

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, MAY 9, 2011**

WORKSHOP SESSION: 6:00 PM

CALL TO ORDER – 6:00 p.m.

Mr. Klein called the workshop to order at 6:00pm

ROLL CALL

Adam Klein, Chairman
Linda Turns, Secretary/Treasurer
Bill Ostermayer, Supervisor

Jay Megonnell, Vice Chairman
Chris Scott, Supervisor

PUBLIC COMMENT: None

OLD TOPICS: None

NEW TOPICS:

Resolution 2011-44, Temporary Closing of Harper Dr.-Ms. England gave a brief update on the project for the Board. She informed the Board that the contractor, Handwork has indicated that they will go to arbitration to settle the issue of the Board rejecting Change Order #4 rejecting payment of the concrete blankets in the amount of \$4,853.00.

Ms. Turns moved, seconded by Mr. Scott to adopt Resolution 2011-44 Temporary Closing of Harper Drive. Motion passed unanimously. Motion passed unanimously.

Discussion - Ordinance 2011-07, Chapter 182 Transient Retail- Mr. Leonard was present to answer questions from the Board regarding the proposed text amendment changes. The following items were reviewed and discussed regarding the Ordinance: Section 182-1, Definition of temporary; Section 182-5, Issuance and display of license; Section 182-4H, Evidence of safe ingress and egress; Section 182-7, Suspension and revocation of license.

Mr. Megonnell moved, seconded by Ms. Turns to place Ordinance 2011-07, Chapter 182 Transient Retail on the May 16th agenda to set a hearing date. Motion passed unanimously.

Motion – West Hanover Township Gaming Grants- Ms. England reviewed the history of the projects that have been funded by the Local Share Municipal Grant program. The Board discussed projects that have appeared in previous budgets in the Capital Improvement Project schedule as potential grant applications. The Board decided to submit grant applications for the following projects. They are listed in order of preference: (1) Fire Station Project (2) Exit 77 (3) Municipal Park/Recreation Center Renovation (4) Rt. 22 & Rt. 39 Traffic Signal project.

Discussion of FILO – Steve Millard- Mr. Millard was present to present his issues and concerns regarding the use of FILO funds to the Board. He stated that he was involved in the original concept of FILO and believes that it has gone astray in the past few years. His major concerns are that he doesn't believe that there are agreements between the developers and the Township and that all FILO funds are placed in one account and not in separate developer accounts. Ms. England gave a

review of how the FILO funds have been managed since it was developed. There was discussion among the Board regarding the Municipal Planning Code (MPC), the Park & Recreation Comprehensive Plan, and maintenance versus upgrades of parks in reference to use of FILO funds.

Beth Carricato, 699 Knight Road- Ms. Carricato brought up that the use of FILO funds has been discussed in previous years. She said that the MPC allows for maintenance and upgrade to current park and recreational areas.

Ms. England brought up that FILO funds have been used for municipal ped paths, community parks, and single purpose facilities at parks (i.e. Lenker Park roller hockey rink).

Mr. Klein suggested that the Board work on an agreement between developers and the Township. He suggested the developers could sign a waiver to say that the Township can use FILO funds as long as the projects meet the FILO and MPC requirements.

Bill McCahan, 7230 Jonestown Road- Mr. McCahan gave the Board his interpretation of upgrading a facility versus facility maintenance. He agrees with Ms. England regarding the definition of maintenance versus upgrade.

Solicitor Yost suggested that the Board review the MPC, the Park & Recreation Comprehensive Plan, and the ideas presented at the workshop this evening and possibly update the Ordinance. He stated the he would give his legal opinion to the Board in an Executive Session. He suggested an Executive Session and then another workshop regarding the FILO account.

Other Workshop Items/Information- **None**

ADJOURNMENT: 6:47 PM