

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS**  
**7171 Allentown Blvd**  
**Harrisburg, PA 17112**

**THURSDAY, JANUARY 20, 2022**  
**Board of Supervisors Meeting 6:00 PM**  
**Present via Zoom: 5**

**1. Call to Order, Pledge of Allegiance, and Invocation**

**2. Approval of Minutes:**

Consideration of the Meeting Minutes from December 16, 2021

*Motion: Secretary/Treasurer Steinmeier moved, seconded by Supervisor Zimmerman to approve the meeting minutes of December 16, 2021. Supervisor Megonnell abstained.*

Consideration of the Meeting Minutes from January 3, 2022

*Motion: Supervisor Zimmerman moved, seconded by Secretary/Treasurer Steinmeier to approve the meeting minutes of January 3, 2022. Supervisor Megonnell abstained.*

**3. Correspondence: None**

**4. Public Comment**

Jeff Shade, N. Fairville Avenue – wanted to mention again that everyone that has a well that could be affected by the proposed building of the warehouse on Linglestown Road should have their well tested now to have a baseline in case something goes wrong with the well water in the future.

**5. Presentations, Staff & Board Reports:**

- A. December 2021 Fire Department Report
- B. December 2021 Zoning Report
- C. December 2021 Engineer's Report
- D. December 2021 Environment Advisory Council Meeting Minutes
- E. December 2021 South Central EMS Chiefs Report
- F. December 2021 Parks & Recreation Board Meeting Minutes
- G. Public Works Daily Report: December 20, 2021 through January 16, 2022
- H. Property Maintenance Report: December 16, 2021, through January 6, 2022

**6. Treasurer's Report:**

- A. Monthly Deposits for December 2021: \$28,145.83
- B. Expenditures:
  - (1) Payroll for December 17, 2021 - Net \$31,226.47, Gross \$41,572.74

*Motion: Supervisor Megonnell moved, seconded by Supervisor Zimmerman to approve the gross payroll of December 17, 2021, in the amount of \$41,572.74. The motion was unanimous.*

- (2) Payroll for December 30, 2021 - Net: \$30,919.88, Gross: \$41,138.14

*Motion: Supervisor Megonnell moved, seconded by Supervisor Zimmerman to approve the gross payroll of December 30, 2021, in the amount of \$41,138.14. The motion was unanimous.*

(3) Payroll for January 14, 2022 – Net \$33,804.71, Gross \$47,881.02

*Motion: Supervisor Megonnell moved, seconded by Supervisor Zimmerman to approve the gross payroll of January 14, 2022, in the amount of \$47,881.02. The motion was unanimous.*

(4) Vouchers pre-paid via paper checks for December 2021 in the amount of \$111,772.30

*Motion: Supervisor Zimmerman moved, seconded by Supervisor Megonnell to approve the December vouchers pre-paid via paper check in the amount of \$111,772.30. The motion was unanimous.*

(5) Vouchers pre-paid via ACH transfer & Vendor sites for December 2021 in the amount of \$452,468.07

*Motion: Supervisor Megonnell moved, seconded by Supervisor Zimmerman to approve the December vouchers pre-paid via ACH transfer and vendor sites in the amount of \$452,468.07. The motion was unanimous.*

**7. Old Business:**

- A. Re-approval of the November 2021 vouchers pre-paid via ACH transfer & Vendor Sites in the amount of \$51,751.78.

*Motion: Supervisor Megonnell moved, seconded by Supervisor Zimmerman for re-approval of the November 2021 vouchers pre-paid via ACH transfer and vendor sites in the amount of \$51,751.78. The motion was unanimous.*

**8. Zoning and Planning: None**

**9. New Business:**

- A. Consideration of Financial Security Adjustment #1 for Sterling Road Lot 13 Subdivision in the amount of \$25,500.00, leaving a balance of \$6,180.00

*Motion: Supervisor Megonnell moved, seconded by Secretary/Treasurer Steinmeier for financial security adjustment #1 for Sterling Road Lot 13 subdivision in the amount of \$25,500.00, leaving a balance of \$6,180.00. The motion was unanimous.*

- B. Consideration of a Septic Pumping Extension for 7009 Sleepy Hollow Road. The property has been vacant since 2017

*Motion: Supervisor Megonnell moved, seconded by Supervisor Zimmerman for a septic extension for 7009 Sleepy Hollow Road. The motion was unanimous.*

- C. Consideration to appoint Dave Wollerton as Assistant Road Master with an increase in pay

*Motion: Supervisor Zimmerman moved, seconded by Supervisor Megonnell to appoint Dave Wollerton as Assistant Road Master with a \$1 an hour pay increase. The motion was unanimous.*

- D. Consideration to adopt Resolution 2022-27 America250PA, all municipalities in Pennsylvania to coordinate the commemoration of the 250th Anniversary of the United States. William Minsker will speak on the subject.

William Minsker gave a lengthy presentation on the suggested projects they are working on the for the anniversary and answered a few questions posed by the Board of Supervisors.

*Motion: Supervisor Megonnell moved, seconded by Supervisor Zimmerman to Adopt Resolution 2022-27 America250PA. The motion was unanimous.*

- E. Public Hearing at 7 p.m. tonight for a conditional use application for a new house in the Conservation Zoning District, owners Christian & Amy Murray

## 10. Public Comment

Jeff Shade, N. Fairville Avenue – welcome back to Jay Megonnell

Matt Kuntz, Fire Company Report – there were 470 calls in 2021, 37 in December. There were 208-man hours and 42 training hours in December. They currently have 1 live-in at the firehouse. Matt wanted to remind everyone that they will come out to inspect and help replace smoke detectors, carbon monoxide detectors and fire extinguishers. Contact the fire company.

Richard Enck, Hillside Avenue – said that he spoke with someone that was approved as a Representative during the reorganization of Township committees and he was never contacted and is not interested. Richard also said that he feels they should keep the big garage doors shut during Zumba classes at the Rec Center because it's a waste of heat.

## 11. Supervisor Comments

Supervisor Zimmerman – Urged everyone to still be cautious with COVID rising. Welcomed Jay back.

Supervisor Megonnell – Great to be back. Thank you for all the thoughts and prayers.

Supervisor Miller – Welcome back to Jay. It's very nice to have all the Supervisors present.

Vice Chairperson Miller – Welcomed Jay back and said it's very nice to have all the Supervisors present.

Secretary/Treasurer Steinmeier – Senior lunch that afternoon was drive-through only. A lot of Parks & Recreation activities are still being impacted by COVID. It's important to get vaccinated.

Chairperson Connors – Welcome back to Jay. Five residents attending via Zoom.

## 12. Adjournment at 6:45 p.m.

*Motion: Secretary/Treasurer Steinmeier moved, seconded by Supervisor Megonnell to adjourn. The motion was unanimous.*