

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, AUGUST 17, 2015**

CALL TO ORDER

Chairman Klein called the meeting to order at 7:00 PM followed the Pledge of Allegiance, a moment of silence for Charles Kolanda, and the invocation.

ROLL CALL

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

APPROVAL OF MINUTES

Regular meeting – August 3, 2015- Mr. Megonnell moved, seconded by Mr. Harman to approve the regular meeting minutes of August 3, 2015. Motion passed 4-0 with Mrs. Zimmerman 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: Jackie Beard **RE:** West Hanover Fire Department – Mr. Megonnell read the email from Ms. Beard thanking the fire company for the assistance they provided to her while she was having a heart attack. Mrs. Zimmerman asked that the email be forwarded to the fire company. Chairman Klein commended them for their service.

PUBLIC COMMENT: None

PRESENTATIONS, STAFF/BOARD REPORTS: None

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 August 14, 2015	\$1,680,095.64
Liquid Fuels Balance as of August 14, 2015	\$730,600.74
Capital Reserve Fund Balance as of August 14, 2015	\$676,656.84

B. Deposit Activity since August 4, 2015

	\$9,123.35
--	------------

Mr. Steinmeier reported the gross payroll of August 7, 2015 totaled \$29,938.33. *Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the payroll of August 7, 2015 in the amount of \$29,938.33. Motion passed 4-0, with Mr. Harman abstaining.*

Mr. Steinmeier reported the vouchers prepaid to meet due dates was \$16,824.26. *Mrs. Zimmerman moved, seconded by Mr. Harman to approve the vouchers prepaid to meet due dates in the amount of \$16,824.26. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved is \$66,070.55. Mr. Megonnell asked for clarification regarding the Stanley Security invoices. Mr. Rosario explained that the invoices are for the annual monitoring services. *Mr. Megonnell moved, seconded by Mr. Harman to approve the vouchers in the amount of \$66,070.55. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved and paid from Fire Tax is \$8,177.96. *Mr. Megonnell moved, seconded by Mr. Harman to approve the vouchers to be paid by Fire Tax in the amount of \$8,177.96. Motion passed unanimously.*

PLANNING COMMISSION AND ZONING REPORTS

Motion-Authorization to send to TCPC-#15.006 Hummel Landscape, Land Development Plan

Mr. Megonnell moved, seconded by Mr. Steinmeier to authorize sending #15.006 Hummel Landscape, Land Development Plan to TCPC for review. Motion passed unanimously.

Motion-Authorization to send to TCPC- #15.007 Powell, Lot Consolidation

Mr. Steinmeier moved, seconded by Mr. Megonnell to authorize sending #15.007 Powell, Lot Consolidation to TCPC for review. Motion passed unanimously.

Motion-Authorization to send to TCPC-#15.008 Brightbill Land Development Plan

Mrs. Zimmerman moved, seconded by Mr. Harman to authorize sending #15.008 Brightbill Land Development Plan 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, ECHO Housing, Tabled 4/20/2015

Discussion-Townes at Hershey Road, Paving of Tiverton Lane and Pond Issues- Mr. Rosario said that he was at the development today to inspect the progress of the project. No work has been completed therefore he will send a second notion of violation. Mrs. Zimmerman asked how long Classic Communities will have to complete the work before a notice will be sent to the district justice. Mr. Rosario said that they will have ten days to complete the work before notice will be sent to the district justice.

NEW BUSINESS

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

Motion- Resolution 2015-33, Closing of Regent Road

Mr. Megonnell moved, seconded by Mr. Harman to approve Resolution 2015-33, Closing of Regent Road. Motion passed unanimously.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

Mr. Rosario asked the board if they would authorize setting Trick or Treat for October 29th. The board agreed to authorize the date. The information will be put in the fall township newsletter.

Mr. Megonnell said that the letter that he wanted in the newsletter was not included. He will follow up with Mrs. Marks.

Mr. Steinmeier commented that the township's website needs to be updated to provide a better alert system on the home page. He said it is hard to find information on the website. Mr. Rosario commented that he hopes to have the website rebuilt in 2016.

Mr. Harman commented that there is a lot of traffic that uses the township parking lot to access Keystone Corrections. He said that the cars are traveling at a high rate of speed. He asked the board if they would authorize closing the parking lot between the flower gardens. It was the consensus of the board to have public works place concrete barriers between the flower gardens.

PUBLIC COMMENT

Betty Getting, 216 Brookridge Court- Mrs. Getting asked Mr. Rosario if he will inform the home owners association for the Townes at Hershey Road when Classic Communities appear before the district justice. Mr. Rosario confirmed that he will contact the home owners association once a hearing is set.

SUPERVISORS COMMENTS

Mr. Megonnell said that he and Mr. Stewart will attend the CapCOG picnic. He asked Mr. Rosario to register them.

Mr. Megonnell brought up the open house for Resilient Dauphin County. He asked if any of the supervisors should attend. Mr. Rosario commented that the township is already participating so the supervisors do not need to attend. The U.S. Department of Housing and Urban Development, is sponsoring the \$1 billion National Disaster Resilience Competition. HUD will be gauging applicants' ability to help itself, and recover from difficulties. Dauphin County was chosen as one of 40 communities throughout the U.S. to participate in the competition.

Mr. Steinmeier stated that the Water and Sewer Authority meeting will be tomorrow evening at 6:00pm at the township building.

Mr. Steinmeier commented that residents get confused about what the Water and Sewer Authority handles for the township. He said the township handles septic systems and the Water and Sewer Authority handles public sewer for the township. He suggested that information be included in the next township newsletter to inform residents.

Mr. Steinmeier commented that the community festival was well attended.

Chairman Klein said that he could not attend the festival but thanked the volunteers and staff for all their work to make the event a success.

Mr. Megonnell commented that public works have been completing crack sealing repairs on township roads. He asked Mr. Harman what other roads are scheduled for repairs. Mr. Harman said they have to finish Jonestown Road and will then begin work on Piketown Road.

ADJOURNMENT: 7:25 PM