

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, JULY 2, 2012**

**CALL TO ORDER – 7:00 p.m.**

Mr. Klein called the meeting to order at 7:00 PM followed the Pledge of Allegiance. Mrs. Zimmerman read several quotes written by Franklin Delano Roosevelt regarding freedom. Mr. Klein informed the audience that there was an Executive Session held this evening to discuss legal 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 – June 18, 2012- *Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the regular meeting minutes of June 18, 2012. Motion passed unanimously.*

Workshop meeting – June 18, 2012- *Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the workshop meeting minutes of June 18, 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: FEMA RE: Floodplain Management Ordinances - Ms. England stated that all Township ordinances are in full compliance.

FROM: Fire Chief Tim Shatto RE: - Dauphin County Firefighter’s Convention- Mr. Klein briefly reviewed the email from Chief Shatto regarding the awards the fire company won at the Dauphin County Firefighter’s Convention. He thanked the fire company for their professionalism and all they do for the Township.

FROM: Susan Clover RE: Water run off on Sleepy Hollow Road- Mr. Harman stated that the issue is being worked on.

**PUBLIC COMMENT**

Mark Chiles, 228 Brookridge Court- Mr. Chiles reported that the trees have not been planted yet in the development. Mr. Brulo, Township Engineer, suggested that the planting wait until fall due to current weather conditions. Mr. Brulo will follow up with the developer regarding the drainage issues as well. Mr. Chiles commented that the corner of Jonestown Road and Rt. 39 near American Pie looks like a salvage yard. He commented that there is a truck and RV parked on the land that are not licensed and registered. He asked that the Board look into the issue.

## PRESENTATIONS, STAFF/BOARD REPORTS:

Dixie Fesig, Park & Recreation Coordinator, addressed the Board requesting approval to hire a second part time facility maintenance attendant. This employee would assist the park facility attendant with projects that require additional manpower and cover vacation days as necessary. If approved this employee would not exceed the budgeted hours to ensure that the payroll costs are not over budget. She is suggesting the employee be hired at scale H-1, level 1, which is \$10.45 per hour. Mrs. Fesig stated for 2013 she will budget for two part time facility attendants with Board approval. There were no objections from the Board regarding the request to hire a second part time facility maintenance attendant.

*Mr. Steinmeier moved, seconded by Mr. Megonnell to approve the hiring of a part time facility maintenance attendant to be paid a salary in the range of \$10.00-\$11.00 per hour. Motion passed unanimously.*

Mr. Megonnell asked if Mrs. Fesig has applications on file in order to eliminate the cost of advertising the position. She has four applicants on file from last year and Mr. Harman will forward applicants that applied for the compost center attendant position. Mrs. Zimmerman suggested that the position be posted on the Township website. The position will be advertised only if the applicants on file are not interested or qualified.

Mrs. Fesig informed the Board that one dugout roof was damaged at the Babe Ruth field as a result of last week's storm. Lenker Park and Skyline Park had trees down as a result of the storm, which will be cleaned up.

Mr. Megonnell asked Mr. Harman to include the Saturday compost center hours on the public works weekly report.

## 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 29, 2012	\$1,311,207.65
Total Liquid Fuels Balance as of June 29, 2012	\$590,959.84
Total Capital Reserve Fund Balance as of June 29, 2012	\$2,148,095.62

B. Deposit Activity since June 18, 2012

	\$28,019.52
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Mr. Steinmeier reported the gross payroll of June 29, 2012 totaled \$32,162.16. *Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the payroll of June 29, 2012 in the amount of \$32,162.16. Mr. Harman abstained, motion passed 4-0-1.*

Mr. Steinmeier reported the vouchers prepaid to meet due dates was \$25,961.07. ***Mr. Megonnell moved, seconded by Mrs. Zimmerman approve the vouchers prepaid to meet due dates in the amount of \$25,961.07. Motion passed unanimously.***

Mr. Steinmeier reported the total for the vouchers to be approved is \$130,118.43. ***Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the vouchers in the amount of \$130,118.43. Motion passed unanimously.***

Mr. Steinmeier reported the total for the vouchers to be approved and paid from Fire Tax is \$10,007.94. ***Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers to be approved and paid by Fire Tax in the amount of \$10,007.94. Motion passed unanimously.***

There was no discussion on the May 2012 financial statement nor the 2011 Township audit.

Mrs. Zimmerman would like approval from the Board for her and Mr. Megonnell to take the Fire Tax Fund Audit to the fire company executive board for their review. It was the consensus of the Board to approve this request.

## **PUBLIC HEARING/MEETINGS**

Ordinance 2012-12 SALDO Existing Tree & Vegetation Preservation- See transcript.

