

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, MAY 18, 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 –May 4, 2015- Mr. Megonnell asked that his comment regarding that notices need to be sent to residents who are past due in pumping their on-lot septic systems be added to the minutes.

Mr. Megonnell moved, seconded by Mrs. Zimmerman approve the regular meeting minutes of May 4, 2015 as amended with the addition. Motion passed 3-0, with Chairman Klein abstaining.

Workshop meeting –May 4, 2015- *Mr. Megonnell moved, seconded by Mr. Steinmeier to approve the workshop meeting minutes of May 4, 2015. Motion passed 3-0, with Chairman Klein abstaining.*

CORRESPONDENCE

Chairman Klein briefly reviewed the correspondence items and informed the public that all correspondence is available for review. The following item was brought up for comment/discussion:

FROM: William Zappini **RE:** Route 22 Speed Limit Increase- Mr. Zappini is opposed to the speed limit increase.

FROM: Barbara Julian **RE:** Route 22 Speed Limit Increase- Ms. Julian is in support of the speed limit increase. Mrs. Zimmerman clarified that the board was not responsible for the speed limit increase; PennDOT made the decision with no input from the township.

Mr. Steinmeier stated that he spoke with Jason Bewley from PennDOT regarding the board's opposition to the speed limit increase. Mr. Steinmeier brought up that accident that occurred a few years ago on Red Top Road, he commented that the township has no control of state roads.

PUBLIC COMMENT

Bill McCahan, EMA Coordinator- Mr. McCahan asked that the annual letter be sent to the State Police regarding the tractor trailer traffic on Jonestown Road. He said that a truck traffic continues to increase on the road and that this evening a truck was stuck behind the fire station.

Mr. McCahan called the state police but they were unable to respond because they were on other calls. They asked Mr. McCahan to contact them if any damage was done to the property. There was discussion regarding the problems when the trucks get stuck on the wall at Exit 77. Mr. McCahan said that the fire police don't get called anymore and therefore the township can't bill the trucking companies for the damage. He stated that Triple K Fleet is contacted to remove the trucks from the wall. Mr. Megonnell suggested that the township send a letter to Triple K Fleet requesting information for all calls that they respond to regarding the wall. Mr. Megonnell asked Mr. Rosario to contact the State Police to find out who is the acting Sargent is for the township.

Michelle Oliveri, 154 Needlewood Drive- Ms. Oliveri asked for an update regarding a bond for the completion of Needlewood Drive. Mr. Rosario stated that he did not find out if there is a bond for the road completion. He stated there should be funds in escrow being held by the township until the development has been completed. She is also concerned that the stormwater issues have not been addressed and are not DEP compliant. Solicitor Yost commented that bonds or letters of credit cover all public improvements that need to be completed. Mr. Rosario stated that he will review the file and respond to Ms. Oliveri regarding her concerns.

PRESENTATIONS, STAFF/BOARD REPORTS

Fire Company- Kyle Miller, Fire Company President, informed the board that the Heavy Rescue is at the fire station and will eventually to Glick for the apparatus to be mounted. The Rescue was on display this weekend at the Fire Expo which was held at the Farm Show Complex. Mr. Megonnell asked if the Heavy Rescue will be in the Linglestown Memorial Day parade; Mr. Miller said that it is scheduled to be in the parade.

Fire Police Swearing in Ceremony- Chairman Klein recited the Oath of Office for Carl Haederer, Sr. and swore him in as a fire policeman.

Mrs. Zimmerman said she heard Mr. Haederer is going to do some landscaping around the flagpole at the fire station. Mr. Haederer said it is his son Carl, Jr. who is going to do the work. Mrs. Zimmerman stated that it is a nice gesture.

Mr. Megonnell congratulated Mr. Rosario on his certificate of achievement for completing the training course for regulating fireworks at the municipal level. Mrs. Zimmerman suggested that Brian Von Neida attending training sessions with Mr. Rosario if it relates to zoning issues.

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 May 15, 2015	\$1,677,774.21
Liquid Fuels Balance as of May 15, 2015	\$730,324.59
Capital Reserve Fund Balance as of May 15, 2015	\$717,391.65

B. Deposit Activity since May 4, 2015 \$28,546.49

Mr. Steinmeier reported the gross payroll of May 15, 2015 totaled \$28,546.49. ***Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the payroll of May 15, 2015 in the amount of \$28,546.49. Motion passed unanimously.***

Mr. Steinmeier reported the vouchers prepaid to meet due dates was \$12,714.64. ***Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers prepaid to meet due dates in the amount of \$12,714.64. Motion passed unanimously.***

Mr. Steinmeier reported the total for the vouchers to be approved is \$79,316.18. Mr. Megonnell asked about the invoice to Triple K Fleet for the township car. Mr. Rosario stated that the codes vehicle needed work and was towed to Hoffman Ford. Mr. Megonnell commented that since it is under warranty Hoffman Ford should have towed the car. He suggested that Mr. Rosario contact Hoffman Ford to see if they will reimburse the township for the towing fee paid to Triple K Fleet. Mr. Megonnell asked if the computer virus software has been installed; Mr. Rosario confirmed that the software has been installed. ***Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers in the amount of \$79,316.18. Motion passed unanimously.***

Mr. Steinmeier reported the total for the vouchers to be approved and paid from Fire Tax is \$14,059.71. ***Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers to be paid by Fire Tax in the amount of \$14,059.71. Motion passed unanimously.***

PLANNING COMMISSION REPORTS AND PLANS

Motion-Authorization to send to TCPC-Anna Goss, Minor Subdivision- Mr. Megonnell asked if a house is going to be built on the lot, Mr. Rosario commented that the resident wants to construct a driveway. There was discussion on the 100 year flood plain line and how it will affect this project. Mrs. Zimmerman commented that page 3 of 3 is missing the “steel rebor set” notation on the plan.

