullen, Supervisor

**PUBLIC COMMENT: None**

**OLD TOPICS:**

Discussion - Proposed Ordinance-Forestry Activities. Tabled 06/08/09 WS, 07/13/09 WS, 8/10/09 WS, 9/14/09 WS

Discussion – Brynfield Curb grinding. Tabled 06/08/09 WS, 07/13/09 WS, 8/10/09 WS, 9/14/09 WS

**NEW TOPICS**

Discussion –2010 budget, Part 4, Public Investment Projects-Public Works- Mr. Harman presented projects that he is suggesting that should be completed in 2010. There was discussion regarding micro sealing and oil n chip roads within the Township. The Board agreed upon the storm sewer and drain projects. The Public Works department will complete the Fairville-39 to Piketown and Fairville @ Manor. Stofko/Fairville/Getty drainage will depend on the utility companies. Mr. Harman is working with Mr. Brulo on the five crossings at Houck Manor. There was discussion regarding projects for the Public Works shop, proposed projects include computer/software upgrades, three gas furnaces for two workshops, garage door replacement, and spray on insulation. The Board agreed that these are items that are needed to maintain the Public Works shop.

Discussion – 2010 Fire Company budget and tax request- Matt Miller presented the proposed budget with recommendations for 2010. There was discussion regarding what is eligible to be reimbursed by the fire tax fund. The Board of Supervisors decided to exclude the following from reimbursement from the fire tax fund: Bank and credit charges, Fundraising expenses, Petty Cash, Debt Service for Station #2, Banquet/Picnic expenses and Day Room expenses. The Board of Supervisors agreed that Memorial Expenses are eligible for reimbursement. The proposed 2010 budget will be \$9,770.00 short in net income if the estimated figures are correct.

On a side note, Mr. Miller informed the Board that there are still punch list items that haven't been fixed on the new fire engine. It is the responsibility of East Penn to fix all outstanding items, currently they are not responding to the Fire Department. Mr. Miller is going to meet with Bill McCahan to determine a time line to resolve the outstanding issues and will update the Board. The second fire engine has been ordered from East Penn; however no money has been paid at this time. The purchase of the second engine will be contingent upon the outcome of the resolution of the current punch list items.

Discussion – 2010 budget, Part 4, Public Investment Projects-Planning and Zoning –Ms. England reviewed the 2010 budget projects for Planning and Zoning. The GIS data-signage is a new state regulation and the cost will be spread over three years. There was discussion regarding the necessity of the over flight of the southern half of the Township. Ms. England explained that the images would be used to check zoning permit applications for accuracy and completeness. It was decided that the over flight would be crossed off the budget. The Board thought all other projects were in line.

Discussion – 2010 budget, Part 4, Public Investment Projects-Administration- Ms. England reviewed the 2010 budget projects the Township Building. The capital purchases including website design, senior van, and MAS 90 upgrade were acceptable to the Board. The parking lot project was discussed and the Board decided to remove the project, it will be considered only if there are any remaining funds. The Board was in agreement that the Township building roof needs to be repaired, however they do not believe it is necessary to hire an engineering firm. It was suggested that Ms. England contact Houck roofing and have them survey the roof problem and provide a report of what needs to be repaired to solve the on going problem. Ms. England will advise them prior to the inspection that the Township will have to place the job out to public bid. The hot water problem will be addressed as soon as possible per the Board.

Other Workshop Items/Information – Lester Doyle, 1375 Northview Lane, presented documentation regarding the pumping of his septic system to the Board of Supervisors.

Ms. England informed the Board that Bradford Estates, Phases 3, 4, 5, 6 have requested a 60 day extension on their letter of credit for their improvement guarantee. HRG completed an inspection and there are six items that need to be addressed prior to reducing the improvement guarantee. Fulton Bank has extended the letter of credit expiration date until November 18, 2009.

***Mr. Mullens moved, seconded by Ms. Turns to accept the two month letter of credit extension for Bradford Estates, Phases 3, 4, 5, 6 until November 18, 2009. Motion passed unanimously.***

Ms. England informed the Board that Sam Harris has contacted Mr. Hartman, Mr. Leonard, and herself regarding the Horseshoe Trail problem with the motorcycle club. The Board of Supervisors approved a Land Development plan on July 3, 2006 for this land that rerouted the trail around the clubhouse. Mr. Yost believes that this is a private matter and does not involve the Township. Mr. Hartman suggested that the Township contact the motorcycle club and request access so the Township can review the situation.

Mr. Yost asked Mr. Hartman and Ms. Turns if they are available to meet with Jeff Uranico on October 16<sup>th</sup> for an informal discussion regarding land development. The meeting will be held at the Township Building.

**ADJOURNMENT – 8:10 pm**