

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, JULY 7, 2014**

**CALL TO ORDER**

Chairman Klein called the meeting to order at 7:00 PM followed the Pledge of Allegiance. Mrs. Zimmerman read a prayer titled "America on Its Knees" written by Conrad Hilton.

**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 16, 2014- Mr. Steinmeier pointed out corrections to his comments regarding Township issues he presented at the HATS meeting and information on the public water meeting held on June 18<sup>th</sup>. Mr. Megonnell requested his comment that the Public Works 2015 budget include an air compressor be added to the minutes.

*Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the regular meeting minutes of June 16, 2014 as amended with corrections. Motion passed 4-0, with Mr. Harman abstaining.*

**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 comment/discussion:

**FROM:** Dauphin County Office of Community & Economic Development **RE:**Community Development Block Grant-Disaster Recovery- Mr. Rosario requested that this item be moved to the New Business section and listed as Item G for Board review.

**FROM:** Daniel Rosario **TO:** Zink, Incorporated **RE:** Inspection Report- Mrs. Zimmerman asked if Zink, Incorporated has responded to the Township. Mr. Rosario commented that he has not been contacted by Zink, Incorporated.

**FROM:** Thomas Stewart **TO:** Dixie Fesig **RE:** Resignation Letter-*Mr. Megonnell moved, seconded by Mr. Harman to accept the resignation of Thomas Stewart from the Parks and Recreation Board effective June 30, 2014. Motion passed unanimously.*

**PUBLIC COMMENT**

Thomas Bejgrowicz, 7335 Moyer Road-Mr. Bejgrowicz commented that the last Water & Sewer Authority meeting minutes posted on the website is from the March 18, 2014 meeting. He brought up the public meeting regarding the possibility of extending public water to the recreation/community center and surrounding neighborhood. He asked who will decide to fund the expansion if only a few residents show interest. Mr. Steinmeier commented that Pennsylvania

American Water would make the decision of the cost for residents to hook on. If a lot of residents are interested there may not be a fee to tap in. Mr. Bejgrowicz brought up the type of water treatment that Pennsylvania American Water provides for their customers. He said if you have a good water treatment system for your well, you are essentially providing the same treatment service. Mr. Steinmeier suggested that all residents have their well water tested annually. Mr. Bejgrowicz said that DEP offers a kit for \$10.00 to test water.

## **PUBLIC HEARING/MEETINGS**

Zoning Map Revision, Tax Parcel #68-035-070- Refer to transcript.

### Board of Supervisors Comments:

Chairman Klein said the problem that he has with the request is the statement provided on page 4 of the application response. Item C states "It would be a logical extension of the recent rezoning of the property to the south." Chairman Klein commented that he thinks the property is properly zoned and that Rt. 39 is already heavily traveled.

Mr. Megonnell commented that as a landowner he would not want his property split into two different zones; he would want the entire property in one zone.

***Chairman Klein moved, seconded by Mr. Megonnell to approve or deny the application for the Zoning map adjustment for Tax Parcel #68-035-070.***

There was a roll call vote. A vote for approval will be vote to adjust the Zoning map, a vote for denial will be a vote to not adjust the Zoning map.

***The roll call vote was as follows: Mr. Harman voted to approve; Chairman Klein voted to deny; Mr. Megonnell voted to approve; Mr. Steinmeier voted to approve; Mrs. Zimmerman voted to approve. Motion passed 4-1 to adjust the Zoning map.***

***Mr. Megonnell moved, seconded by Mr. Harman to approve authorization of HRG to change the Township Zoning map to reflect map adjustment presented to this Board on Monday, July 7, 2014 by way of (8) 8 ½ x 11 documents provided by Applicant/Developer-Mr. Robert Kleinpaste. Motion passed 4-1 with Chairman Klein voting nay.***

## **PRESENTATIONS, STAFF/BOARD REPORTS**

Mr. Megonnell commented that the staff calendar ended on July 6<sup>th</sup>. He requested an updated calendar for the month of July be distributed.