Motion- Authorization to send to TCPC-William A. Wewer, Minor Subdivision

Motion-Authorization to send to TCPC-Final Land Development and Lot Consolidation, Skyline Family Restaurant

Chairman Klein moved, seconded by Mr. Steinmeier to authorize sending the Anna Goss, Minor Subdivision, the William A. Wewer, Minor Subdivision, and the Skyline Family Restaurant Final Land Development and Lot Consolidation to TCPC for review. Motion passed unanimously.

OLD BUSINESS

Motion- Scope of Work, Pedestrian Path Master Plan, Tabled 3/16/2015

Motion- Authorization to Advertise Ordinance 2015-01, Tabled 4/20/2015

NEW BUSINESS

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

Resolution 2015-32, Formation of Agricultural Security Area- Mr. Megonnell asked for the definition of agricultural security area. Mr. Rosario explained that the property owner is committing their land for agricultural purposes. There was discussion regarding the 100 year plan.

Mr. Megonnell moved, seconded by Mrs. Zimmerman to adopt Resolution 2015-32, Formation of Agricultural Security Area. Motion passed unanimously.

Discussion-Review of 1st Quarter 2015, Revenue & Expenditures- Mr. Rosario briefly reviewed the report for the board. He stated that overall the budget looks good for the first quarter, with the exception of being over budget for road salt due to the severe winter.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

Mrs. Zimmerman brought up the paving project at Station #2. She suggested that the project be paid from the Fire Tax Capital Reserve account. There had been previous discussion that the fire company would repay the township for the project; Mrs. Zimmerman suggested that the township not ask for repayment.

Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the paving project for Station #2 in the amount \$55,000.00 with an additional \$10,000.00 in reserve funds to be paid from the Fire Tax Capital Reserve fund. Motion passed unanimously.

Mr. Megonnell commented that the letter sent to Keystone Corrections that was in the supervisor's mailboxes should have been included in correspondence. Mr. Megonnell brought up that Patti Estheimer if finding a lot of garbage in the flower gardens. He thanked Mrs. Estheimer for all the time she has spent working in the gardens.

Mr. Megonnell asked if the problems with traffic lights by McDonald's at Exit 77 have been resolved. Mr. Rosario will follow up with Mr. Harman.

Mr. Megonnell stated that a spring road inspection needs to be scheduled.

Mr. Megonnell said that he would like to see the concrete monuments installed at the southwest and northwest corners at Fairville Park. HRG had surveyed the land years ago and Mrs. Fesig has the plan.

Mr. Megonnell said that the gutters in the township need to be cleaned. He spoke with Mr. Harman who estimated the project would cost approximately \$40,000.00. Mr. Megonnell asked Mr. Rosario to follow up with Mr. Harman.

Mr. Steinmeier asked Mr. Rosario if the letter to PennDOT had been sent regarding the board's opposition to the speed limit increase on Route 22. Mr. Rosario stated he needs to make some changes before he sends the letter to PennDOT. Mr. Steinmeier said that PennDOT informed him that it is township's responsibility to contact them to make them aware of the traffic signal problems on Route 22. The signals are operating in accordance with the permit issued by PennDOT. If the township wants the timing on the signals to be reset a new permit will need to be obtained. Mr. Rosario will find out what needs to be done in order to be issued a new permit.

Mr. Megonnell suggested that the road inspection be held on June 8th. Chairman Klein suggested an email be sent to confirm that Mr. Harman is available.

PUBLIC COMMENT: None

SUPERVISORS COMMENT

Mrs. Zimmerman thanked everyone for their cards and prayers during her surgery. She reminded everyone to vote on Tuesday.

Chairman Klein brought up that Central Dauphin is proposing to move kindergartners from West Hanover to Linglestown next year. There is a school board meeting this evening.

Mr. Megonnell reminded everyone that summer movie program begins on June 9th. The strawberry festival will be held on June 12th.

Mr. Steinmeier brought up that it costs a lot of money for residents to add garages or additions to their homes due to engineering and zoning fees. He commented that a resident spent \$2,500.00 in engineering fees to solve a stormwater management issue. Mr. Megonnell stated that stormwater management will affect everyone.

Mr. Steinmeier said that he will get an update at the Water and Sewer Authority meeting regarding the possibility of using the vacant building as a shelter for pets in a disaster. The Water and Sewer Authority may lease the building to a composting company.

Mr. Megonnell said at the meeting that he conducted in Chairman Klein's absence was much longer than this evening. He said Chairman Klein manages the meeting better than he does.

ADJOURNMENT: 7:50 PM