

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, NOVEMBER 10, 2014**

WORKSHOP SESSION

CALL TO ORDER – 6:00 p.m.

Mr. Megonnell called the workshop to order at 6:00 pm.

ROLL CALL

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

Adam Klein, Chairman-Absent
Don Steinmeier, Secretary-Treasurer

PUBLIC COMMENT: None

OLD TOPICS

Mr. Rosario reviewed information that was received from the Humane Society regarding their costs. The fees are very expensive and they do not accept feral cats. Mr. Megonnell suggested that the township not enter into an agreement with the Humane Society. Mrs. Zimmerman asked that the information be forwarded to Scott Zellers who requested the township look into the fees.

The board will meet on November 17th at 5:30pm to travel to the gaming grant meeting. Mr. Rosario will contact the fire company to request their attendance.

NEW TOPICS

Contract Closeout-Manor Drive and Rabbit Lane Culvert Project- Mr. Brulo addressed the board regarding the maintenance agreement for the culvert project. The agreement has not been finalized and therefore payment can't be approved and released. The contract closeout has been tabled until the board meeting on November 18th.

Mr. Brulo provided an update regarding the Devonshire Heights/Rt. 39 proposed traffic signal project. PennDOT has stated that the intersection does not warrant a traffic signal under the existing conditions. Eric Stumpf from HRG addressed the board regarding the surveys that were received from township residents. A safety investigation was completed to analyze the concerns and revealed that there is inadequate intersection site distance along Devonshire Heights along both approaches looking both left and right. There is insufficient stopping sight distance for the posted speed limit for traffic along Rt. 39 approaching Devonshire Heights road from both directions. If a signal was installed under existing conditions a safety issue would be created. Fixing the deficiencies would entail reprofiling Rt. 39. There was discussion regarding cutting down the over verticals and the costs involved. The current scope of work will cover some design of a traffic signal permit, however the proposed reprofiling is not covered under the current scope of work. Mr. Brulo estimated the reprofiling would cost between \$750,000-\$950,000. The board requested that a second meeting with PennDOT be set up and will invite Representative Marsico, Senator Tepliz, and Mr. Memmi; Mr. Brulo will organize the meeting.

Russell & Russell Developers- Jim Russell addressed the board regarding not installing a pedestrian path in Winslett Phase 4. Mr. Rosario commented that request was reviewed by the Planning Commission and EAC. They denied his request to not install a pedestrian path as indicated on the final recorded plan. He wants to give the money that would be used to install a pedestrian path to the home owners association. Mr. Rosario said that the developer needs to reply to the Planning Commission regarding what he wants to do with the plan, and the Planning Commission needs to give a recommendation to the board. It was suggested that Mr. Russell attend the Planning Commission meeting on November 20th.

RFQ Financial Investments – Mr. Rosario briefly reviewed the current funds invested at Mid Penn bank in 12 month CD's. He presented the current balance for the accounts at Fulton bank and the payments and expenses that will affect the accounts in 2014 and 2015. He recommended that the building fund CD be deposited in the building fund account at Fulton bank in order to make the principal and interest payment for the Emmaus Bond. There was discussion regarding transferring the CD's back to the Fulton accounts or having the funds remain in CD's. Mr. Steinmeier asked if funds from the fire tax capital reserve account can be used to pay the principal and interest payment for the Emmaus Bond; Mr. Rosario will contact the township account for clarification on what the funds can be used for. The board will make a decision regarding the CD's at the November 18th meeting.

OTHER BUSINESS

Mr. Rosario reviewed some minor changes that he made to the 2015 budget draft. There will be a \$131,866.65 deficit in the proposed budget. Mr. Rosario needs to complete the budgets for the miscellaneous funds and will have the final budget draft completed for the November 18th board meeting. Mrs. Zimmerman suggested that the fire company put the Pierce fire engine out for sale; the board agreed with Mrs. Zimmerman. She will contact Mr. Miller with the board's request. There was a brief discussion regarding the township's contribution to South Central EMS and that residents of East Hanover Township receive free ambulance service. Mrs. Zimmerman asked Mr. Rosario to contact the manager of East Hanover Township to find out how much they contribute to South Central EMS.

Mr. Megonnell brought up that the Township should look into the expansion of cell towers on telephone poles. This information was discussed at a county meeting which Mr. Megonnell, Mr. Steinmeier, and Mrs. Zimmerman attended.

ADJOURNMENT: 7:40 PM

EXECUTIVE SESSION

An Executive Session was held immediately following the workshop session.