

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
TUESDAY, JULY 5, 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 held this evening to discuss personnel issues.

**ROLL CALL**

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

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

**PRESENTATIONS, STAFF/BOARD REPORTS:**

Barry Calhoun- SCEMS Regional Grant Application- Mr. Leonard introduced Mr. Calhoun and explained the grant application request. Mr. Calhoun has requested support from all three Hanover Townships for his grant application for new ambulances. Preliminary meetings with state officials have indicated that an application co-sponsored by municipalities has much more weight than an application without. South Hanover Township has already indicated support for this application. If granted this project will not reduce grant money available for municipal requests.

*Ms. Turns moved, seconded by Mr. Megonnell to support South Central EMS grant application as a co-sponsor and direct the Township Manager to write the letter. Motion passed unanimously.*

**CORRESPONDENCE**

Mr. Klein briefly reviewed the correspondence items and informed the public that all correspondence is available for review.

**PUBLIC COMMENT**

Don Steinmeier, 11 North Fairville Avenue- Mr. Steinmeier brought up the Water & Sewer Authority letter of request that is on the agenda this evening. He stated that if the Board approves sponsorship the Water & Sewer Authority will apply for \$500,000.00 grant for the plant upgrade. He stated that the Water & Sewer Authority has applied for state grants and funding but has been denied.

Mark Chiles, 228 Brookridge Court- Mr. Chiles reported to the Board that no work has begun in Phase 1 in the Townes at Hershey Road. He has been working with Mr. Leonard and Solicitor Yost on trying to resolve the situation. Mr. Leonard sent a letter to Classic Communities last week and Classic Communities replied that work would begin at the end of this week. He thanked the Board for their support in trying to get the situation resolved.

Dave Mummert, 7845 Moyer Road-Mr. Mummert informed the Board that he met with Mr. Leonard this afternoon regarding standing water problems in his yard. He stated that since various neighbors have made modifications to their homes he has experienced water problems in his yard. He is requesting the Township look into the situation to have the problems resolved. Mr. Leonard will investigate the problem and work to resolve the issues.

Jerri Maroney, 7318 Cobble Stone Drive- Ms. Maroney asked to present her views regarding the proposed lot sizes for the Millstone Development. Mr. Klein informed her that anyone at the meeting interested in speaking regarding the proposed lot width change in Millstone can do so during the public hearing.

## **APPROVAL OF MINUTES**

Regular meeting – June 20, 2011 *Ms. Turns moved, seconded by Mr. Megonnell to approve the regular meeting minutes of June 20, 2011. Motion passed unanimously.*

Workshop meeting – June 20, 2011 *Ms. Turns moved, seconded by Mr. Megonnell to approve the workshop meeting minutes of June 20, 2011. Motion passed unanimously.*

Special meeting – June 27, 2011 *Ms. Turns moved, seconded by Mr. Megonnell to approve the Special meeting minutes of June 27, 2011. 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 July 1, 2011	\$ 1,364,198.30
Total Liquid Fuels Balance as of July 1, 2011	\$445,052.97
Total Capital Reserve Fund Balance as of July 1, 2011	\$1,892,076.47

B. Deposit Activity since June 21, 2011 \$159,675.75

Ms. Turns reported the gross payroll of July 1, 2011, totaled \$29,451.48. *Mr. Scott moved, seconded by Mr. Megonnell to approve the payroll of July 1, 2011 in the amount of \$29,451.48. Motion passed unanimously.* Ms. Turns reported the vouchers prepaid to meet due dates was \$12,293.81. *Mr. Megonnell moved, seconded by Mr. Scott to approve the vouchers prepaid to meet due dates in the amount of \$12,293.81. Motion passed unanimously.* Ms. Turns reported the total for the vouchers to be approved was \$139,808.27. *Mr. Scott moved, seconded by Mr. Megonnell to approve the vouchers in the amount of \$139,808.27. Motion passed unanimously.*

**PUBLIC HEARING/MEETINGS:**

#2011.01 Text Amendment, S & A Homes Inc.-See transcript.

