

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JULY 15, 2013**

CALL TO ORDER – 7:00 p.m.

Chairman Klein called the meeting to order at 7:00 PM followed the Pledge of Allegiance and 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 – July 1, 2013

Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the meeting minutes of July 1, 2013. Motion passed unanimously.

Workshop meeting – July 8, 2013

Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the workshop meeting minutes of July 8, 2013. Motion passed unanimously.

CORRESPONDENCE

Chairman Klein briefly reviewed the correspondence items and informed the public that all correspondence is available for review.

PUBLIC COMMENT

Mark Chiles, 228 Brookridge Court- Mr. Chiles informed the Board that Mr. Rosario, Mr. Brulo, a representative from Classic Communities, and a representative from the excavation company will meet on Tuesday, July 16th at 9:00am to discuss the swale issues behind several units in the Townes at Hershey Road.

PRESENTATIONS, STAFF/BOARD REPORTS

Mr. Megonnell commented that the Public Works report for July 6th did not specify if the compost center attendant was full time or part time. Ms. England pointed out that it is listed in the date portion of the 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 July 12, 2013	\$1,272,468.73
Total Liquid Fuels Balance as of July 12, 2013	\$296,097.56
Total Capital Reserve Fund Balance as of July 12, 2013	\$2,454,133.73

B. Deposit Activity since July 1, 2013 \$6,087.21

Mr. Steinmeier reported the gross payroll of July 12, 2013 totaled \$30,223.91. *Mr. Megonnell moved, seconded by Mr. Steinmeier to approve the payroll of July 12, 2013 in the amount of \$30,223.91. Motion passed 3-2 with Mr. Harman and Mrs. Zimmerman abstaining.*

Mr. Steinmeier reported the vouchers prepaid to meet due dates was \$94.38. *Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers prepaid to meet due dates in the amount of \$94.38. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved is \$136,243.76. *Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers in the amount of \$136,243.76. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved and paid from Fire Tax is \$22,957.76. *Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers to be paid by Fire Tax in the amount of \$22,957.76. Motion passed unanimously.*

PLANNING COMMISSION REPORTS AND PLANS: None

OLD BUSINESS: None

NEW BUSINESS

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

Ordinance 2013-02, Chapter 85 Burning

Mrs. Zimmerman moved, seconded by Mr. Harman to adopt Ordinance 2013-02, Chapter 85 Burning. Motion passed unanimously.

Motion - DCIB Loan Application

Chairman Klein provided a brief overview of the proposed project and loan application. The loan application will be in the amount of \$825,000. Mrs. Zimmerman pointed out that Representative

Marsico's letter states that he supports the Township to seek up to \$850,000. Ms. England stated the support letter was received prior to the final meeting with the County Engineer to finalize the project cost. She will contact Representative Marsico's office to request a letter of support in the amount of \$825,000.

Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the application for submission to the DCIB in the amount of \$825,000. Motion passed unanimously.

Resolution 2013-40, DCIB Loan

Mrs. Zimmerman moved, seconded by Mr. Steinmeier to adopt Resolution 2013-40, DCIB loan. Motion passed unanimously.

Motion – Bid 2013-07, Paving, Change Order 1

Mr. Harman explained that the contractor has performed the coring tests in order to determine the design of the cold-in-place process. The preliminary view of the corings done on Hollow and Terrann show that there is very little pavement on the roadway, not enough to complete the cold-in-place recycling process. There were three alternatives to correct this problem. Mr. Harman and Township Engineer have determined that the most viable and cost effective alternative is to add millings to the existing roadway and proceed with cold-in-place recycling and overlay.

Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve Change Order #1 in the amount of \$12,703.25 for Bid 2013-07, Paving. Motion passed unanimously.

Motion – Refund of 2013 Real Estate Taxes

The resident of 1016 Pheasant Rd., tax parcel 68-013-024, has been certified as eligible for the Disabled Veteran's Real Estate Tax Exemption. The resident is exempt from Real Estate Taxes from January 1, 2013 through December 31, 2017. Through an error by his mortgage company both the County and Township real estate taxes for his property were paid in error during the discount period. The resident is asking for a refund of the Township taxes.

