

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

**CALL TO ORDER – 7:00 p.m.**

Mr. Klein called the meeting to order at 7:00 PM followed the Pledge of Allegiance and the invocation. Mr. Klein informed the audience that there was an Executive Session held this evening to discuss legal and personnel issues.

**ROLL CALL**

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

Adam Klein, Chairman  
Don Steinmeier, Secretary-Treasurer

**APPROVAL OF MINUTES**

Regular meeting – May 7, 2012- *Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the regular meeting minutes of May 7, 2012. Motion passed unanimously.*

Joint Workshop meeting – May 14, 2012- Mrs. Zimmerman pointed out a spelling error in the minutes for correction.

*Mrs. Zimmerman moved, seconded by Mr. Harman to approve the joint workshop meeting minutes of May 14, 2012 as amended with the correction. Mr. Megonnell abstained. Motion passed unanimously.*

Workshop meeting – May 14, 2012- Mrs. Zimmerman pointed out a correction to the minutes regarding her comment regarding the three commissioners attending the fire company housing ceremony. The confirmation of the commissioners attending the ceremony came from the fire company not Mrs. Zimmerman.

*Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the workshop meeting minutes of May 14, 2012 as amended with the correction. Mr. Megonnell abstained. Motion passed unanimously.*

**CORRESPONDENCE**

Mr. Klein briefly reviewed the correspondence items and informed the public that all correspondence is available for review. The following items were brought up for discussion:

**FROM:** Merrell Bros. **TO:** Landowners adjacent to 921 Pheasant Road **RE:** Agricultural Recycling of Wastewater Treatment Biosolids- Mrs. Zimmerman received the letter from a resident, no correspondence was sent to the Township. There was general discussion regarding the letter and proposed project. The Board asked that Mr. Leonard and Mr. Rosario look into the matter and provide a report at the June 4<sup>th</sup> meeting.

**PUBLIC COMMENT:**

Neil Shatto, 1452 Mumma Road- Mr. Shatto thanked the Public Works department for trimming the tree branches on Mumma road. He stated he believes that tar & chip is not the correct way to fix the township roads. He has heard other residents express their dissatisfaction with tar & chip to Board members.

Mr. Megonnell said he received a comment from a resident that does not want tar & chip applied to the road in front of their home. Mr. Megonnell briefly reviewed how tar & chip is designed to work.

Marilyn Calderelli, 248 White Birch Lane- Mrs. Calderelli provided a brief review regarding her letter and situation for the Board. She presented a map and pictures for the Board to review. She said she has had large amounts of water run onto her property since the addition to her neighbor’s property. She commented on the costs involved to help fix the damage that has been done to her home as a result of the water. She questioned why the permits were allowed and commented on her dealings with township staff and that Solicitor Yost did not return her phone call. Mrs. Zimmerman asked Mrs. Calderelli if she told the township manager that she had legal counsel. Mrs. Calderelli said she had legal counsel but not legal representation. There was discussion regarding set back requirements. Mr. Klein informed Mrs. Calderelli that the Board will look into her questions and get back to her with information. Solicitor Yost commented that some issues may not have violated township ordinances. Mr. Steinmeier commented that he spoke with township staff and confirmed that the plans submitted for the addition met zoning and ordinance regulations.

**PUBLIC HEARING/MEETINGS: None**

**PRESENTATIONS, STAFF/BOARD REPORTS:**

Mr. Megonnell asked for clarification on the public works staff report regarding the compost center attendant. The report did not specify full or part time. Mr. Harman confirmed that the compost center attendant is a part time position.

**TREASURER’S REPORT**

Mr. Steinmeier reported the following fund balances:

A. Fund Balances (Fund balances are presented for reference only.)

General Fund Balance as of May 18, 2012	\$1,358,551.91
Total Liquid Fuels Balance as of May 18, 2012	\$590,836.67
Total Capital Reserve Fund Balance as of May 18, 2012	\$1,954,505.90

B. Deposit Activity since May 7, 2012 \$212,184.36

Mr. Steinmeier stated that he emailed Senator Piccola and Representative Marisco requesting that they double the township’s liquid fuel money for 2013 in their state budget.

