

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JULY 6, 2015**

WORKSHOP SESSION

CALL TO ORDER – 6:30 p.m.

Chairman Klein called the workshop to order at 6:30 pm.

ROLL CALL

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

Adam Klein, Chairman
Don Steinmeier, Secretary-Treasurer

PUBLIC COMMENT: None

OLD TOPICS: None

NEW TOPICS

Request for Sponsorship Letter for Gaming Grant-Nicolas Barrelet, Central Dauphin School District

Mr. Barrelet addressed the board regarding the need for proper security cameras at Central Dauphin High School and West Hanover Elementary. The current security camera at the high school is obsolete and there are no security cameras at the elementary school. He explained the school district will be working with Knight Security on a five year plan for the necessary installations and upgrades. The security enhancement at the high school would allow the state police to log into the cameras to view incidents that occur. The district will apply for gaming grant funds in the amount of \$200,000.00 for the proposed project. He is requesting a letter of support from the board for the gaming grant application. Mr. Steinmeier commented that it is a good project, however funding is always a problem. There was discussion that when the township writes letters of support for groups it could possibly impact the township's opportunity to obtain funding for township projects. Mr. Barrelet said that the school district does not want to take any potential funding from the township. Mrs. Zimmerman commented that she is in favor of a letter of support from the township however, the school district needs to make it clear in correspondence to the county that the letter of support should not impede on township projects. Mr. Megonnell asked what the school district's plan is if only half of the requested funds are awarded. Mr. Barrelet stated that he would start the project beginning with the high school and continue to apply for grants. Mr. Steinmeier suggested that he contact the Central Dauphin Alumni Association for help with fundraising for the proposed project.

Chairman Klein moved, seconded by Mrs. Zimmerman to approve a letter of support for the gaming grant application in the amount of \$200,000.00 that will be submitted by Central Dauphin High School. Motion passed unanimously.

Request for Sponsorship Letter for Gaming Grant- Chapter 542 Vietnam Vets of America

Stover Clark member of Vietnam Veterans Chapter 542 addressed the board regarding the request for a letter of support from the township for their gaming grant application. Mr. Clark explained that

VVA Chapter 542 is the only Vietnam veteran's chapter existing in Dauphin County and leases property at 8000 Derry Street in Swatara Township. It is not principally a social organization and does not have a liquor license. Its mission and purpose is to serve veterans in any and all ways possible. Mr. Clark explained that VVA Chapter 542 presently owns a 2001 Ford Ecoline van with a capacity to carry 25 persons, plus the driver. Due to the size of the van, the driver must have a CDL license, only one member of Chapter 542 has a CDL license. The van has high mileage and needs repairs. They are seeking grant funds to purchase a 2016 Champion Challenger van with 12 seats, and 2 wheelchair areas. The capacity of this van eliminates the need for the driver to hold a CDL license. The gaming grant application will be for \$45,000.00. If funds for this project are awarded this project instantly becomes eligible to participate in the COSTARS program which reduces the cost from \$68,823.00 to \$53,191.00. The Chapter will contribute the remainder of the funds needed for the van's purchase. Mr. Megonnell asked why they did not ask Swatara Township for sponsorship. Mr. Clark explained that the application deadline is August 1st and there was not enough time to get a Resolution from Swatara Township due to timing issues.

Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve a letter of sponsorship for the gaming grant application in the amount \$45,000.00 for VVA Chapter 542. Motion passed unanimously.

OTHER BUSINESS: None

ADJOURNMENT: 6:55 PM