

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, DECEMBER 17, 2012**

WORKSHOP SESSION: 6:30 PM

CALL TO ORDER – 6:30 p.m.

Chairman Klein called the workshop to order at 6:30 pm.

ROLL CALL

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

Adam Klein, Chairman
Don Steinmeier, Secretary-Treasurer

PUBLIC COMMENT: None

OLD TOPICS: None

NEW TOPICS:

Discussion – Rec Center Roof Repairs- Jeremy Chubb of Houck Services, Inc. who inspected the roof was present to review the current roof condition and answer any questions of the Board. Mr. Chubb reviewed the two types of roofing on the building which is a barrel roof and a rubber roof (referred to as the EPDM). He explained his suggestions for repairs to each area. Chairman Klein brought up the antennas, sirens, and unused equipment that is on the roof. Mrs. Zimmerman stated that the fire company has offered to remove the sirens and other devices for the Township from the roof and that Mr. Houck has offered to provide a crane at no cost to the Fire Company. Mrs. Zimmerman and Mr. Megonnell met with Mr. Houck to discuss the original proposals and project. Mr. Chubb briefly reviewed the proposals that were originally presented. There was discussion regarding the coping stones that are cracking and in need of repair. There was discussion if the project needs to be placed out for bid; Mr. Chubb said he could provide a COSTARS bid if requested by the Township. The Board discussed if the roof repair should be part of the recreation center renovation project. Mrs. Zimmerman said she would like to see other bid proposals for the roof repair. Mr. Chubb offered to provide a scope of work for the barrel roof which would be separate from the scope of work for the general roof repairs.

Mrs. Zimmerman moved, seconded by Mr. Megonnell to keep the general roof repairs and barrel roof repairs as separate bids from the recreation center renovation project bid. Motion passed unanimously.

OTHER WORKSHOP ITEMS/INFORMATION: Solicitor Yost informed the Board that he received a call from McNees, Wallace, and Nurick who has done legal work for the Township. They have been approached by Verizon to review the lease that would be involved for the proposed cell tower project located at the public works building. McNees, Wallace, and Nurick are requesting that the Board waive the conflict of interest clause between the Township and the firm. There was general discussion regarding the issue and it was a consensus that it is not a conflict of interest.

Mr. Klein moved, seconded by Mr. Megonnell to waive the conflict of interest that may or may not exist specially related to the Verizon contract for McNees, Wallace, and Nurick. Motion passed unanimously.

ADJOURNMENT: 6:55 PM