

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JUNE 4, 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.

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 21, 2012- *Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the regular meeting minutes of May 21, 2012. 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: DEP TO: RE: Notice of Land Application of Biosolids- Mrs. Zimmerman asked if the Township has any say regarding this permit to apply biosolids. Ms. England stated that the township has no ordinance that addresses this issue.

FROM: Harrisburg Area Transportation Study RE: Park and Ride Lot- Mr. Steinmeier provided a brief overview regarding a park and ride service. Currently HATS is not planning on implementing that service at this time.

Ms. England informed the Board that she received notification today that Fort Indiantown Gap will be conducting demolition and live fire exercises for the next two weeks. These exercises have not been conducted since the mid 1990's; the noise level will be louder than normal testing.

FROM: PEMA RE: Hurricane Season- Mrs. Zimmerman asked if Mr. McCahan was copied on this correspondence. Ms. England confirmed Mr. McCahan was copied on the email.

PUBLIC COMMENT

Mark Chiles, 228 Brookridge Court- Mr. Chiles asked for further clarification regarding the correspondence from HATS. Mr. Steinmeier addressed his questions regarding park and ride programs. Mr. Chiles asked when work would begin on Manor Drive and what work will be completed. Ms. England said the project is currently out to bid, and the work is scheduled to be completed in August. Mr. Brulo, township engineer, provided brief overview of the project. Mr.

Chiles said that the drainage repair completed on the walkway at the Townes at Hershey Road was not constructed properly. Mr. Brulo addressed the issue with the contractor to fix the problem. Mr. Chiles asked Mr. Brulo if he had an update on the remaining landscaping issues. Mr. Brulo said he has no update at this time.

PRESENTATIONS, STAFF/BOARD REPORTS: None

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 June 1, 2012 \$1,408,862.05
 - Total Liquid Fuels Balance as of June 1, 2012 \$590,959.84
 - Total Capital Reserve Fund Balance as of June 1, 2012 \$1,955,333.63

- B. Deposit Activity since May 21, 2012 \$43,460.98

Mr. Steinmeier reported the gross payroll of June 1, 2012 totaled \$28,624.71. *Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the payroll of June 1, 2012 in the amount of \$28,624.71. Mr. Harman abstained, motion passed 4-0-1.*

Mr. Steinmeier reported the total for the vouchers to be approved is \$38,064.41. *Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the vouchers in the amount of \$38,064.41. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved and paid from Fire Tax is \$3,170.47. *Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the vouchers to be approved and paid by Fire Tax in the amount of \$3,170.47. Motion passed unanimously.*

Mr. Steinmeier reported additional vouchers to be approved and paid from Fire Tax is \$1,584.20. *Mrs. Zimmerman moved, seconded by Mr. Harman to approve the additional vouchers to be approved and paid by Fire Tax in the amount of \$1,584.20. Motion passed unanimously.*

PUBLIC HEARING/MEETINGS:

Ordinance 2012-04, Zoning ADA Parking Requirements; Ordinance 2012-05, SALDO Stormwater Management; Ordinance 2012-06, SALDO SWM Easement Transfer; Ordinance 2012-07, Zoning Sidewalks; Ordinance 2012-08, SALDO Sidewalks; Ordinance 2012-09, SALDO Street Names and Signs; Ordinance 2012-10, SALDO Erosion and sedimentation control approval and NPDES permit; Ordinance 2012-11, Zoning Erosion and sedimentation control; Ordinance 2012-13, Code of West Hanover Township, Chapter 168 Stormwater Management- See transcript

Mr. Steinmeier moved, seconded by Mrs. Zimmerman to adopt Ordinance 2012-04, Zoning ADA Parking Requirements; Ordinance 2012-05, SALDO Stormwater Management; Ordinance 2012-06, SALDO SWM Easement Transfer; Ordinance 2012-07, Zoning Sidewalks; Ordinance 2012-08, SALDO Sidewalks; Ordinance 2012-09, SALDO Street Names and Signs; Ordinance 2012-10, SALDO Erosion and sedimentation control approval and NPDES permit; Ordinance 2012-11, Zoning Erosion and sedimentation control; Ordinance 2012-13, Code of West Hanover Township, Chapter 168 Stormwater Management. Motion passed unanimously.

PLANNING COMMISSION REPORTS AND PLANS: None

OLD BUSINESS

Motion - Traffic Study Request- Mr. Brulo briefly addressed the Board regarding the proposed project. The four roadways in question are: North Fairville between Allentown and Jonestown (including Daniel & Dove); Manor between Allentown and Jonestown; Wells/Bolton/Slate Ridge; and North Clover and Rauch. He believes the four roadways in question may warrant restricting truck traffic. The proposed scope of work does not include any road corings and analysis of pavement sections, which based on the “windshield survey” Mr. Brulo does not believe is necessary.