**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 3, 2014	\$1,315,707.44
Total Liquid Fuels Balance as of July 3, 2014	\$407,696.54
Total Capital Reserve Fund Balance as of July 3, 2014	\$1,354,417.56

B. Deposit Activity since June 17, 2014

\$65,446.42

Mr. Steinmeier reported the gross payroll of June 27, 2014 totaled \$28,906.35. *Mr. Megonnell moved, seconded by Mr. Steinmeier to approve the payroll of June 27, 2014 in the amount of \$28,906.35. Motion passed 4-0 with Mr. Harman abstaining.*

Mr. Steinmeier reported the vouchers prepaid to meet due dates was \$47,188.66. *Mr. Megonnell moved, seconded by Mr. Harman to approve the vouchers prepaid to meet due dates in the amount of \$47,188.66. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved is \$100,585.00. *Mr. Megonnell moved, seconded by Mr. Harman to approve the vouchers in the amount of \$100,585.00. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved and paid from Fire Tax is \$2,227.12. *Mr. Megonnell moved, seconded by Mr. Harman to approve the vouchers to be paid by Fire Tax in the amount of \$2,227.12. Motion passed unanimously.*

#### **PLANNING COMMISSION REPORTS AND PLANS**

Brookview Phase 4- Tim Mellott from Mellott Engineering, Inc. addressed the Board regarding the development of Phase 4 for Brookview. This phase will have 34 new building lots, 5 lot additions to 5 existing lots that are located along White Birch Lane, and 4 open spaces lots. Key improvements will allow the extension of White Birch Lane which will be constructed to Township standards. The FILO fee will be contributed in the amount of \$83,640.00 for all units constructed. The developer is requesting a waiver for minimum orifice size for Stormwater basins. He explained that they will install a two inch orifice, this proposal have been reviewed by HRG. Mr. Mellott explained that White Birch Road will be realigned and paved down to Piketown Road. There was general discussion regarding Stormwater drainage.

*Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve application ID#14.001 for Final Subdivision and Land Development for Brookview Phase 4 as presented to this Board by way of (16) 24x36 format drawing's dated April 28, 2014 - Revision # 1, dated June 16, 2014, along with the waiver for Section 168-18.B.6-Minimum orifice size for Stormwater basins as prepared by Mr. Tim Mellott: Mellott Engineering, Inc. Motion passed unanimously.*

Winslett Phase 5- Cole Boyer from Alpha Consulting Engineers, Inc. addressed the Board regarding the waiver request for Stormwater Ordinance 168-14.B.1a for Winslett Phase 5. Phase 5 was approved by the Township in 2009 but was not developed due to the downturn in the real estate market. The NPDES permit has expired and DEP has required changes to existing Stormwater design that would impact all past and present phases of Stormwater development. Mr. Boyer explained how they plan to implement water quality processes that will treat the water before leaving the site. HRG has reviewed all design changes and the permit has been reviewed by Dauphin County Conservation District and DEP. Chairman Klein stated the Township has done a lot of work to amend the Stormwater Ordinance to have strict regulations. Mr. Boyer explained that there are site constraints will not allow the developer to adhere to the regulations, however they

have tried to meet the ordinance requirements. Mrs. Zimmerman asked if the past phases of the Stormwater infrastructures will be impacted. Mr. Boyer said they will add soil and trees to areas in Phase 4.

*Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the waiver request to Stormwater Ordinance 168-14.B.1.a request for Winslett Phase 5 as presented by way of (18) 24x36 format drawing's dated December 30, 2008-Revision #10 dated June 23, 2014 as prepared by Mr. John K. Murphy, Alpha Consulting Engineers, Inc. Motion passed 3-2 with Chairman Klein and Mr. Megonnell voting nay.*

## OLD BUSINESS

Motion-Final Closeout Documents, 2013 Township Paving Project-

*Mrs. Zimmerman moved, seconded by Mr. Harman to deny the Final Closeout of the 2013 Township Paving Project until repairs have been made, completed and verified by the Road Master. Motion passed unanimously.*

## NEW BUSINESS

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

Motion-Zoning Map Revision- Voted upon after public hearing.

