

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, OCTOBER 1, 2012**

CALL TO ORDER – 7:00 p.m.

Chairman 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 – September 17, 2012- Mr. Megonnell pointed out a grammatical error and clarified that Mr. Steinmeier suggested stopping newspaper delivery when out of town. Mrs. Zimmerman pointed out a grammatical error prior to the meeting to Ms. Riley.

Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the meeting minutes of September 17, 2012 as amended with the corrections. Motion passed unanimously.

CORRESPONDENCE

Chairman 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:

Mrs. Zimmerman suggested that we contact the PA Department of Auditor General to inform them that Ms. England is the Township Manager. Ms. England stated she has contacted them to update the file.

FROM: PennDOT RE: Estimated Liquid Fuels Payment- Mr. Steinmeier asked if the estimated allocation for 2013 is more than 2012. Ms. England stated the 2013 allocation is less than what was received for 2012.

FROM: West Hanover Township TO: PA DEP RE: Recycling Grant Application, Calendar year 2011- Ms. England commented that the Township applies for the grant annually but did not received any funds for the prior year.

PUBLIC COMMENT:

Mark Chiles, 228 Brookridge Court- Mr. Chiles informed the Board that Mr. Rosario, Mr. Brulo, and Solicitor Yost met with a representative from Classic Communities twice in the past week. As a result of the meetings, a schedule is to be set to resolve the drainage issues and plant the trees. Mr. Chiles thanked all involved who are helping resolve the issues within the development.

PUBLIC HEARING/MEETINGS: None

PRESENTATIONS, STAFF/BOARD REPORTS

Mrs. Zimmerman thanked Mrs. Buskirk for her report from the Stormwater workshop she attended.

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 September 28, 2012	\$1,491,423.19
Total Liquid Fuels Balance as of September 28, 2012	\$301,214.30
Total Capital Reserve Fund Balance as of September 28, 2012	\$2,154,800.55

B. Deposit Activity since September 18, 2012 \$40,932.26

Mr. Steinmeier reported the gross payroll of September 21, 2012 totaled \$29,643.96. ***Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the payroll of September 21, 2012 in the amount of \$29,643.96. Mr. Harman abstained, motion passed 4-0-1.***

Mr. Steinmeier reported the vouchers prepaid to meet due dates was \$30,866.98. ***Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the vouchers prepaid to meet due dates in the amount of \$30,866.98. Motion passed unanimously.***

Mr. Steinmeier reported the total for the vouchers to be approved is \$150,748.93. ***Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the vouchers in the amount of \$150,748.93. Motion passed unanimously.***

Mr. Steinmeier reported the total for the vouchers to be approved and paid from Fire Tax is \$4,775.86. ***Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers to be paid by Fire Tax in the amount of \$4,775.86. Motion passed unanimously.***

PLANNING COMMISSION REPORTS AND PLANS

#12.007 Creekvale Phase 1. Action by 11/22/12.- Bob Fisher from R.J. Fisher, was present to address the Board regarding Creekvale Phase 1, Final Land Development Plan. Mr. Rosario provided a brief overview of the project to the Board as well as comments from the Township engineer. He recommends approval of Phase 1.

Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the Final Land Development Plan for Creekvale Development – Phase 1, 35 Unit, Private Condominium Community as presented to this Board by way of (17) 24x36 format drawing's dated 8/31/12-revision #1 as prepared by R.J. Fisher & Associates Inc. contingent upon :

- 1. Section 173-5.C, 173-12.E – BOS approval of necessary agreements and easements. To be completed by Township Solicitor*
- 2. Section 173-13. (12), 173-66 – BOS approval of traffic impact improvements. To be completed by Township Solicitor*
- 3. BOS approval of Developers fair-share contributions to Exit 77 project (Development Agreement). To be completed by Township Solicitor*
- 4. Section 173-13. (3) - HOP to be submitted to Twp. Under State Review at this time*
- 5. SLDO - 173-37.G – FILO- BOS approval of Developer agreement & land appraisal by Developer. To be completed by Township Solicitor*
- 6. WSWHT – Sewer Capacity Certification letter – Final approval is pending-per Mark Salisbury; Authority Manager-9/27/12*
- 7. Sheet 6 of 17 “Landscape plan does not match approved P/LD plan-12.006”. Revise accordingly to comply with 12.006, Sheet 6 of 21, dated REV 4 - 6/1/2012. Plan not Sealed or signed by P.E. (May done prior to recording plan)*
- 8. Section 173-15C(19) Addressing outstanding staff and engineer comments*
- 9. Section 173-15C(19) Other outstanding items required by Township Ordinances.*

Motion passed unanimously.

#03.020, Arondale, Approval of Substitution Agreement, Duplexes for Triplexes- Mr. Rosario provided a brief overview of the project to the Board. The intent of this agreement at the Developer's discretion is to reduce a triplex to a duplex, maintaining the same footprint. Solicitor Yost commented that the proposed changes will not affect the overall footprint of the plans and the Township engineer has reviewed the proposal regarding any stormwater runoff issues.

Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the 7 page Developer duplex agreement dated v09-25-12 with attached sample concept plan, along with Township Staff comments/conditions as presented as part of same. Motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS: None

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD: None

PUBLIC COMMENT: None

SUPERVISORS COMMENTS:

Mr. Megonnell reminded everyone of the following upcoming events:

- October 6th- Indoor Yard Sale at the Recreation Center
- October 9th –Open House at the New Fire station
- October 11th –Dauphin County Conservation District-Seminar on Vernal Ponds
- October 25th-Trick or Treat
- October 25th-Senior Expo at AACA Museum hosted by Representative Marsico
- October 27th- Haunted Night at the Fire House

Mrs. Zimmerman stated the Historical Society will meet at Mt. Laurel church on October 18th and will honor the George Koon's family.

Chairman Klein acknowledged that District Judge Roy Bridges passed away last week. He commented that Judge Bridges' was dedicated to the County as well as the Township.

ADJOURNMENT: 7:30 pm