

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, MAY 1, 2017**

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	Adam Klein, Chairman
Kyle Miller, Supervisor	Donald Steinmeier, Secretary-Treasurer
Gloria Zimmerman, Vice Chairperson	

APPROVAL OF MINUTES

Regular Meeting –April 17, 2017- *Mrs. Zimmerman moved, seconded by Mr. Miller to approve the regular meeting minutes of April 17, 2017. Motion passed unanimously.*

Workshop Meeting –April 17, 2017- *Mrs. Zimmerman moved, seconded by Mr. Miller to approve the workshop meeting minutes of April 17, 2017. Motion passed unanimously.*

CORRESPONDENCE: None

PUBLIC COMMENT: None

PUBLIC HEARING/MEETINGS: 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 April 28, 2017	\$3,165,039.91
Liquid Fuels Balance as of April 28, 2017	\$847,381.06
Capital Reserve Fund Balance as of April 28, 2017	\$645,271.69

B. Deposit Activity since April 17, 2017 \$54,762.59

Mr. Steinmeier reported the gross payroll of April 28, 2017 totaled \$35,756.67. *Mr. Miller moved, seconded by Mrs. Zimmerman to approve the payroll of April 28, 2017 in the amount of \$35,756.67. Motion passed 4-0, with Mr. Harman abstaining.*

Mr. Steinmeier reported the vouchers prepaid to meet due dates were \$16,774.90. *Mrs. Zimmerman moved, seconded by Mr. Miller to approve the vouchers prepaid to meet due dates in the amount of \$16,774.90. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved is \$55,261.18. *Mrs. Zimmerman moved, seconded by Mr. Harman to approve the vouchers in the amount of \$55,261.18. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved and paid from Fire Tax is \$2,632.18. *Mrs. Zimmerman moved, seconded by Mr. Harman to approve the vouchers to be paid from Fire Tax in the amount of \$2,632.18. Motion passed unanimously.*

PLANNING COMMISSION AND ZONING REPORTS

Motion-Authorization to Advertise for Conditional Use Hearing, #17.003, 7745 East Appalachian Trail- Mr. Rosario explained that the applicant is requesting a conditional use hearing on May 15, 2017 in order to construct a single-family house.

Mr. Steinmeier moved, seconded by Mr. Miller to authorize the advertisement of the public hearing to be held on May 15, 2017 for the Conditional Use Application for 7745 East Appalachian Trail. Motion passed unanimously.

OLD BUSINESS

Discussion- Classic Communities, Stormwater and Road Issues- Mr. Rosario stated that HRG just received the original engineers CAD files. Mrs. Letavic will review the files and will provide an update at the May 15th board meeting. The Townes at Hershey HOA meeting is on May 15th and representatives from the HOA asked if township staff or the board can attend their meeting to provide an update to their residents. There was a brief discussion regarding the items that need to be completed/repaired. Mr. Chiles from the HOA commented that the pond is the #1 issue.

NEW BUSINESS

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

Discussion-Turnabout at Bradford Boulevard- Mr. Rosario reviewed the email received from a resident requesting replacing the stop signs at Bradford Boulevard turnabout with yield signs. There was discussion regarding this request and Chairman Klein suggested the resident contact the HOA for the development to see if they support his suggestion. The plan for the development had stop signs not yield signs and therefore the plan would need to be changed. Mr. Miller stated that the area in question is a traffic circle not a turnabout or a roundabout. He said it would be very costly to make the necessary improvements and that PennDOT and HRG would need to be involved. Mr. Rosario will respond the resident with the information.

Discussion-Temporary Drive on North Fairville Avenue-Mr. Rosario explained the request from Texas Eastern for use of a temporary driveway on North Fairville Avenue. Texas Eastern will be performing standard maintenance to one of its sub-surface gas pipelines to the west of 946 North Fairville Avenue. Texas Eastern will restore both the property and road to the original or better condition that existed prior to the maintenance being performed. Mr. Harman commented that he has never had a problem with Texas Eastern performing work in the township. It was the consensus of the board that Texas Eastern can create a temporary minimum use driveway west of 946 North Fairville Avenue.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD: None

PUBLIC COMMENT

Mark Chiles, 228 Brookridge Court- Mr. Chiles asked if Mr. Rosario could meet with HOA members during the day on May 15th to provide an update on the HRG report. Mr. Rosario will meet with Mr. Moritz from the HOA prior to the meetings on May 15th to review the report from HRG.

SUPERVISORS COMMENTS

Mrs. Zimmerman commented that the PSATS convention was very informative with lots of great sessions.

Mr. Harman commented that he and the road crew have been very busy working on pipe repair projects throughout the township.

Mr. Steinmeier had the following comments:

- The convention was well attended and very educational.
- There were fifty-four Resolutions that were voted on at the convention; only three were not approved. The most controversial Resolution was regarding lighted lanterns; PSATS recommended a state wide ban due to the potential fire hazards. The Resolution was passed.
- Janet Creason, Dauphin County Treasurer, presented information regarding requirements for appointed tax collectors and how to set local tax collection fees. She explained that the board of supervisors can pass a Resolution to set structured rates. Mr. Steinmeier stated that South Hanover Township has a Resolution in place to set the fees for their tax collector.
- The Zoning Ordinance Seminar was very informative regarding new issues. Items discussed included: control of drones, partial legalization of marijuana, and micro-breweries. Townships will need to decide how manage the new businesses and products.

ADJOURNMENT: 7:28 PM