Motion-Debt Ordinance, 2014 DCIB Loan -Laura Kurtz from Eckert Seamans explained that the Ordinance authorizes the incurrence of nonelectoral debt evidenced by its Guaranteed Revenue Note, Series of 2014 in the maximum principal amount of \$825,000.00. This is required by the Local Government Unit Debt Act. Ms. Kurtz briefly reviewed the Ordinance for the Board. The closing date of the loan is scheduled for August 7, 2014. She pointed out the debt service schedule.

*Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve Ordinance 2014-08, DCIB Loan. Motion passed unanimously.*

Motion- Authorization to Transfer Budget Funds- Chairman Klein briefly reviewed the funds and dollar amounts. Mrs. Zimmerman asked Mr. Rosario to provide an update of the remaining funds in Account #41400.130; Mr. Rosario will provide an update at the next meeting.

*Mr. Steinmeier moved, seconded by Mrs. Zimmerman to approve transferring \$32,113.24 from Account #41400.313 (Planning & Zoning, Staff Salaries) to Account #40500.700 (Administration, Capital Purchases). Motion passed unanimously.*

Motion-Scope of Work for Douglas Road Intersection Realignment at Devonshire Heights & SR 39 Intersection- Erin Letavic from HRG provided a brief overview of the scope of work. The County will execute the contract on behalf of the Township. Mr. Megonnell asked for clarification of the utility coordination. Ms. Letavic explained the scope does not include the cost of designing or permitting the utility relocations because at this point the impacted utility types, locations, and depths are unknown until they are identified and the roadway design is initiated.

*Mr. Steinmeier moved, seconded by Mr. Harman to approve the Scope of Work from HRG in the amount of \$175,000.00 for Douglas Road Intersection Realignment at Devonshire Heights & SR 39 Intersection. Motion passed unanimously.*

Resolution 2014-40, Sewage Planning Module- Mr. Rosario explained that the on lot septic system has failed and the resident will tap into Lower Paxton Township sewer system. The resident is responsible for all costs involved with the project.

*Mrs. Zimmerman moved, seconded by Mr. Harman to approve Resolution 2014-40, Sewage Planning Module for 416 Sarhelm Road. Motion passed unanimously.*

#11.007, PLD, Creekvale, Time Extension

*Mr. Megonnell moved, seconded by Mr. Harman to accept the time extension for #11.007, Preliminary Land Development Plan for Creekvale until August 31, 2014. Motion passed unanimously.*

Community Development Block Grant-Disaster Recovery- Ms. Letavic explained that Dauphin County has elected to offer a County directed project delivery bundling option to the recipients. The County will administer the grant, procure service/construction contacts, and deliver the project. Projects that are similar will be “bundled” in order save money. There is no cost involved for the Township to participate in the program.

*Mr. Megonnell moved, seconded by Mr. Harman to participate in the bundling program for the CDBG-DR program. Motion passed unanimously.*

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

**PUBLIC COMMENT: None**

### **SUPERVISORS COMMENTS**

Mrs. Zimmerman would like thank you cards written to John & Beth Carricato and the Zoning Hearing Board for all of their effort and work on the butterfly garden in memory of Julie Hoepfer. She requested that the Board choose a date for a ribbon cutting ceremony for the butterfly garden. There will be a meeting on August 12<sup>th</sup> for the Board of Supervisors, EAC, and Zoning Hearing Board to plan the ceremony. It was the consensus of the Board to have the ceremony on September 13<sup>th</sup> at 10:00 am.

Mrs. Zimmerman commented that the article in the Paxton Hearing regarding the redistricting of the Township. She stated that the Board was not against the redistricting, rather how it was done. There will be a public meeting on September 26<sup>th</sup> at the Township building and one on October 1<sup>st</sup> at the Recreation Center to inform residents on where they will vote due to the redistricting.

Mr. Megonnell has received complaints from residents regarding the patching project on Route 443. Mr. Megonnell contacted PennDOT who stated that the job is not complete.

Mr. Megonnell asked for an update on the Township building roof inspection. Mr. Rosario stated that he has not received a report as to date.

Mr. Megonnell asked for an update on the water problem at the Recreation Center. Mr. Rosario commented that the final test came back clean. DEP wants the second well tested, Mr. Rosario will

contact them to clarify the testing requirements.

