

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JUNE 20, 2011**

CALL TO ORDER – 7:00 p.m.

Mr. Klein called the meeting to order at 7:00 PM followed by the Pledge of Allegiance and the invocation. Mr. Klein informed the audience that there was an Executive Session and workshop held this evening.

ROLL CALL

Adam Klein, Chairman
Bill Ostermayer, Supervisor-Absent
Chris Scott, Supervisor

Jay Megonnell, Vice-Chairman
Linda Turns, Secretary/Treasurer

CORRESPONDENCE

Mr. Klein stated there was no correspondence for review.

PUBLIC COMMENT

Don Steinmeier, 11 North Fairville Avenue- Mr. Steinmeier informed the Board and audience that the WSA has received bids on the plant upgrades, bids came in at 6.8 million which is two million under projection. He has emailed Senator Piccola and Representative Marsico to let them know of his dissatisfaction with the H2O grant application process. The WSA will discuss the casino grant application process at their meeting on June 21st.

Mark Chiles, 228 Brookridge Court- Mr. Chiles reported to the Board that no work has started at Phase 1 at the Townes at Hershey Road. Classic Communities is not returning phone calls or answering his emails. He is requesting that the Board or the Solicitor send a letter to Classic Communities giving them a 90 day notice that the bond will not be renewed and request an update on when the work will be started. Solicitor Yost provided his comments regarding the situation. It was the consensus of the Board that letters be sent to Classic Communities and the bonding company.

PUBLIC HEARING/MEETINGS: None

PRESENTATIONS, STAFF/BOARD REPORTS: None

APPROVAL OF MINUTES

Regular meeting – June 6, 2011 *Ms. Turns moved, seconded by Mr. Scott to approve the regular meeting minutes of June 6, 2011. Mr. Megonnell abstained, 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 June 17, 2011	\$ 843,675.97
Total Liquid Fuels Balance as of June 17, 2011	\$444,952.30
Total Capital Reserve Fund Balance as of June 17, 2011	\$1,878,629.35

B. Deposit Activity since June 7, 2011 \$32,583.73

Ms. Turns reported the gross payroll of June 17, 2011, totaled \$34,474.46. ***Mr. Megonnell moved, seconded by Mr. Scott to approve the payroll of June 17, 2011 in the amount of \$34,474.46. Motion passed unanimously.*** Ms. Turns reported the vouchers prepaid to meet due dates was \$74,550.66. ***Mr. Megonnell moved, seconded by Mr. Scott to approve the vouchers prepaid to meet due dates in the amount of \$74,550.66. Motion passed unanimously.*** Ms. Turns reported the total for the vouchers to be approved was \$128,056.63. ***Mr. Scott moved, seconded by Mr. Megonnell to approve the vouchers in the amount of \$128,056.63. Motion passed unanimously.***

PLANNING COMMISSION REPORTS AND PLANS:

Zoning Ordinance Amendment, Section 195-138D Driveways & Curbs. Authorization to send to DCPC for comment.

Ms. Turns moved, seconded by Mr. Megonnell to send Zoning Ordinance Amendment, Section 195-138D Driveways & Curbs to DCPC for comment. Motion passed unanimously.

OLD BUSINESS:

Resolution 2011-46, Appointment to Water & Sewer Authority Board- There was general discussion regarding Mr. Cichy's application. The Water & Sewer Authority Board have met Mr. Cichy.

Mr. Scott moved, seconded by Mr. Megonnell, to approve Resolution 2011-46, appointing Matthew Cichy to seat #1, for the term ending December 31, 2011 on the Water and Sewer Authority. Motion passed unanimously.

Motion – Approve Scope of Work for Monumentation project. Tabled from 05/02/11.

Mr. Scott moved, seconded by Ms. Turns to reject the scope of work for the Monumentation project from HRG in the amount of \$14,250 from the Capital Reserve Fund. Motion passed unanimously.

Motion – ARLE Grant Application- Mr. Klein reported that HRG will rewrite the ARLE grant for \$450.00.

Mr. Scott moved, seconded by Ms. Turns to have HRG update the ARLE grant at a cost of \$450.00. Motion passed unanimously.

NEW BUSINESS:

Motion – Consent Items: Section 607. (4)-None

WSA grant application- No information available for discussion.

SCEMS regional grant application- No information available for discussion.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:

Mr. Scott asked Mr. Harman for an update on the drainage project at North Clover Lane and Manor Drive. Mr. Harman stated that the project is 95% complete. The problem was due to roots that grew in the drainage.

Roberta Fry, 119 North Clover Lane- Mrs. Fry thanked Mr. Scott and Mr. Harman for all the work that was done to improve the culvert and fix the road. She shared pictures of the completed project to the Board.

PUBLIC COMMENT:

Mark Chiles, 228 Brookridge Court- Mr. Chiles suggested that pictures of Township signs for the retroreflectivity project could be taken with an I-Phone since they have GPS capability.

Patti Estheimer, 309 South Clover Lane- Mrs. Estheimer thanked everyone who helped with the tire recycling program. She said it was very successful and a report will be in the July 5th board packet.

Mr. Scott stated that the word of the year is recycle.

SUPERVISORS COMMENTS:

Mr. Klein and Mr. Megonnell attended the Fireman's appreciation dinner on June 18th. The Township was presented a plaque for their continued support of the Fire Company. Mr. Klein said one of West Hanover Township's firemen is in Arizona helping with the wildfires.

ADJOURNMENT: 7:25 pm