Mr. Steinmeier moved, seconded by Mr. Megonnell to approve the refund of 2013 real estate taxes for tax parcel 68-013-024 in the amount of \$157.62 for Real Estate and \$58.32 for Fire Protection for a total of \$215.94. Motion passed unanimously.

Motion – Bid 2013-03, Rec Center, Change Order B-2

Chairman Klein briefly reviewed the proposed changes for the renovation of the Rec Center.

Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve Change Order #B-2 for Bid 2013-03, Rec Center Renovation, in the amount of \$2,415.60. Motion passed unanimously.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

Ms. England reminded everyone that the August 5th Board of Supervisors meeting will be held at Fire Station #1 beginning at 7:00pm. Tours of the station will be from 6:00pm-7:00pm.

Mrs. Zimmerman asked Solicitor Yost if the second letter to Premier has been sent regarding remaining outstanding issues at Fire Station #1. The items include maintenance on trees and the bay floor, which is cracking. Solicitor Yost stated that the letter has not been sent, but will he will work on it.

Mrs. Zimmerman commented that the grass between Zink and the Fire Company is supposed to be “native grass” however it is very high and looks terrible. She suggested that the “native grass” be removed and replaced with a different type of grass.

Mr. Steinmeier stated that some of the grass has been cut at 821 Pheasant Road, however in the back and on the sides of the house it has not been cut and is about three feet tall. Mrs. Zimmerman said she talked to the neighbor who spoke to the man who was cutting the grass. He said he was hired by the bank to cut the grass and took pictures so they could see the condition of the property.

Ms. England asked if the Board would like to entertain a proposal to cut down the vacant “native grass” area and reseeded with grass.

Mrs. Zimmerman moved, seconded by Mr. Megonnell to obtain estimates to have the “native grass” at Fire Station #1 cut and the area re-seeded. Motion passed unanimously.

Mr. Megonnell said that he has confirmed with Dauphin County that there have been no cases of West Nile virus found in the Township.

Mrs. Zimmerman asked Mr. Rosario if he has contacted Mrs. Wevodau regarding the information he obtained regarding the Blue Ridge Sportsman’s Club. Mr. Rosario confirmed that he sent information to Mrs Wevodau.

Chairman Klein called a recess at 7:20 pm until the 7:30 pm Public Hearing.

Chairman Klein reconvened the meeting at 7:30 pm

PUBLIC HEARING/MEETINGS

#2013-01, Zoning Map Revision Request for Fowler

Refer to transcript

Ordinance 2013-06, Fowler Rezoning

Ms. England explained to the Board that for convenience the Ordinance was prepared with both zoning changes in one Ordinance. If the Board would like to split the zoning changes into two separate Ordinances that is at the discretion of the Board. There was discussion among the Board and it was the consensus of the Board to keep both zoning changes in one Ordinance.

Chairman Klein moved, seconded by Mr. Megonnell for a roll call vote on Ordinance 2013-06, a yes vote is to pass the Ordinance; a no vote is to reject the Ordinance.

The roll call vote was as follows: Mr. Harman-No; Chairman Klein-No; Mr. Megonnell-No; Mr. Steinmeier-Yes; Mrs. Zimmerman-Yes. Ordinance 2013-06 failed on a 2-3 vote.

PUBLIC COMMENT

Beth Carricato, 699 Knight Road- Ms. Carricato said that the utility lines at the T at Green Hill road and Oak Grove are still lying about six inches off the ground. The utility company said they can address the problem only if service is interrupted.

SUPERVISORS COMMENTS

Mr. Harman brought up that the trees near the Townes at Hershey Road need trimmed. Mr. Rosario will look into the issue on Tuesday when he is at the development to determine who is responsible for the maintenance of the trees.

Mr. Megonnell reminded everyone of the following upcoming events in the Township:

- Movie Program every Tuesday at Skyline Commons Park
- Historical Society Picnic, July 18th at Skyline Commons Park
- Community Festival, August 17th at Houck Manor Park
- Community Tire Recycling (sponsored by the EAC), September 13th & 14th, at the Township Compost Center.

ADJOURNMENT: 8:40 pm