Mr. Steinmeier asked Mr. Rosario if he received all of the responses from the public water meeting. Mr. Rosario stated that he has received a large number of responses, but not all of them. A large number of residents have had their wells tested since the meeting. Mr. Rosario stated that it will be Pennsylvania American Waters' decision to add public water. There was general discussion regarding the fees involved to tap onto public water.

Mr. Steinmeier asked when the Board will act on the Employee Policy Manual. Mr. Rosario said it will be on the July 21<sup>st</sup> meeting agenda.

Mrs. Zimmerman asked Mr. Rosario if interviews have been set up to fill the park and recreation maintenance positions. Mr. Rosario confirmed that interviews have been set up.

Chairman Klein commented that he was personally not happy how the Township objections to the redistricting were presented to the Court and the County Commissioners. He said a private citizen filed a complaint to increase the number of districts and the county Board of Elections then had to step in as a third party. Chairman Klein commented that any resident can present their own plan to the County. He said the way he understands the law the request had to be acted upon before the next election that is why the decision was made. Chairman Klein stated that he thought the letter was too accusatory, considering the good working relationship the Township has with the County. He said that his personal opinion which is not the reflection of the Board as a whole is that the letter was unduly harsh. He said anyone of the Board members could have made their concerns known to the County.

Mrs. Zimmerman commented that she thought the letter was done professionally and not harsh. She said there should have been a public meeting for the resident voters to have their input and concerns addressed before the changes were made, after all we are here for the people.

Mr. Steinmeier stated that in the 1980's when the Township went from two precincts to four precincts, the Township and the County worked together. He commented that is how it should have been done this year.

**ADJOURNMENT: 8:30 PM**

## PRESENTATIONS, STAFF/BOARD REPORTS

### Fire Company-

Kyle Miller, Fire Company President addressed the Board regarding the following:

- Fire Tax invoice submissions this week included over \$7,000.00 for insurance.
- He thanked the Board and the Public Works department for the help in resolving the sediment problem at Station 1 and the delivery of the mulch.
- He requested copies of the insurance and registration cards for Engine 1; they were mistakenly lost and the vehicle needs to be inspected.
- The request in the summer Township newsletter for exercise equipment for Station 1 has had an overwhelming response from residents willing to donate equipment.
- There is a motorcycle charity ride scheduled for August 23<sup>rd</sup> the ride will benefit the Fire Company and the Keystone Wounded Warriors.
- Matt Miller resigned as Vice President; Ron Bouch was elected to the position.
- The PEMA loan has been completed; the Township needs to review and complete a portion of the application.

Tim Shatto, Fire Chief reported the following:

- The Fire Company has responded to 182 emergencies year to date with an average of 13 firefighters per call.
- There are 52 active firefighters.
- There have been 14 company related training events year to date.
- In March 16 members attended state certified training in Williamsport, and all attendees became state certified in various aspects of fire fighter rescue.
- The Fire Company participated in the Linglestown Memorial Day parade; there were 9 pieces of apparatus and over 30 members present.
- There have been 12 special fire crew functions and events year to date, with more scheduled.
- There are 3 members currently participating the in the live-in program. This program allows a quick response time to emergencies.
- A pre-production meeting will be held in August or September to finalize the design of the Heavy Rescue apparatus.
- There were 26 fire prevention programs conducted by the Fire Company in 2013, and there were 750 visitors to 2013 company sponsored events.

Mrs. Zimmerman asked the number of training hours for 2014. Chief Shatto stated there have been approximately 3300 training hours for the members. There was brief discussion regarding the requirements to participate in the live-in program and the committee that oversees it. Mrs. Zimmerman asked if the wardrobes have been purchased, Mr. Miller confirmed that the wardrobes have been purchased and installed. The existing dressers will be sold, since they have not been used.