The Board will discuss and review the ordinance at the July 9<sup>th</sup> workshop. Local developers and the EAC members will be invited to attend.

## **PLANNING COMMISSION REPORTS AND PLANS**

#06.008 F/LD Townes at Briar Creek time extension to 1/17/13.

The Township has received a waiver of the ninety-day time requirement for the Townes @ Briar Creek plan. This request asks to extend the time until January 17, 2013.

***Mr. Megonnell moved, seconded by Mr. Harman to accept the waiver of the time extension for the Townes @ Briar Creek. Motion passed unanimously.***

#11.007 P/LD Creekvale time extension to 11/01/12

***Mrs. Zimmerman moved, seconded by Mr. Harman to accept the time extension until November 1, 2012 for #11.007 Preliminary Land Development Plan. Motion passed unanimously.***

#12.006 P/LD Creekvale, Action by 08/02/12- Mr. Rosario, Zoning Administrator, provided a brief overview of the waiver requests and the items to be completed prior to final approval of the plan. HRG recommends the Township consider requesting the developer to enter into an agreement for a \$21,000.00 contribution to the improvements at Exit 77. The developer is offering \$18,000.00 as a contribution. Mr. Rosario explained to the Board the difference between #12.006 P/LD Creekvale and

#11.007 P/LD Creekvale. Mr. Steinmeier asked if this plan had been presented to the Water & Sewer Authority. The developer confirmed that the project engineer has met with the Water & Sewer Authority manager but the plan has not been submitted as of this date.

***Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the following waivers:***

- 1. Section 173-13.B (5) (b) – 25% of the total # of dwelling units in each phase of construction.***
- 2. Section 173-25.G (3) (i) – Single access street serving more than 25 unit.***
- 3. Section 173-37.B(2) – Parkland dedication – FILO required***
- 4. Section 173-25 – Street Systems - Development is a Condo. Road will not be public.***
- 5. Section 173-27.B(2&3) - Sidewalks (both side of street)***
- 6. Section 173.25.H – Boulevard Entrances (20'-0" each lane)***
- 7. Section 173.25.L – Driveways***
- 8. MPC - Section 508.4.(vi) – Approval of Plat***

***The plan number will be corrected at the final land development plan stage. Any oversight or omission during the review process is not a waiver of any of the requirements of applicable Zoning and or Subdivision & Land Development Ordinances of West Hanover Township and does not relieve the applicant, Developer and or property Owner from complying with them. Motion passed unanimously.***

#12.002 F/SB Devonshire Heights Road. Action on agreement of FILO contribution- The McNaughton 4 lot subdivision, called Devonshire Heights Road Tax Parcel 68-037-014, came with an appraisal by William J. Daylor, MAI, for land value of \$10,000 per acre. On May 7<sup>th</sup>, 2012 the Board of supervisors took action to deny the appraisal per SALDO - Section 173-37.G. (2) (e). At the request of the Board of Supervisors of West Hanover Township, Mr. Rosario submitted a list of appraisers who have done work in the Township over the years for Developer to choose from and on June 27<sup>th</sup>, 2012 a meeting was held with Mr. Joel McNaughton and Mr. Yost, Township Solicitor to negotiate a FILO fee suitable to all parties in lieu of spending additional funds for a second appraisal respectfully. The McNaughton Company has submitted a proposed FILO fee in the amount of \$30,000.00 for one acre of buildable land.

***Mrs. Zimmerman moved, seconded by Mr. Megonnell to accept the proposed appraised value in the amount of \$30,000.00 for one acre of buildable land for #12.002 F/SB Devonshire Heights Road. Motion passed unanimously.***

Ms. England informed the Board that they did not approve #12.006 P/LD Creekvale when the waivers were approved.

***Mr. Klein moved, seconded by Mrs. Zimmerman to amend the motion for #12.006 P/LD Creekvale to include the preliminary plan. Motion passed unanimously.***

## **OLD BUSINESS**

Motion-Houck Manor Concession Stand Landscaping Project. Table to 07/16/12.

## NEW BUSINESS

Motion – Consent Items: Section 607. (4): Dan Rosario, Connectivity Workshop; Dan Rosario, ABC’s of Municipality Stormwater Management Workshop

*Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve attendance to the Connectivity Workshop on July 18, 2012 and attendance to the ABC’s of Municipality Stormwater Management Workshop on August 23, 2012 for Dan Rosario. Motion passed unanimously.*

Ordinance 2012-12 SALDO Existing Tree & Vegetation Preservation

*Mr. Klein moved, seconded by Mrs. Zimmerman to continue the hearing for Ordinance 2012-12 SALDO Existing Tree & Vegetation Preservation until July 16, 2012 at 7:15pm. Motion passed unanimously.*

The Board will discuss and review the ordinance at the July 9<sup>th</sup> workshop. Local developers and the EAC members will be invited to attend.

