

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
TUESDAY, FEBRUARY 21, 2012**

CALL TO ORDER – 6:30 p.m.

Mr. Klein called the workshop to order at 6:30pm

ROLL CALL

Harold Harman, Supervisor
Jay Megonnell, Vice Chairman
Gloria Zimmerman, Supervisor

Adam Klein, Chairman
Don Steinmeier, Secretary-Treasurer

PUBLIC COMMENT: None

OLD TOPICS: None

NEW TOPICS:

Discussion – Lakeside Drainage- Mr. Harman stated that he met with the resident to review and discuss the problem. The pipe that is under Fairville Avenue needs minor repair; he will schedule to lower the pipe which will solve the problem. The resident was satisfied with the plan to rectify the problem.

Discussion – Letters- (1) Letter #1-Fire Company Letter- Mrs. Zimmerman and Mr. Megonnell met with Ms. England today to revise the original draft letter that was in the packet. Ms. England presented draft #2 for the Board to review. Mrs. Zimmerman made two corrections to draft #2. Mrs. Zimmerman asked Fire Chief Shatto if it was his understanding at the fire company executive board meeting that the Township would be taking over the finances of the fire company. Chief Shatto confirmed that the fire company executive board voted to have the Township take over the fire tax finances for the fire company.

Mrs. Zimmerman moved, seconded by Mr. Megonnell to accept the letter to the fire company regarding paying fire tax bills with the corrections as stated. Motion passed unanimously.

Fire Chief Shatto made a brief presentation to the Board regarding the following:

1. The annual report is complete and in the Board packet for review. Chief Shatto briefly highlighted the report.
2. Fire engine #2 was in a minor accident. Chief Shatto is currently internally investigating the accident and will provide an update to the Board upon completion. He stated that the Chief should be notified immediately upon any type of accident or injury. He is working on updating the procedure.
3. Chief Shatto is currently revising all operating policies for the fire company.
4. Chief Shatto would like to change how fire trucks are entering fire station #2. Currently they are backing up on Rt. 39 and backing into the fire station. Chief Shatto stated that this current practice is dangerous. He is suggesting that the fire trucks enter the station

5. via Devonshire Heights road. He asked Mr. Harman to review the proposed entrance from Devonshire Heights road and reply with his comments and suggestions.
6. The bunk room program should be in place within the next month. This program will allow overnight fire fighter coverage at the station.

Mr. Steinmeier asked for clarification regarding the order of protocol for out of Township fire calls. Chief Shatto explained there is a mutual aid agreement in place that the Township signs off on. All requests for assistance are handled through the Dauphin County EMA.

Mr. Megonnell brought up the problem with the floor tiles at the fire station. Chief Shatto stated that he is very unhappy with how the problem is being handled. He stated that the tile is in need of repair and should be fixed the appropriate contractor. He asked Ms. England if the plymovent parts have been received for the fire police vehicle. Ms. England stated the parts have been received, and she is waiting for confirmation regarding who is responsible for installation.

(2) Letter #2- PennDOT District 8- The Board had no recommendations or corrections to the letter. It was the consensus of the Board to send the letter as drafted.

ADJOURNMENT: 7:00 pm