

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, AUGUST 1, 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.

ROLL CALL

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

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

CORRESPONDENCE

Mr. Klein briefly reviewed the Correspondence items for the public.

Mr. Megonnell brought up that he has received several phone calls from residents regarding problems with the light at the intersection of Rt. 39 and Piketown Road. Ms. England stated that a private contractor cut through the line and the sensor has been cut. They are working with our traffic light contractor to repair the problem. The issue should be resolved within the next week.

PUBLIC COMMENT

Patti Estheimer, EAC Committee- Mrs. Estheimer asked that Mr. Scott provide an update regarding the recycling at the construction site of the fire station. Mr. Scott met with the general contractor and asked that recycling containers be set in place so all garbage can be recycled. The contractor has complied with the request and has set up recycling containers. Mr. Scott collected two garbage bags from the site this weekend from the containers. He asked that all residents continue to recycle as it will help the environment as well as the Township.

PRESENTATIONS, STAFF/BOARD REPORTS: None

APPROVAL OF MINUTES

Regular meeting – July 18, 2011- *Ms. Turns moved, seconded by Mr. Megonnell to approve the regular meeting minutes of July 18, 2011. Motion passed unanimously.*

Workshop meeting-July 18, 2011 *Ms. Turns moved, seconded by Mr. Scott to approve the workshop meeting minutes of July 18, 2011. Motion passed unanimously.*

Workshop meeting – July 25, 2011 *Ms. Turns moved, seconded by Mr. Megonnell to approve the workshop meeting minutes of July 25, 2011. Motion passed unanimously.*

Workshop meeting – July 11, 2011- Tabled from July 18, 2011 *Mr. Scott moved, seconded by Ms. Turns to approve the workshop meeting minutes of July 11, 2011 with clarification made by Mr. Scott. Mr. Klein 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 July 29, 2011	\$1,163,349.31
Total Liquid Fuels Balance as of July 29, 2011	\$445,052.97
Total Capital Reserve Fund Balance as of July 29, 2011	\$1,892,076.47

B. Deposit Activity since July 19, 2011 \$87,922.60

Ms. Turns reported the gross payroll of July 29, 2011, totaled \$30,394.78. *Mr. Megonnell moved, seconded by Mr. Scott to approve the payroll of July 29, 2011 in the amount of \$30,394.78. Motion passed unanimously.* Ms. Turns reported the vouchers prepaid to meet due dates was \$1,318.45. *Mr. Megonnell moved, seconded by Mr. Scott to approve the vouchers prepaid to meet due dates in the amount of \$1,318.45. Motion passed unanimously.* Ms. Turns reported the total for the vouchers to be approved was \$97,404.97. *Mr. Megonnell moved, seconded by Mr. Scott to approve the vouchers in the amount of \$97,404.97. Motion passed unanimously.* Ms. Turns reported the total for the Emmaus Bond Pool Loan is \$110,491.92. *Mr. Megonnell moved, seconded by Mr. Scott to approve the Emmaus Bond Pool Loan in the amount of \$110,491.92. Motion passed unanimously.*

PLANNING COMMISSION REPORTS AND PLANS:

#11.004 F/SB Brookview Phase III. Action by 8/16/11. – Tabled per applicants request. Time extension request.

Ms. Turns moved, seconded by Mr. Scott to accept the time extension request for Brookview Phase III, until September 20, 2011. Motion passed unanimously.

Resolution 2011-52 Brookview Phase III Planning Module

Ms. Turns moved, seconded by Mr. Megonnell to accept Resolution 2011-52, sewage planning module for Brookview Phase III. Motion passed unanimously.

PUBLIC HEARING/MEETINGS:

#2011.02 Curative Amendment, Keystone Correctional Services, Inc.-See attached transcript.

Mr. Klein stated that no decision would be made this evening. The Board has forty five days to render a decision in the matter.

OLD BUSINESS: None

NEW BUSINESS:

Motion – Consent Items: Section 607. (4)- Harold Arndt

Ms. Turns moved, seconded by Mr. Megonnell to approve attendance to the PENNBOC Seminar on manufactured homes for Harold Arndt on August 11, 2011. Motion passed unanimously.