Mr. Steinmeier reported the gross payroll of May 18, 2012 totaled \$28,797.63. ***Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the payroll of May 18, 2012 in the amount of \$28,797.63. Mr. Harman abstained, motion passed unanimously.*** Mr. Steinmeier reported the vouchers prepaid to meet due dates was \$852.01. ***Mr. Megonnell moved, seconded by Mrs. Zimmerman approve the vouchers prepaid to meet due dates in the amount of \$852.01. Motion passed unanimously.*** Mr. Steinmeier reported the total for the vouchers to be approved is \$52,500.86. ***Mrs. Zimmerman moved, seconded by Mr. Harman to approve the vouchers in the amount of \$52,500.86. Motion passed unanimously.*** Mr. Steinmeier reported the total for the vouchers to be approved and paid from Fire Tax is \$358.16. ***Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers to be paid by Fire Tax in the amount of \$358.16. Motion passed unanimously.***

## **PLANNING COMMISSION REPORTS AND PLANS**

Request to amend Ch 182, Transient Retail Business Staff has received a number of inquiries about the ability to run mobile business operations within the Township. Some of the business opportunities presented to staff range from mobile food vending operators who wish to have the ability to move around the Township at their discretion for a period longer than the current maximum of 90 days within a span of a year. Staff is requesting the Board to authorize the Planning Commission to look into amending Chapter 182, Transient Retail business.

***Mr. Megonnell moved, seconded by Mr. Steinmeier to have the Planning Commission to look into amending Chapter 182, Transient Retail Business. Motion passed unanimously.***

## **OLD BUSINESS:**

Mrs. Zimmerman brought up that there is a Waste Management “bagster” on Walnut Avenue that has been there for several months. She said that a letter needs to be sent the resident setting a timeframe that it must be picked up. It was discussed that there are numerous bagsters throughout the township that have not been picked up. Solicitor Yost suggested that the Board request the Planning Commission to develop the appropriate time frame and language to be added to the solid waste ordinance.

***Mr. Klein moved, seconded by Mrs. Zimmerman to request the Planning Commission to work on language to be added to the ordinance to set a time frame for bagster removal. Motion passed unanimously.***

Mr. Steinmeier asked if a letter had been sent to Ford Thompson, Central Dauphin School Board President regarding the problems that have occurred recently in township parks. Ms. England said a letter has not yet been sent. Mrs. Zimmerman stated that there was almost another incident last Thursday, but it was under control due to state police presence.

## NEW BUSINESS

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

Motion – Authorize Advertisement, Bid 2012-06, Paving bid – Mr. Klein provided a brief overview of the proposed paving projects for Manor Drive and Knight Road.

***Mrs. Zimmerman moved, seconded by Mr. Megonnell to authorize the advertisement of Bid 2012-06, Paving of Manor Dr. and Knight Rd. Motion passed unanimously.***

Motion - Traffic Study Request- Several complaints have been received regarding tractor trailer trucks traveling on N. Fairville Ave. between Allentown Blvd. and Jonestown Rd. As these are public roads this action is perfectly legal however there has been property damage to lawns, mailboxes, telephone poles, etc., in the circle area of Daniel Drive and Dove Drive. Residents attended the PSAB meeting, and Mr. McCahan addressed the Board regarding the recent problems and damage. Ms. England brought up additional complaints regarding truck traffic on Wells Drive, Bolton Drive, and Slate Ridge Road. There was discussion among the Board regarding the cost of the traffic studies; Ms. England explained that the results of a traffic study may not result in restricting trucks on the roads. Mr. Megonnell suggested the Board meet with Al Brulo to review the roads that were discussed this evening and see if projects can be bundled to get the best rate. Mr. Steinmeier said he addressed the cost of traffic studies at the HATS meeting.

***Mr. Megonnell moved, seconded by Mr. Harman to table any traffic study requests until the June 4<sup>th</sup> meeting to discuss with HRG for project review and pricing. Motion passed unanimously.***

Motion – Request to Waive Delinquent Tax Penalties- The resident at 7163 Beaver Creek Rd. states he never received the interim tax bill and is requesting the Township waive the penalty amount of \$23.36.

