

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, FEBRUARY 2, 2015**

CALL TO ORDER

Chairman Klein called the meeting to order at 7:00 PM followed the Pledge of Allegiance and the invocation.

ROLL CALL

Harold Harman, Supervisor-Absent	Adam Klein, Chairman
Jay Megonnell, Vice Chairman	Don Steinmeier, Secretary-Treasurer
Gloria Zimmerman, Supervisor	

APPROVAL OF MINUTES

Regular meeting –January 20, 2015- *Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the regular meeting minutes of January 5, 2015. Motion passed unanimously.*

CORRESPONDENCE

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

PUBLIC COMMENT: None

PRESENTATIONS, STAFF/BOARD REPORTS-Mrs. Zimmerman congratulated Mr. Steinmeier on his appointment as the chairman of the Water & Sewer Authority.

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 January 30, 2015	\$1,245,010.80
Liquid Fuels Balance as of January 30, 2015	\$408,004.92
Capital Reserve Fund Balance as of January 30, 2015	\$724,865.13

B. Deposit Activity since January 6, 2015 \$28,217.23

Mr. Steinmeier reported the gross payroll of January 23, 2015 totaled \$28,816.94. *Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the payroll of January 23, 2015 in the amount of \$28,816.94. Motion passed unanimously.*

Mr. Steinmeier reported the vouchers prepaid to meet due dates was \$34,727.64. *Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers prepaid to meet due dates in the amount of \$34,727.64. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved is \$80,876.28. Mr. Megonnell brought up the reimbursement for desks in the tax collector’s office. He asked what is going to

be done with the old ones; Mrs. Zimmerman said that one desk will be brought up to be used in the main level of the township building. Mr. Stewart, tax collector, said that he is going to donate the new desks to the township. Mr. Megonnell commented that repair of the guardrail at Piketown Road and Moyer Road cost \$307.20. *Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers in the amount of \$80,876.28. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved and paid from Fire Tax is \$1,463.67. *Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers to be paid by Fire Tax in the amount of \$1,463.67. Motion passed unanimously.*

PLANNING COMMISSION REPORTS AND PLANS: None

OLD BUSINESS

Motion- Lexington Woods, Real Estate Taxes Strike-Off Request- Tabled

NEW BUSINESS

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

Motion-Set Public Hearing Date for Liquor License Transfer-Ted's Bar & Grill- Chairman Klein briefly reviewed the request of the inter municipal liquor license transfer.

Mr. Megonnell moved, seconded by Mr. Steinmeier to authorize the advertisement of the public hearing to be held on March 2, 2015 regarding the request of the inter municipal liquor license transfer for Ted's Bar & Grill in the Paxton Herald on February 11th and February 18th. Motion passed unanimously.

Discussion-Refinancing Exit 77 Debt- Mr. Rosario is looking in refinancing opportunities for the Exit 77 loan. Mr. Steinmeier suggested that he obtain information from the DCIB regarding any loan options.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

Mrs. Zimmerman brought up some issues that have recently occurred with Waste Management. They did not pick up trash last week even though the roads were plowed. Mr. Rosario said that they contacted the office today and informed staff that there was no service for today and that garbage will be picked up on Tuesday. Mrs. Zimmerman stated that last week they did not clarify what Tuesday they would pick up. Chairman Klein suggested that we request that leaf waste pickup be extended to include December. Mrs. Zimmerman commented that her neighbor was behind in payment but was not notified by Waste Management until they were charged a set-up fee to open a new account. Mr. Megonnell suggested that we invite our Waste Management representative to a board meeting to discuss the problems and suggestions discussed this evening. Mr. Rosario will contact our service representative.

Mrs. Zimmerman said that there have been numerous cars broken into while parked at Platinum Fitness, ASAP, and the Atlantis Salon. She reminded everyone do not leave valuables in their cars.

Mr. Steinmeier stated that the Water & Sewer Authority board is beginning to work on the project of installing public sewer to Holiday Park and Houck Manor. Per DEP the project must be completed by 2021. Gannett Fleming has provided a scope of work for the project which will cost between approximately two and four million dollars. He commented that the Water & Sewer Authority is not sure if it is financially feasible to offer sewer to Pheasant Road.

Chairman Klein acknowledged Brian Reback who is attending the meeting this evening as part of his Eagle Scout service project.

PUBLIC COMMENT: None

SUPERVISORS COMMENTS

Mr. Megonnell reminded everyone of the following:

- The Senior Center lunch will be held on February 19th beginning at 12:00 pm.
- The winter movie program is held the second Monday of the month beginning at 6:30 pm at the recreation center.
- There will be a Board of Supervisors workshop on February 9th. Four engineering firms will present proposals to be considered for appointment as the township engineering firm.
- The township building will be closed on February 16th for President's Day, the Board of Supervisors meeting will be held on Tuesday, February 17th.

ADJOURNMENT: 7:20 PM