Resolution 2011-53, Temporary Road Closure

Ms. Turns moved, seconded by Mr. Megonnell to approve Resolution 2011-53. Motion passed unanimously.

Motion-Authorization to send invoice to DCED for grant payment

Ms. Turns moved, seconded by Mr. Scott to approve sending SGS Architects Invoice # 10202 to Dauphin County Department of Community & Economic Development for payment as part of the 2010 Gaming grant. Motion passed unanimously.

Motion – DEP Permitting, Stofko/Getty Culvert project- At the March 21, 2011, meeting the Board approved the Scope of Work for engineering/design/bidding documents/construction observation for this drainage project. At the time of approval it was believed that no wetlands would be disturbed therefore no permitting would be needed from DEP. During the design phase and wetland absence/presence analysis two wetland areas were discovered that cannot be avoided. Therefore a GP-11 permit must be obtained.

Ms. Turns moved, seconded by Mr. Scott to approve the scope of work for the DEP permitting for the Stofko/Getty drainage project in the amount of \$4,800 to be paid from the Capital Reserve Fund. Motion passed unanimously.

Motion – Fox Hill Rd. Culvert Replacement - In June the top of a drainage pipe under Fox Hill Rd. (just beyond 6908 Fox Hill Rd.) failed and caused the road to collapse. Public Works installed a metal plate over the collapsed roadway as an emergency repair. Township Engineer Al Brulo has investigated the site and been working with DEP regarding the permitting requirements. DEP has declined to issue an emergency permit and is requiring the Township to complete a full GP-11 permit, "Maintenance, Testing, Repair, Rehabilitation or Replacement of Water Obstructions and Encroachments". The DEP permitting process is approximately 90 days so construction should be able to be completed prior to any snowfall this winter.

Ms. Turns brought to the attention of the Board that the culvert work that was completed at Walnut Run Farms off Fairville Road in inadequate. She said that the Road Master should evaluate the completed work and report to the Board if there are any problems.

Ms. Turns moved, seconded by Mr. Megonnell to approve the scope of work for the design/permitting for the Fox Hill Road culvert project in the amount of \$9,900 to be paid from the Capital Reserve Fund with construction by Public Works. Motion passed unanimously.

Motion – Authorize Grant Application, Local Match of LPT-10 Bridge replacement- The bridge replacement project has been approved for an 80% federal/15% state/5% local funding. The Board also approved sharing the local match, currently approximately \$80,000, with Lower Paxton Township. Lower Paxton Township, is requesting to jointly submit an application for the Dauphin County Local Share Municipal Grant funds in the amount of \$80,000. Mr. Brulo said it would be 4 or 5 years until construction begins on the project.

Ms. Turns moved, seconded by Mr. Scott to approve the joint submission with Lower Paxton Township of a Dauphin County Local Share Municipal Grant application in the amount of \$80,000 for the local match for the LPT-10 (Jonestown Road bridge over Beaver Creek) replacement project. Motion passed unanimously.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD: None

PUBLIC COMMENT:

Bill McCahan, 7230 Jonestown Road- Mr. McCahan thanked the Board on behalf of the fire police for the purchase of the new fire police vehicle. It will be in service in approximately one month when all sirens and lights have been installed; all work will be completed in house. He has ordered twenty cones and barricades to help with road closures. He said that he has received favorable comments regarding the presence of the fire police at the movie night program.

Mr. Megonnell said the fire police job did a good job at the Grantville Fire Company carnival.

Beth Carricato, 699 Knight Road- Ms. Carricato asked if someone would look at the culvert on Knight Road. She said it is in bad condition especially the embankment.

Edna Seachrist, 226 Brookridge Court- Mrs. Seachrist asked if there if free ambulance service for senior citizens who live in the Township. She stated that senior citizens in East Hanover Township receive ambulance service for free. Ms. England stated that East Hanover Township has used grant money to purchase ambulance memberships for Township residents.

Dale Reigel, 176 Florence Drive- Mr. Reigel asked for further clarification of the Township's percentage of the LPT-10 Bridge replacement. Ms. England answered his question.

SUPERVISORS COMMENTS:

Mr. Scott said the word of the year is Recycle.

ADJOURNMENT: 8:45 pm