Mr. Steinmeier moved, seconded by Mr. Harman to accept the Scope of Work from Township Engineer HRG in the amount of \$5,400 to complete a traffic study of 4 segments of Township roads to determine warrants for restricting truck traffic. Motion passed 4-1 with Mrs. Zimmerman voting nay.

Mr. McCahan, EMA Coordinator, informed the Board that he will be meeting with Mr. Runk President of the PA Motor Truck Association and a representative from PennDot on June 12th at 10:00 am to look at the truck problems at the fire station and Jonestown Road. Mr. McCahan invited Mr. Brulo and Ms. England to attend the meeting.

NEW BUSINESS

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

Motion – Ordinance 2012-14 SALDO Section 173-12 Preliminary Plan Procedures. Authorization to send to DCPC for review and schedule public hearing date of August 6.

Mr. Megonnell moved, seconded by Mr. Steinmeier to send Ordinance 2012-14, SALDO Section 173-12 Preliminary Plan Procedures to DCPC for review and set a hearing for August 6, 2012. Motion passed unanimously.

Motion – Scope of Work for new MS4 permit NOI- Ms. England provided a brief overview of the MS4 for the Board. The Township received its’ original PA DEP NPDES permit on March 10, 2003. The township is currently in the final year of the permit which ends on March 9, 2013. DEP has announced they will not extend current permits and we will need to submit an NOI (Notice of Intent) by September 4, 2012, for a new permit. Mr. Brulo has provided a Scope of Work for the preparation of our NOI.

Mr. Megonnell moved, seconded by Mrs. Zimmerman approve the scope of work for the preparation of the NOI for the new NPDES MS4 Permit in the amount of \$3,900. Motion passed unanimously.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:

Ms. England informed the Board that summer hours for the Public Works department will run from June 5th through Labor Day. Summer hours are from 6:00am to 2:30pm.

Ms. England presented information to the Board regarding participating in intermunicipal grant project to study transportation issues along the 39/743 corridor. The townships of East Hanover, West Hanover, South Hanover, and Derry would participate in the project. The grant would require a 50% match which would be covered by in-kind contributions. It is estimated to for each township to contribute \$3,000 over the life of the study. The rest of the funds would be covered by in-kind contributions from Tri-County Planning Commission and DCED.

Mrs. Zimmerman moved, seconded by Mr. Steinmeier to adopt Resolution 2012-40, authorizing the participation in the Route 39/743 Corridor Study. Motion passed unanimously.

Solicitor Yost stated that the Board needs to appoint special counsel for the Creekvale Conditional Use Hearing appeal.

Mrs. Zimmerman moved, seconded by Mr. Megonnell to appoint Bernadette Hohenadel from Nikolaus & Hohenadel, LLP as special counsel for the Creekvale Conditional Use Hearing appeal. Motion passed unanimously.

Mr. Klein brought up the various locations in the township that need to be contacted regarding high grass. Capital Baptist Church and Manada Hill Church were mentioned.

Mr. Steinmeier requested that a letter be sent the Getty Corporation regarding the high grass on the property. Solicitor Yost asked that the Codes Administrator contact him when the Stofko/Getty project is complete to proceed.

Mr. Steinmeier informed Mr. Brulo that he lost water for one day as a result of the Stofko/Getty project.

Mr. Steinmeier requested that a letter be sent to Ford Thompson, Central Dauphin School Board President, to inform the school board regarding the problems that have occurred recently in township parks.

Mrs. Zimmerman asked Mr. Rosario if he was in contact with Central Dauphin High School regarding the stolen trees. Mr. Rosario stated he was in contact with the high school regarding the incident, and the trees will be replaced when the insurance claim is received. Mrs. Zimmerman suggested that as a good faith neighbor gesture that the Township give them time to replace the trees. Mr. Rosario said he did not mention a time frame for replacement and would allow ample time for replacement.

PUBLIC COMMENT

Patti Estheimer, 309 South Clover Lane- Mrs. Estheimer asked if the Public Works summer hours schedule affects the compost center. Mr. Harman said the compost center hours are not affected by the summer schedule.

SUPERVISORS COMMENTS

Mr. Steinmeier stated that he was approached by a resident who asked if the Board would consider offering a one day pass for the compost center. Mr. Klein agreed that the Board should consider this request.

Mr. Megonnell said he attended the Veterans Memorial Dedication at Central Dauphin High School on May 30th. He said it was a very touching service.

Mr. Megonnell congratulated the fire company for their participation in the Linglestown Memorial Day parade. He said the fire company was well represented.

Mr. Megonnell thanked Bob Leonard who retired on June 30th for all his time and service to the township.

Mr. Steinmeier reviewed the new quarterly billing process that is going into effect for the Water & Sewer Authority beginning July 1st.

ADJOURNMENT: 7:50 pm