

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112
MONDAY, JULY 3, 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-Absent Adam Klein, Chairman
Kyle Miller, Supervisor-Absent Donald Steinmeier, Secretary-Treasurer
Gloria Zimmerman, Vice Chairperson

APPROVAL OF MINUTES

Regular Meeting –June 19, 2017- *Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the regular meeting minutes of June 19, 2017. Motion passed unanimously.*

CORRESPONDENCE: None

PUBLIC COMMENT

Patrick Mowery, 218 South Fairville Avenue- Mr. Mowery asked if there were any new developments regarding installing speed humps for Avondale Terrace, Fairville Avenue and Manor Drive. Mrs. Zimmerman stated that Mr. Harman was doing some research on products. Chairman Klein suggested Mr. Mowery contact Mr. Harman for an update.

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 June 30, 2017	\$3,469,044.38
Liquid Fuels Balance as of June 30, 2017	\$731,195.83
Capital Reserve Fund Balance as of June 30, 2017	\$646,242.61

B. Deposit Activity since June 20, 2017 \$44,852.01

Mr. Steinmeier reported the gross payroll of June 23, 2017 totaled \$40,841.18. *Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the payroll of June 23, 2017 in the amount of \$40,841.18. Motion passed unanimously.*

Mr. Steinmeier reported the vouchers prepaid to meet due dates were \$18,578.50. *Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the vouchers prepaid to meet due dates in the amount of \$18,578.50. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved is \$103,847.61. *Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the vouchers in the amount of \$103,847.61. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved and paid from Fire Tax is \$8,224.09. *Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the vouchers to be paid from Fire Tax in the amount of \$8,224.09. Motion passed unanimously.*

PLANNING COMMISSION AND ZONING REPORTS: None

OLD BUSINESS

Motion-Requested Appeal for 7818 Skyline Drive- Mr. Rosario stated that Marty Sowers met with the resident and took some pictures of the property. The pictures have been forwarded to Solicitor Yost for his review. Mr. Steinmeier commented the resident has lived at the property for many years and should be allowed to keep the box truck on the property until she sells the property. There was discussion that there needs to be an agreement between the resident and the township stating the guidelines to allow the box truck on the property until her death. Solicitor Yost will work with Mr. Rosario to draft the agreement.

NEW BUSINESS

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

Motion-2017 EAC Tire Recycling Project- The EAC would like to hold a tire recycling project for residents on September 30th. Chairman Klein briefly reviewed the proposed project. The project will be staffed by EAC members and volunteers from BSA Troop #27.

Chairman Klein moved, seconded by Mrs. Zimmerman to approve the tire recycling project sponsored by the EAC for September 30th. Motion passed unanimously.

Motion-Central Dauphin Rams Diamondbackers Baseball Club Grant- Mr. Rosario briefly reviewed the letter from the baseball club regarding the purpose of the grant application. There was discussion regarding providing a letter of support rather than co-sponsoring the grant application. Mr. Rosario stated he doesn't think the Gaming Grant Board accepts letters of support for grant applications. Mr. Steinmeier commented that when the township wrote support letters for group grant applications the township lost grant money for the township grant applications. Mrs. Zimmerman commented that the original concept of the Gaming Grants was for major projects not for soccer or baseball programs. Solicitor Yost commented that when groups receive letters of support it shows that the township thinks the grant application is a worthwhile project. Mr. Rosario will contact Gaming Grant office to see if letters of support as accepted.

Mr. Steinmeier moved, seconded by Mrs. Zimmerman to deny the request from the Central Dauphin Rams Diamondbackers Baseball Club for the township to co-sponsor their gaming grant application. Motion passed unanimously.

Chairman Klein commented that he was disturbed by the email that Mr. Rosario sent to the board stating he wasn't working on grants applications because of rumors that gaming grants may not be offered. He said that the township should continue to work on applying for grants until

correspondence is received from Dauphin County. Mr. Rosario stated that the township is on schedule with the grant process for the 2018 Gaming Grants. He said he attended a pre application meeting on June 30th.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

Mrs. Zimmerman asked for an update on 252 Piketown Road. She asked that the project be a priority. Mr. Rosario will follow up with Marty Sowers and report back to the board.

Solicitor Yost stated he met the HOA board of the Townes at Hershey Road this evening to provide an update on the outstanding issues. HRG will do some additional research and Solicitor Yost will update the board after their review.

Mrs. Zimmerman commented she spoke to a boy scout last week who offered to paint the basketball court at Skyline Commons Park. Chairman Klein said his son wanted to paint over the graffiti on the court. They will coordinate the project with Mr. Holmes.

Mr. Steinmeier brought up the need for a stop sign on North Fairville Avenue at the intersection of Rabbit Lane. HRG will need to provide a scope of work to conduct a traffic study.

Mrs. Zimmerman stated the Central Dauphin School District Board will host a Public Workshop on building options for West Hanover Elementary School on Monday, July 10, 2017 at 6:00 p.m. at Central Dauphin East High School.

PUBLIC COMMENT

Brian Zellers- Mr. Zellers, head baseball coach for Central Dauphin, addressed the board. He explained his pride and dedication to the CD baseball program. Mr. Zellers said he tries to give each player a positive experience and wants to make the facility the best possible for the students. The team works together volunteering in the community for various events. Mr. Zellers reviewed the list of items that would be funded by the grant. He asked for the board to reconsider the co-sponsor request or at least consider a letter of support. Chairman Klein commented Mr. Rosario will find out if the Gaming Board accepts letters of support. Mr. Zellers thanked the board for their consideration.

SUPERVISORS COMMENTS: None

ADJOURNMENT: 7:29 PM