***Mr. Steinmeier moved, seconded by Mr. Megonnell to exonerate the municipal tax penalty in the total amount of \$23.36 for the late payment of the interim property taxes for 7163 Beaver Creek Rd., tax parcel 68-022-315. Motion passed unanimously.***

Motion – Authorize Full-time Employment of Codes Officer – There was an Executive Session on May 7, 2012, where the Board was presented with a request from Codes Administrator Charles Kolanda to increase his position from part-time to full-time. The Board reviewed the list of tasks for the position and the items that have not been addressed due to time constraints. The Board voted unanimously to move the job to a full-time basis.

***Mrs. Zimmerman moved, seconded by Mr. Harman to approve the employment of Charles Kolanda as full-time Codes Administrator effective May 31, 2012. Motion passed unanimously.***

Motion - Authorize Execution of Local Share Municipal Gaming Grant Agreement- There was general discussion regarding the project. The cost will be approximately \$40,000.00 to the township after all funding and the grant is applied to the project.

*Mr. Steinmeier moved, seconded by Mr. Harman to accept and execute the Dauphin County Local Share Municipal Grant agreement for the Replacement of the Jonestown Road Bridge over Beaver Creek. Motion passed unanimously.*

#### **OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:**

Ms. England informed the Board that a letter was received today from Snyder, Secary, & Associates, LLC to grant the township a sixty day time extension for processing the final subdivision and land development plan for Manada Hill Apartments-Phase 1. The current deadline is June 20, 2012 with the extension the deadline would be August 20, 2012.

*Mrs. Zimmerman moved, seconded by Mr. Megonnell to accept the sixty day time extension for the final subdivision and land development plan for Manada Hill Apartments-Phase 1. Motion passed unanimously.*

Mr. Steinmeier informed the Board the Water & Sewer Authority Board reached an agreement with the developer for the Manada Hill apartments regarding the sewer line. The developer will maintain the sewer line, with no reduction on sewer bills.

Ms. England reported that the codes officer has confirmed that 39 trees are missing from Central Dauphin High School. The trees were stolen and an insurance claim has been filed. The trees will be replaced when the insurance claim is settled.

Mr. Megonnell asked when the Board voted on the Dauphin County Local Share Municipal Grant agreements for Exit 77 and the fire station if the money was applied to the principal of the loans. Ms. England stated there first has to be a meeting with the County to review the procedures. Information will then be presented to the Board for them to make a decision on where to apply the grant funds.

Mrs. Zimmerman stated that she has received complaints from residents on Harper Drive regarding water runoff from the La Quinta hotel. Mr. Megonnell mentioned that no water was coming out of a four inch pipe that was installed. Ms. England said she will have Mr. Leonard and Mr. Rosario will look into the issue.

Mr. Harman brought up that the La Quinta was working on landscaping last week and that large boulders have rolled off the property. Public Works has cleaned them up.

Mrs. Zimmerman thanked Mr. Klein for how he handled public comment this evening. She explained to the audience that Mrs. Calderelli has harassed the staff and has sent various information to the Board, on which they have followed up on. She said Ms. England handled Mrs. Calderelli's phone calls as instructed by the Board. Mrs. Zimmerman does want the audience to think that Ms. England hung up on Mrs. Calderelli. Mrs. Calderelli had told Ms. England that the issue was in litigation, and therefore the Board instructed Ms. England to not accept her calls, that it was now a legal matter.

Mr. Steinmeier brought up the problem of high grass at the Getty Mart property; he would like the codes administrator to send a letter to Getty Mart. Mr. Klein brought up other areas in the township that need to be addressed as well. Solicitor Yost suggested that the codes administrator cite the violators.

**PUBLIC COMMENT: None**

**SUPERVISORS COMMENTS:**

Mr. Megonnell congratulated the fire company on the fire station dedication ceremony. He said they did a great job.

Mrs. Zimmerman stated that she and Mr. Steinmeier attend the Park & Recreation meeting on May 16<sup>th</sup>. She said it was a well run meeting and that the Park & Recreation Board is looking forward to their workshop with the Board of Supervisor's on June 11<sup>th</sup>.

**ADJOURNMENT: 8:15 pm**