

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, MAY 14, 2012**

WORKSHOP SESSION WITH PLANNING COMMISSION: 5:30 PM

WORKSHOP SESSION: 6:00 PM

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-Absent
Gloria Zimmerman, Supervisor

Adam Klein, Chairman
Don Steinmeier, Secretary-Treasurer

PUBLIC COMMENT: None

OLD TOPICS: None

NEW TOPICS

Water & Sewer Authority General Obligation Bond Requisition Number 3

Mrs. Zimmerman moved, seconded by Mr. Harman to approve the Water & Sewer Authority General Obligation Bond in the amount of \$63,025.37, contingent upon the Water & Sewer Authority Board approval. Motion passed unanimously.

Road Inspection

Mrs. Zimmerman moved, seconded by Mr. Steinmeier to postpone the road inspection until June 11th due to weather conditions. Mr. Harman abstained, motion passed unanimously.

Ms. England stated that the oil and chip project is scheduled for mid June and the microsealing project is scheduled for the end of July. Mrs. Zimmerman said she learned more about oil and chip, which is now being called oil and seal at the PSAT's convention.

OTHER WORKSHOP ITEMS/INFORMATION:

Mr. Klein asked if the Dauphin County Commissioners RSVP'd for the fire company housing ceremony on May 19th. Mrs. Zimmerman said the fire company was told all three commissioners will attend. Mr. Klein will speak on behalf of the Board of Supervisors at the ceremony.

Mrs. Zimmerman passed on a request from Mr. Megonnell to have Mr. Harman check the road from Fairville Avenue to Mr. Bailey's property.

Mr. Klein received a call from Connie Dunkle the physical education teacher at West Hanover elementary. She brought up the issue of the backstop that was removed by the concession stand at the baseball field. Ms. England filled the Board in on the conversation that Dixie Fesig has with Ms. Dunkle. Mr. Klein informed Ms. Dunkle she would need to speak the Park & Recreation board.

Mr. Harman said that it will cost \$2,100.00 to have the two warning lights by the elementary school repaired. The lights are the responsibility of the township.

There was discussion if the warning track has been completed by the baseball association. Mrs. Zimmerman said that they have used stone on the track, when the Board of Supervisors specifically made a motion that no stones were to be used on the warning track. There was general discussion that the baseball association never responded to the Board regarding any requests for the 2012 budget. Mr. Steinmeier was approached by Paul Boltz on opening day regarding the addition of a concrete pavement by the concession stand. He asked Mrs. Fesig to get and estimate and stated if the township can't pay for the concrete pavement that he will pay for it.

Mrs. Zimmerman asked if Charlie Kolanda accepted the full time codes administrator position. Ms. England confirmed that Mr. Kolanda accepted the full time position effective May 31, 2012.

Mrs. Zimmerman questioned the date for the meeting about the fire station. England said that a presentation is scheduled for the June 4th workshop for a six month update from the architect and the engineer. Mrs. Zimmerman will invite the fire company to attend the workshop.

ADJOURNMENT: 7:00 PM