Motion – Award Bid 2012-06, Paving - Mr. Klein briefly reviewed that the advertisement of the bid appeared twice in the Patriot News. Bid packets were distributed to 4 firms with 3 submitting a bid by the deadline of June 25, 2012. A Notice to Proceed and pre-construction conference will be held in July with Manor Drive scheduled to be completed in August and Knight Rd. shortly thereafter.

*Mr. Megonnell moved, seconded by Mr. Steinmeier to award Bid 2012-06, Paving of Manor Dr. and Knight Rd., to the low bidder, EJ Breneman, for a total bid price of \$305,763.45. Motion passed unanimously.*

Motion – Bid 2011-06, Stofko/Getty drainage, Change Order #1, Substantial Completion- Mr. Klein briefly reviewed the change order.

*Mrs. Zimmerman moved, seconded by Mr. Megonnell to accept Change Order #1 for Bid 2011-06, Stofko/Getty drainage, a net reduction of \$382.00 resulting in a final contract price of \$91,765.00. Motion passed unanimously.*

Motion – Authorization to Hire Part-Time Compost Center Attendant- Roadmaster Harold Harman received 10 applications and he conducted 4 interviews for the position.

*Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the employment of Robert Derendinger as part-time Compost Center attendant at a salary of \$9.00 per hour. Motion passed 4-0-1, with Mr. Harman abstaining.*

Resolution 2012-41, Fire/Police Authorization

*Mrs. Zimmerman moved, seconded by Mr. Harman to adopt Resolution 2012-42, Fire Police Event Authorization. Motion passed unanimously.*

**OTHER BUSINESS THAT MAY COME BEFORE THE BOARD: None**

**PUBLIC COMMENT**

Patti Estheimer, 309 South Clover Lane- Mrs. Estheimer brought up the issue of right of way maintenance on the sewer lines. She asked if the Water & Sewer Authority has a general permit from DEP for maintenance of the right of ways. Mr. Steinmeier confirmed that the WSA does have a general permit from DEP. She stated that when maintenance on a right of way is done the contractor must use the appropriate matting to ensure that there is not damage to streams and wetlands. She suggested that the WSA check the language in the permit to confirm that the appropriate mats are used to cross the streams with heavy equipment. She has witnessed the contractor using heavy equipment to keep the right of ways open without using the appropriate mats. The sides of the creek were crushed which will lead to erosion. She believes that this action is in violation of the general permit.

Beth Carricato, 699 Knight Road- Mrs. Carricato asked for an update regarding the proposed Creekvale development. Solicitor Yost stated that the developer has appealed the court ruling. She made a request that the public be informed of the court date. Solicitor Yost said any information that the Township receives will be placed in correspondence and reviewed at a public meeting. She stated regarding Ordinance 2012-12 there were developers in the audience this evening and none commented on the Ordinance.

Rex Herbert, 7201 Allentown Blvd- Mr. Herbert a partner in Keystone Correctional Services asked the Board if there has been an action regarding Keystone's request to increase occupancy. Solicitor Yost commented that the litigation is still pending. Mr. Herbert stated that Keystone has been approached by the state probation department to accept more residents due to the prison reform bill that was signed last week. He stated the facility is currently at 60% occupancy and for economic reasons Keystone may have to build an additional facility in the Township to share costs. They would prefer to have 100% occupancy at the current location and not have to build a new facility.

**SUPERVISORS COMMENTS**

Mrs. Zimmerman wished a happy 50<sup>th</sup> anniversary to HRG. She gave well wishes Dan Rosario's son who is being deployed to Afghanistan.

Mr. Megonnell thanked the road crew and fire company for all their hard work after last week's storm. He reminded everyone of the extended hours for the compost center and that no sticker is required for this week as a result of the storm. He informed the Board that he and Mrs. Zimmerman will meet with East Hanover Township on July 17<sup>th</sup> to discuss electronic recycling.

Mr. Steinmeier also thanked the road crew for all their hard work after last week's storm. He brought up the intersection at Manor Road and Jonestown Road. He stated this is a dangerous intersection, and he will continue to bring it to the attention of HATS. He commented that there are eighteen roundabouts currently in use in Pennsylvania and fifteen more under construction. He stated that PennDOT is very adamant about the installation of roundabouts within the state.

**ADJOURNMENT: 8:30 pm**