

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, SEPTEMBER 12, 2016**

WORKSHOP SESSION

CALL TO ORDER – 6:00 p.m.

Chairman Klein called the workshop to order at 6:00 pm.

ROLL CALL

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

Staff present: Brian Von Neida

PUBLIC COMMENT: None

OLD TOPICS: None

NEW TOPICS

Zoning Ordinance Changes- Mr. Von Neida reviewed the following proposed Ordinance changes with the board of supervisors. He explained the changes are necessary to help close loopholes or vague definitions that are currently in place. The Planning Commission has reviewed and approved the proposed revisions.

- Zoning Ordinance Changes to the definition of Dwelling, Single Family Detached, §195-10 with illustration update 1b- **No changes suggested from the board.**
- Zoning Ordinance Changes to the FRA District §195-21- **No changes suggested from the board.**
- Zoning Ordinance Changes to Accessory Apartments in the C, FRA, RR, R-1, R-2, R-3 & NC Districts, §195-94- **No changes suggested from the board.**
- Zoning Ordinance Changes to the definition of Bed and Breakfast Homes, §195-10- **Minimal changes to the proposed definition.**
- Zoning Ordinance Changes to R-3, §195-41- **No changes suggested from the board.**
- Zoning Ordinance Changes to Off Street Parking Requirements, §195-141- **No changes suggested from the board.**
- Zoning Ordinance Changes to NC, §195-46 **No changes suggested from the board.**
- Zoning Ordinance Changes to Fences or Walls, §195-95.D **-No changes suggested from the board.**

Mrs. Zimmerman moved, seconded by Mr. Harman to send proposed changes to Sections: §195-10, §195-21, §195-94, §195-41, §195-46, and §195-95 to Tri County Planning Commission for their review and comments. Motion passed unanimously.

Mr. Steinmeier asked what information is provided to an individual who obtains a transient license. Mr. Von Neida stated that he provides a copy of the Ordinance with the permit. Mr. Steinmeier commented that some individuals may try to ignore the township zoning Ordinances and the requirements.

2016-2017 Health Renewal Options- The board discussed two options that they thought were best for township staff: Option 1-Capital Blue Cross, Gold PPO, Rx 0 and Option 2-Capital Blue Cross, Gold PPO, Rx 250. The \$250.00 deductible for prescriptions applies for name brand prescription drugs. There was discussion regarding how much the township wants to contribute to staff on the “Flex Card” which can be used toward the deductible and prescription costs.

Chairman Klein moved, seconded by Mrs. Zimmerman to select Capital Blue Cross, Gold PPO, Rx 250 for the contract year October 1, 2016, through September 30, 2017. Motion passed 3-0, with Mr. Harman abstaining.

Mr. Steinmeier moved, seconded by Mrs. Zimmerman to authorize a \$1,500.00 allocation for single coverage and a \$3,500.00 allocation for family coverage on the “Flex Card”. Motion passed 3-0, with Mr. Harman abstaining.

2017 Proposed Budget- Mr. Rosario briefly reviewed the schedule for preparing the 2017 budget. The proposed budget will be advertised on November 10, 2016 and it is scheduled to be adopted at the December 5, 2016 board meeting. A workshop will be held at 6:00pm on September 19, 2016 to begin review of the proposed budget. The board reviewed and discussed compensation for township staff.

ADJOURNMENT: 8:00 PM