**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 13, 2014	\$1,222,345.38
Total Liquid Fuels Balance as of June 13, 2014	\$407,646.28
Total Capital Reserve Fund Balance as of June 13, 2014	\$1,429,275.14

B. Deposit Activity since June 3, 2014

\$31,072.02

Mr. Steinmeier reported the gross payroll of June 13, 2014 totaled \$25,671.28. *Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the payroll of June 13, 2014 in the amount of \$25,671.28. Motion passed unanimously.*

Mr. Steinmeier reported the vouchers prepaid to meet due dates was \$60.00. *Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers prepaid to meet due dates in the amount of \$60.00. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved is \$171,015.37. Mrs. Zimmerman commented that she has had complaints from employees regarding the use of the HERO insurance card. Mr. Rosario explained that the doctors are not submitting the cards for service. He said the staff needs to convey to the doctors that the card must be submitted.

*Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers in the amount of \$171,015.37. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved and paid from Fire Tax is \$12,838.24. Mrs. Zimmerman asked for clarification on the two invoices that referenced "IT services". Mr. Miller explained the purpose of each invoice and the computer support provided.

*Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers to be paid by Fire Tax in the amount of \$12,838.24. Motion passed unanimously.*

#### **PLANNING COMMISSION REPORTS AND PLANS:**

#11.007, PLD, Creekvale, Time Extension – Mr. Rosario explained the purpose of the time extension.

*Mr. Megonnell moved, seconded by Mrs. Zimmerman to accept the time extension for #11.007, Preliminary Land Development Plan for Creekvale until July 31, 2014. Motion passed unanimously.*

**OLD BUSINESS: None**

#### **NEW BUSINESS**

Motion – Consent Items : Section 607.(4): Daniel Rosario

*Mr. Steinmeier moved, seconded by Mrs. Zimmerman to approve Dan Rosario to attend the Basic Municipal Budgeting Course on July 29, 2014. Motion passed unanimously.*

Motion-Final Closeout Documents, 2013 Township Paving Project- Mrs. Zimmerman asked if anyone from the Township has conducted an inspection of the project. She suggested tabling this item until Mr. Harman can inspect the project.

***Mrs. Zimmerman moved, seconded by Mr. Megonnell to table the Final Closeout Documents for the 2013 Township Paving Project. Motion passed unanimously.***

Review-HATS Draft Projections of Population, Households, and Employment- Chairman Klein briefly reviewed the information. Mr. Megonnell commented that the projected population change from 2010-2040 for the Township is the highest in Dauphin County.

Motion – Authorization for Summer Recreation Counselors

***Mr. Megonnell moved, seconded by Chairman Klein to hire Stephanie Puchalsky, Summer Recreation Program Director, salary H-1 step 4, Alexander Lutz, salary H-1, step 1, Emily McCurdy salary H-0, step 0, and Gloria. Zimmerman, salary H-1, step 1. Motion passed 3-0, with Mrs. Zimmerman abstaining.***

## **OTHER BUSINESS THAT MAY COME BEFORE THE BOARD**

Mrs. Zimmerman commented that she has been helping Mrs. Fesig in the recreation department, and suggested that a bigger copier be purchased for the recreation center so staff does not need to come to the Township building when they need to complete large projects. She mentioned that the light installed in the kitchen where the fan was, is a substandard light fixture. Mr. Steinmeier commented that a sound system needs to be installed at the recreation center, he attended a luncheon and it was difficult to hear the speaker without a PA system.

Mrs. Zimmerman commented that she has received numerous calls from residents regarding the public notice letter that was mailed. The letters were mailed one day before the deadline to register; she said the letter should have been sent out two weeks prior to the deadline.

Mr. Megonnell asked for an update of hiring a replacement for the part time recreation facility assistant. Mr. Rosario said no action has been taken due to Mrs. Fesig's absence.

Mr. Megonnell suggested that Mr. Harman add the purchase of an air compressor to the 2015 budget. The compressor can be used for many projects including blowing out cracks in the road prior to sealing the roads.

There was additional discussion regarding the request from Paxtang Borough requesting the assistance of the fire police for July 4<sup>th</sup> and 5<sup>th</sup>. Mr. Miller commented that the fire police are already committed to other events. If anyone is available they will assist Paxtang Borough.

***Mr. Megonnell moved, seconded by Chairman Klein to authorize the Fire Police to assist Paxtang Borough on July 4-5, 2014 if they are available. Motion passed unanimously.***

Mrs. Zimmerman requested an Executive Session immediately following the meeting.

