

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, OCTOBER 3, 2011**

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

Jay Megonnell, Vice Chairman
Chris Scott, Supervisor

PUBLIC COMMENT:

OLD TOPICS: None

NEW TOPICS:

Discussion – Tropical Storm Lee infrastructure damage- Mr. Brulo, Township Engineer, provided a brief recap of the list of damages as a result of Tropical Storm Lee. It was determined that there were 10 locations of damage that would need repairs by an outside contractor by December 1, 2011. Mr. Brulo contacted 4 contractors who have previously performed work in the Township: TR Stoner, Rogele, Mainline Excavating, and Justice Excavating. He and the contractors toured some of the damaged sites. Each contractor was provided with a packet of information that contained: bid items for flood repair work, spreadsheet of locations, and a Township map of the locations. Bid items were returned to the Township Engineer on September 29, 2011. Mr. Brulo briefly reviewed the bid information and prices for the Board. Most of the projects would require permits. The Township currently has permits for all but three of the projects. The projects that would require permits are: Moyer Road, Sarhelm Road, and Devonshire at Croft. The list of the projects has been forwarded to DEP by HRG, in order to get emergency permits for the three projects. There was general discussion among the Board regarding the proposed bid pricing and contractors. The low quote was submitted by TR Stoner. All projects will require full time construction observation because there is not a set of design plans and specifications. Mr. Brulo stated that the approximate cost for services to date, contract administration, emergency and final permitting, and construction observation is \$73,000. There was discussion that there is no guarantee of reimbursement from FEMA and the Township needs to budget out of capital reserve. At this point the Township has completed necessary paperwork as requested by PEMA and will continue to seek reimbursement as it becomes available from FEMA.

Ms. Turns moved, seconded by Mr. Scott to have TR Stoner, the low quote on 9/30/2011 flood repair contractor list, complete the emergency repairs. Township Engineer, HRG will provide services to date, contract administration, emergency and final permitting, and construction observation. The total estimated cost of \$440,000 for repairs and services resulting from damage from Tropical Storm Lee will be paid by the Capital Reserve fund, while staff continues to seek PEMA/FEMA reimbursement. . Motion passed unanimously.

Ms. Turns asked Mr. Harman, Road Master to provide an update on projects that the road crew is working on. Mr. Harman stated that they are working on drainage projects, storm clean up, and mowing.

Mr. Brulo said that the contractors had asked if Public Works would be able to assist with the flagging on some of the projects. There was general discussion regarding hiring of temporary help to assist with flagging. It was suggested that Keystone Correctional residents could help with the projects. Ms. England will research finding temporary help to assist with flagging.

Solicitor Yost suggested that the projects should be tracked in a separate disaster account but paid by Capital Reserve. Ms. England will contact Diana Reed to set up new account.

Other Workshop Items/Information- Mr. Megonnell requested an Executive session on October 10th to discuss the personnel manual.

ADJOURNMENT: 6:45 pm