

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, OCTOBER 19, 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.

ROLL CALL

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

Adam Klein, Vice-Chairman
Rick Mullen, Supervisor

PUBLIC COMMENT

Don Steinmeier, 11 N Fairville Avenue – Mr. Steinmeier had a comment for the Board regarding any decisions to tar and chip roads in the Township. Although it is an inexpensive way to repair the roads in the past a lot of residents complained to the Township. Mr. Steinmeier was interested in Item 10F on the agenda (Fire Company Facility proposal). Mr. Hartman stated it was a proposal letter to the Fire Department regarding the use of the Fire Station for the Park & Rec department activities. He said he would read the proposed letter during the New Business portion of the meeting. Mr. Steinmeier questioned the letter received from the Dauphin County Commissioners regarding the Dauphin County Tax Collection Committee. Mr. Hartman explained that the Commissioners were looking for any municipal solicitors who would like to volunteer for and EIT Sterring Committee. This offer was extended to all public officials in Dauphin County.

PUBLIC HEARING/MEETINGS: NONE

PRESENTATIONS, STAFF/BOARD REPORTS: NONE

APPROVAL OF MINUTES

Regular meeting – October 5, 2009 *Mr. Mullen moved, seconded by Mr. Klein to approve the regular meeting minutes of October 5, 2009. Motion passed unanimously.*

Workshop meeting – October 12, 2009 *Mr. Klein moved, seconded by Ms. Turns to approve the workshop meeting minutes of October 12, 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 October 16, 2009	\$721,212.95
Total Liquid Fuels Balance as of October 16, 2009	\$215,085.05
Total Capital Reserve Fund Balance as of October 16, 2009	\$1,924,488.40

B. Deposit Activity since October 6, 2009	\$47,488.82
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Ms. Turns reported the gross payroll of October 9, 2009 totaled \$27,633.85. ***Mr. Mullen moved, seconded by Mr. Klein to approve the payroll of October 9, 2009 in the amount of \$27,633.85. Motion passed unanimously.*** Ms. Turns reported the vouchers prepaid to meet due dates were \$13,039.40. Ms. Turns reported the total for the vouchers to be approved was \$127,616.92. ***Mr. Mullen moved, seconded by Mr. Klein to approve the vouchers in the amount of \$127,616.92. Motion passed unanimously.***

PLANNING COMMISSION REPORTS AND PLANS: None

OLD BUSINESS

Motion – Supplemental Scope of Work, Municipal Park Ped Path Project. Tabled at meetings on 07/06/09, 07/20/09, 08/3/09, 08/17/09, 09/08/09, 9/21/09, 10/5/09,10/19/09.

NEW BUSINESS

Conference Attendance Authorization, Section 607.4: Peggy Marks, Dale Zimmerman, Tom Rothenberger

Mr. Klein moved, seconded by Ms. Turns to approve participation in the Sign Inventory and Management webinar for Peggy Marks, Dale Zimmerman, and Tom Rothenberger. The Pennsylvania Department of Transportation is sponsoring the free webinar. Motion passed unanimously.

Motion – CapCOG Road Salt bid- CapCOG performed the bidding process on behalf of its participating municipalities with Cargill, Inc being the low bidder.

Ms. Turns moved, seconded by Mr. Mullen to approve the CapCOG salt bid for the 2009-10 winter season and award to the low bidder, Cargill, Inc. for the price of \$66.48 per ton delivered. Motion passed unanimously.

Resolution 2009-58, Fire/Police Authorization

Ms. Turns moved, seconded by Mr. Mullen to authorize the Fire Police to participate and be utilized in the 1st Assembly of God Church Motorcycle Ride on October 24, 2009 from 1:30 PM until 3:00PM. Motion passed unanimously.

Resolution 2009-59, PennDOT HOP Condition Statement – The Board of Supervisors approved the Highway Occupancy Permit statement for Turkey Hill on July 20, 2009. Penn Dot requires a resolution for the application.

Mr. Klein moved, seconded by Ms. Turns to approve Resolution 2009-59, which authorized the Board of Supervisors to sign the “Highway Occupancy Permit Condition Statement” for HOP Permit Application No. 275618. Motion passed unanimously.

Motion – On-lot Septic Pumping Extension request- Joseph Berning sent a letter to the Board of Supervisors requesting an on-lot pumping waiver. He is requesting to extend the required four year pumping schedule of an on-lot septic tank by 12.4 years. At very minimum he is requesting the standard two year extension. The current ordinance, 158-9.c, requires residents to have on-lot septic systems pumped every four years with a

possible two year extension. Ms. England will send Mr. Berning a letter stating the ordinance and explaining the situation.

Mr. Klein moved, seconded by Ms. Turns to authorize the on-lot septic tank pumping extension request of Joseph Berning, 7857 Moyer Road, to May 13, 2011. Motion passed unanimously.

Motion – Fire Company Facility proposal – At the workshop meeting on October 12, 2009, the Board had an in depth discussion with the Park and Rec Board about a permanent Recreation facility. Several proposals were introduced with the most discussion centered on the idea of a legal sale of the property at 628 Walnut Ave., Fire Station 1, to the Township who would then lease back a portion of the building space to the Fire Company until a new fire station was completed. The Board asked for this proposal to be put in letter form to the President of the Fire Company and presented to the Board for review and approval. The Board reviewed the letter and made several corrections. Ms. Turns stated that if the Fire Department accepts the offer the Township should retain a Certified Commercial Building Inspector so the Township knows exactly what repairs are needed before entering into the agreement.

Ms. Turns moved, seconded by Mr. Mullen to send the Fire Company facility proposal letter with corrections to Matt Miller, President, West Hanover Fire Company. Motion passed unanimously.

Ms. Turns moved, seconded by Mr. Mullen upon acceptance of the facility proposal by the Fire Company to retain a Certified Commercial Building Inspector at Township cost to inspect the Fire Station. Motion passed unanimously.

Motion – Representatives for “Second Time Around” forum -This is the second annual Hanover’s West meets East meets South Supervisor’s question and answer night for all residents. The forum will be held on November 20, 2009. As with the previous forum held in East Hanover, Supervisors from each of the three Townships will be present for discussion and questions and answers from the public with the Business Association as moderator. The Business Association is requesting at least 3 Supervisors be at the table to represent West Hanover Township. Mr. Hartman, Mr. Klein, and Ms. Turns will attend the forum.

CORRESPONDENCE

Ms. England reminded the Board that “Meet Your Candidate Night 2009” will be held on October 26, 2009 at the Recreation Center from 6:00pm-9:00pm.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

Ms. England received a request from a resident to post “Deer Crossing” signs on Rabbit Lane and Fairville Avenue. The Board discussed that the Township is rural and that deer inhabit the entire Township. It is not feasible to install “Deer Crossing” signs in the Township.

Ms. Turns moved, seconded by Mr. Mullen not to install “Deer Crossing” signs on Rabbit Lane and Fairville Avenue. Motion passed unanimously.

SUPERVISORS COMMENTS: NONE

ADJOURNMENT: 7:30 PM