*Mr. Scott moved, seconded by Mr. Megonnell to deny the proposed text amendment to Section 195 - 34, Section 195-39, and Section 195-86 of the Zoning Ordinance. Motion passed unanimously.*

**PLANNING COMMISSION REPORTS AND PLANS:**

#11.002 P/SB Whitetail Run, Fishing Creek Valley Associates. Action by 7/19/11.- Forrest Troutman, legal counsel for Fishing Creek Valley Associates informed the Board that DEP has found an issue with the proposed plan. He requested that the Board table the plan until further information can be obtained by the developer from DEP. Mr. Troutman requested to work with Mr. Leonard to request a time extension. He is not sure of the time frame needed for the extension until he can get more information from DEP.

*Ms. Turns moved, seconded Mr. Megonnell to table #11.002 P/SB Whitetail Run, at the request of Fishing Creek Valley Associates. Motion passed unanimously.*

**OLD BUSINESS: None**

**NEW BUSINESS:**

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

#2011.02 Curative Amendment, Keystone Correctional Services, Inc. Set public hearing date of August 1, 2011.

*Ms. Turns moved, seconded by Mr. Scott to set the public hearing date of August 1, 2011 for #2011.02 Curative Amendment, Keystone Correctional Services, Inc. Motion passed unanimously.*

Motion-Fire Station Contract 1, Change Order #2

*Ms. Turns moved, seconded by Mr. Scott to accept Change Order #2 for Contract 1, General/Site, for the Fire Station Construction in the amount of \$2,552.00. Motion passed unanimously.*

WSA grant application-Letter of Request – This is an official request from West Hanover Township Water & Sewer Authority to be added to West Hanover Township’s grant application. The Board stated that the Fire Station Project is the number one priority in the 2012 grant application process. There was general discussion of other grant applications that would supersede the Water & Sewer Authority’s application. The Water & Sewer Authority will write the grant application and the Township will be the sponsor.

*Ms. Turns moved, seconded by Mr. Scott to have West Hanover Township sponsor West Hanover Township Water & Sewer Authority as part of the Township’s Local Share Gaming Grant Application process. Motion passed unanimously.*

Mrs. Turns asked Mr. Leonard to clarify his memo regarding permits. She asked how a permit can be issued to Floyd Auchenbach for his proposed use of the Hash property at the corner of Jonestown Road and Linglestown Road. Mr. Leonard stated that PennDOT has deemed the entrance area as safe. Ms. Turns brought up the danger of ingress and egress of the property. Mr. Leonard stated that the church will be used for storage only, and that all food will be cooked and sold from trailers. A site plan has been submitted for this project. Ms. Turns suggested that the location be made a right-in and right-out to alleviate some of the danger. It was the consensus of the Board for Mr. Leonard to work on a right-in and right-out plan for this location.

**OTHER BUSINESS THAT MAY COME BEFORE THE BOARD: None**

**PUBLIC COMMENT:**

Don Steinmeier, 11 North Fairville Avenue-Mr. Steinmeier thanked the Board for the approval to allow the Water & Sewer Authority to be added to the Township's Local Share Gaming Grant Application. He said the water and sewer rates will increase in 2012, and hopefully if they can get grant money they won't have to increase much more in 2013.

Neil Shatto, 1452 Mumma Road- Mr. Shatto stated that the tar and chip project is 90% better than the project completed in 2010. He asked when the roads would be swept; Mr. Megonnell said it would be completed within the next few weeks.

**SUPERVISORS COMMENTS:**

Mr. Scott reminded all residents to recycle because it helps the Township to receive recycling reimbursement money from Waste Management. He said the tire recycling program held a few weeks ago was very successful; 450 tires were recycled.

**ADJOURNMENT: 7:50 pm**