Mr. Rosario presented information to the Board regarding complaints from residents who live on Tiverton Lane and Northstar Drive. He stated that too many residents exceed the speed limit on

Manor Drive and proposed that stop signs be placed on Manor Drive. Chairman Klein commented that a traffic study was conducted years ago and stop signs were not warranted. He suggested that Mr. Rosario contact HRG to confirm that a traffic study was completed and the results.

Mr. Rosario presented the Board with notes from the road inspection and a list of necessary road repairs. He will review with Mr. Harman prior to the 2015 budget in order to determine what roads will be repaired.

Mr. Rosario informed the Board that Waste Management is increasing residential rates by \$1.50 per quarter. Mrs. Zimmerman commented that they are not doing a good job collecting recycling.

Mr. Rosario presented the figures for the 2014 Ford Fiesta to the Board for review and discussion. The funds will be coded to the Zoning staff salary line item due to the vacancy of the position.

***Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the purchase of the 2014 Ford Fiesta. Motion passed unanimously.***

## **PUBLIC COMMENT**

Patti Estheimer, EAC Chairperson- Mrs. Estheimer provided a brief overview of the rain barrel workshop and thanked the Board for their support in the grant process. She informed the Board of a large tire pile near Fishing Creek Valley Road and Manada Gap, a resident has filed a formal complaint with the Codes Officer. Mr. Megonnell commented that the location is in East Hanover Township. Mrs. Zimmerman suggested that the complaint be forwarded to East Hanover Township.

## **SUPERVISORS COMMENTS**

Mrs. Zimmerman commented that she, Mr. Megonnell, and Mr. Steinmeier attended the Greater Harrisburg Association of Realtors breakfast. She said the program was very informative.

Mrs. Zimmerman said there were 153 residents at movies in the park, and approximately 250 residents at the strawberry social.

Mr. Megonnell reminded everyone of the public meeting on Wednesday evening regarding public water extension to Houck Manor and Holiday Park. He said the Clydesdale horses will be at the Hollywood Casino this weekend and one will be at Arroga's on Tuesday.

Mr. Steinmeier provided a report to the Board on the HATS meeting that he attended on June 6<sup>th</sup>. He addressed the HATS Committee regarding the following issues in the Township: (1) The intersection of Rt. 22 & Rt. 39 will be improved in 2016 (2) The Township was approved for an infrastructure loan in the amount of \$825,000.00 from Dauphin County Infrastructure Bank for the improvement of SR 39/Devonshire Heights/Douglas Road Intersection project. This project may possibly warrant a traffic signal. (3) The Township is interested in PennDOT pursuing a traffic signal at Bretz Drive. He commented that he will attend the public water meeting on Wednesday, June 18<sup>th</sup> and will encourage other members of the Water & Sewer Authority to attend as well.

Mrs. Zimmerman brought up the proposal from Dauphin County to redistrict the Township from four precincts and seven precincts. She said many residents are confused and concerned on where they will vote. She said she is against it happening this year. She suggested that the Board of

Supervisors appeal this proposal of redistricting this year. She suggested that paperwork should be available at the fall election to explain the proposal. Mr. Megonnell commented that he agrees with Mrs. Zimmerman that information should be provided at the fall election to the residents. Mr. Steinmeier commented that there is a hearing on Wednesday; however it is not a public meeting. He said that if anyone has a complaint to file it has to be done in writing prior to the meeting. Mr. Rosario stated that Mr. Feaser, Director of the Elections Bureau, posted information on a pole at the Township building but did not provide any other information to the Township. Mrs. Zimmerman suggested that a letter be sent from the Board opposing the redistricting being finalized this year.

The Board directed Mr. Rosario to send a letter stating that the Board has not received any information regarding the proposed redistricting and the County did not ask for any input from the Board. Mr. Klein said he has spoken with Mr. Feaser as a concerned citizen, not on behalf of the Township, to keep abreast of the proposal to redistrict the precincts. Mrs. Zimmerman suggested that the letter be emailed to Mr. Feaser and Judge Scott Evans. Mr. Steinmeier suggested that the letter be hand delivered.

**ADJOURNMENT: 8:15 PM**

An Executive Session was held immediately following the meeting.