

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

7171 Allentown Blvd

Harrisburg, PA 17112

Board of Supervisors Meeting Minutes

Thursday, September 15, 2022

1. **Call to Order, Pledge of Allegiance & Invocation** – Vice Chair Miller was not present
2. **Approval of Previous Meeting Minutes**

A. Consideration for approval of the August 18 meeting minutes

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

3. **Correspondence/Certificates**

A. Certificate presented to Chris Mumma from the LTAP for Equipment & Worker Safety

4. **PA State Police In-Person Report** – Not Present

5. **WHT Fire Company In-Person Report**

Matt Senft, Assistant Chief, reported that in August there were 23 calls: 9 in West Hanover; 5 in East Hanover; 4 in South Hanover; 4 in Lower Paxton; and 1 in Middle Paxton. The Fire Company just began their annual equipment testing of ladders and hoses. When that is complete the Board will be given that information. There are still currently 2 live-ins. Supervisor Zimmerman thanked Matt and all the Firemen that attended the Community Festival.

6. **First Public Comment**

Linda Turns, Rabbit Lane – Would like to see more information in the quarterly newsletter regarding all the different board decisions. Feels the Board of Supervisors should be taking better care of the taxpayers.

Richard Enck, Hillside Road – Attended the Zoning Hearing Board meeting regarding the Airbnbs. Need to get more batteries because 3 microphones went out.

Sheila Heckman, Dewey Drive – Spoke of speed limit issues, would like to see speed humps installed.

Kim Enterline, Dewey Drive – Said she heard Briar Creek is on hold because of sidewalk issues. Also, has a 5-foot drop on her property.

7. **Presentations, Staff & Board Reports**

A. Parks & Recreation In-Person Report – Director Don Holmes reported he included a FILO (Fee in Lieu Of) report in the Board packet. He said Fairville Park is coming along very well and is ahead of schedule. It was a great year of Summer Camp, over 70 children were enrolled, and they took weekly trips to the pool and field trips. Looking forward to expanding and improving next year's camp. Community Festival went well. Eagle Scouts completed multiple projects around the parks.

B. August Zoning Report

C. August Engineer's Report

D. August Environmental Advisory Committee Meeting Minutes

E. Property Maintenance Log for August 19 through September 8

F. Public Works Daily Reports for August 18 through September 14

8. Treasurer's Report

A. Monthly Deposits for August: \$197,367.67

B. Expenditures

(1) Payroll for August 26, Net: \$41,822.03 - Gross: \$54,187.17

Motion: Supervisor Megonnell moved, seconded by Supervisor Zimmerman. The motion was unanimous.

(2) Payroll for September 9, Net: \$34,843.71 - Gross: \$45,735.81

Motion: Supervisor Megonnell moved, seconded by Supervisor Zimmerman. The motion was unanimous.

(3) Vouchers pre-paid via paper check for August: \$65,991.93

Motion: Supervisor Zimmerman moved, seconded by Supervisor Megonnell. The motion was unanimous.

(4) Vouchers pre-paid via ACH transfer & Vendor Sites for August:
\$180,024.90

Motion: Supervisor Megonnell moved, seconded by Supervisor Megonnell. The motion was unanimous.

9. Old Business: None

10. Zoning & Planning

A. Consideration to approve 22.002 The Townes of Oak Grove, a waiver to Section 173-11 Preliminary Plan, and the Final Land Development Plan as reviewed by HRG

Motion: Secretary/Treasurer Steinmeier moved, seconded by Supervisor Zimmerman to approve the waiver. The motion was unanimous.

Motion: Supervisor Zimmerman moved, seconded by Secretary/Treasurer Steinmeier to approve the Final Land Development Plan. The motion was unanimous.

B. Consideration of Financial Security Adjustment #4 for Landis Crossing in the amount of \$9,592, bringing the remaining balance to \$251,283, as reviewed by HRG

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

C. Consideration of Financial Security Adjustment #1 for The Townes at Briar Creek Phase 1 in the amount of \$406,260, bringing the remaining balance to \$246,088, as reviewed by HRG

Motion: Supervisor Zimmerman moved, seconded by Secretary/Treasurer Steinmeier. The motion was unanimous.

11. New Business

A. Consideration to approve the 2023 Annual Pension Minimum Municipal Obligation (MMO)

Motion: Supervisor Zimmerman moved, seconded by Secretary/Treasurer Steinmeier. The motion was unanimous.

