

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, FEBRUARY 4, 2013**

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
Jay Megonnell, Vice Chairman
Gloria Zimmerman, Supervisor

Adam Klein, Chairman
Don Steinmeier, Secretary-Treasurer

PUBLIC COMMENT: None

OLD TOPICS: None

NEW TOPICS

ARLE Grant- Ms. England brought up that last year the Township was awarded an ARLE grant for the intersection of Rt. 22 & Rt. 39. The grant is to convert all the light bulbs in the traffic lights to LED, install an uninterrupted power supply, and convert the light to a dynamax system. The grant was for \$56,000.00 with a Township match of \$9,000.00. The Township has been requesting that PennDOT begin the project, however we have not received any contracts in order to begin the project. The Township received a letter from PennDOT last week informing us of a highway improvement project for Rt. 22 & Rt. 39. The anticipated improvements include widening the turn lanes and resurfacing and replacement of the existing traffic signal. Subject to funding the earliest anticipated start date for the proposed project is the 2016 construction season. There are two options regarding the intersection (1) Leave the signal as is, with no UPS and let the replacement/upgrade be completed by PennDOT when they begin the highway improvement project or (2) Move forward with the ARLE grant to improve the intersection, with a Township match. When PennDOT does the proposed project they would replace the ARLE lights and the Township can use them at another intersection. There was general discussion regarding the project and how the installation of the ARLE would improve the intersection.

Mrs. Zimmerman moved, seconded by Mr. Steinmeier that the Township move forward with the ARLE grant and Township match of approximately \$9,000.00 Motion passed unanimously.

Life Insurance for the Board of Supervisors-Ms. England stated that Mr. Steinmeier had brought up adding the Board of Supervisors to the Township's life insurance policy. Ms. England handed out information to the Board regarding the law that the state adopted allowing the Township to pay supplemental Medicare coverage for supervisors. Any decision to add insurance for Supervisors would take effect when a Supervisor is reelected. There was discussion that years ago the Township provided health and life insurance to the Board. Ms. England has not contacted the insurance company regarding this issue. The Board decided to review the information and make a decision at a later date.

Chairman Klein informed that Board that he was approached by parents of Cub Scouts who will be crossing the bridge to Boy Scouts to see if they can be recognized in the Township Newsletter. Mrs. Zimmerman commented that she suggested that a section in the newsletter be dedicated to youth news. The Board agreed that it is a great idea to highlight the accomplishments of the children who live in the Township.

Mrs. Zimmerman brought up that there is a problem with drywall cracking at the fire station. Problems exist in the hall outside of the conference room and IT office. There are wet areas in the ceiling in the kitchen. Ms. England will follow up on the problems.

Mrs. Zimmerman asked if the Township received the two year warranty for the fire station floor from Premier construction. Ms. England said it has not been received; Mrs. Zimmerman asked her to follow up on the warranty.

Mr. Steinmeier brought up the stop signs on Maple Street and Douglas Road. He was approached by residents who were told by the State Police that they are illegal. Ms. England will check the Township Ordinance.

Mrs. Zimmerman asked if the Township keeps a special record of delinquent fire tax money. She stated that years ago there was a problem with delinquent fire tax money. Ms. England will check into the fire tax funds.

ADJOURNMENT: 6:55 PM