B. Introduction to the Intergovernmental Cooperation Agreement for the Creation and Implementation of the Dauphin County Regional Water Resource Enhancement Program

Township Solicitor Lee Stinnett said that Dauphin County has been working several years to put together a group of municipalities to partner to bring down the cost of compliance with the stormwater management requirements for the MS4 Permit Program. This will be a Resolution authorizing participation. They will be identifying larger projects that the group can benefit from. The initial contribution would be \$500 then you opt into individual projects.

C. Consideration to approve Resolution 2022-43, approving the WHT Water and Sewer Authority to provide services to properties in Phase VI of the Creekvale Residential Development, located in East Hanover Township

Motion: Supervisor Zimmerman moved, seconded by Supervisor Megonnell. The motion was unanimous.

D. Consideration to approve the construction of a permanent barbecue pit for fundraising on the property of 628 Walnut Avenue. The pit will be paid entirely by the West Hanover Township Lions Club.

Motion: Supervisor Megonnell moved, seconded by Supervisor Zimmerman. The motion was unanimous.

E. Consideration to approve appointment of Samuel Smith to seat #9 (alternate) on the Parks & Recreation Board

Motion: Supervisor Zimmerman moved, seconded by Supervisor Megonnell. The motion was unanimous.

12. Second Public Comment

Richard Enck, Hillside Road – Asked if there was any ruling yet in the Prologis court case.

Linda Turns, Rabbit Lane – Asked if the Township could start paving the roads instead of performing patch work on them.

Sheila Heckman, Dewey Drive – Is there a specific person that checks for building permits and are they to be posted on resident's property. Wanted an explanation of the Financial Security Adjustments. Also, is there a list that the FILO funds are used for.

Kim Enterline, Dewey Drive – Is there a way to set something up here to help seniors with access to the quarterly newsletter.

13. Parks & Recreation Upcoming Events

- A. 9/22 - Senior Expo Drive Thru sponsored by Andrew Lewis 11 am -1 pm
- 9/26 - Rain Barrel Workshop 6 pm
- 9/28 - Pot Pie Dinner Drive thru 12 - 5 pm
- 9/28 - Blood Drive 12 - 5 pm
- 10/1 - Lion's Club Bingo Doors open at 11 am
- 10/12 - Golden Oldies 7 pm - 10 pm
- 10/17 & 10/18 -AARP 2 Day Driver's Course 8:45 am -1 pm
- 10/20 - Senior Luncheon 12 - 2 pm Chicken Saltimbocca, Roasted Red Potatoes, Vegetable Medley, Dessert: Whoopie Pies
Entertainment: SURPRISE!!

14. **Supervisor Comments**

Supervisor Zimmerman – Said she has received resident complaints about tractor trailers cutting across Sunset Drive. Asked if there was a permit request to build a small warehouse on Sunset Drive. Zoning & Planning Administrator, Janet Hardman, said no there is not. Has a complaint about a tractor trailer parking at the corner of Blue Ridge & Piketown Roads. There are now cars parking there. Wondered if parking signs can be placed there too. Part of the property is private property.

Supervisor Megonnell – Mentioned that he noticed a light at the Administration Building parking lot is blinking. Asked if waste proposal is being worked on. Township Manager said he is starting to work on it. Said that the speed limit on Allentown Boulevard was 45 mph and PennDOT changed it to 50 mph without our knowledge. Would like to put a letter together to send to PennDOT to get the speed reduced back to 45 mph. The Senior Lunch was very good, and he was impressed with the Elvis impersonator. Kudos to everyone involved with the Community Festival. Line painting looks good, they put a lot of cones out.

Secretary/Treasurer Steinmeier – Heard from some of the same residents complaining about tractor trailers cutting across Sunset Drive. Thanked residents for coming out tonight and bringing concerns to the Board's attention.

Chair Connors – Thanked Parks & Recreation Director, Don Holmes, and his team, for a wonderful Fall Festival. Having Zoom difficulties. Residents don't have to wait until the next Board Meeting, concerns can be brought to Township Manager Gossert anytime, his door is always open.

15. **Adjournment**

Motion: Supervisor Megonnell moved, seconded by Supervisor Zimmerman. The motion was unanimous.