

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
MONDAY, FEBRUARY 6, 2017**

**CALL TO ORDER**

Chairman Klein called the meeting to order at 7:00 PM. Mrs. Zimmerman read “Prayer for Leaders” from the book *The Rebirth of America*.

Chairman Klein issued the oath of office to the following 2017 Fire Police Members: Carl Headerer, John Kissinger, Larry Knapp, Bill McCahan, Kyle Miller, and Sam Swartz.

**ROLL CALL**

Harold Harman, Supervisor

Adam Klein, Chairman

Kyle Miller, Supervisor

Donald Steinmeier, Secretary-Treasurer

Gloria Zimmerman, Vice Chairperson

**APPROVAL OF MINUTES**

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

Workshop meeting –January 30, 2017- *Mrs. Zimmerman moved, seconded by Mr. Miller to approve the workshop meeting minutes of January 30, 2017. Motion passed 4-0, with Chairman Klein abstaining.*

**CORRESPONDENCE**

**FROM:** Pennsylvania Department of Labor & Industry **RE:** UCC Accessibility Audit- Chairman Klein asked if the township needs to respond to the Department of Labor & Industry. Mr. Rosario stated that he will have a follow up meeting with Light-Hegel. The projects that were audited were inspected by previous township Building Codes Officials.

**FROM:** Preservation Pennsylvania **RE:** Inclusion of Bucks Tavern in “Pennsylvania at Risk 2017” Mrs. Zimmerman commented that the township purchased the property in December 2016. She requested that a letter be sent to Ms. Crawford to inform her the township has not made any decisions at this time and will notify the organization when a decision has been made.

**FROM:** Brian Von Neida **RE:** Request for Public Hearing- Mrs. Zimmerman stated Mr. Von Neida is requesting a public hearing for March 20<sup>th</sup> not March 6<sup>th</sup>.

**PUBLIC COMMENT**

Jay Megonnell, 7440 Fishing Creek Valley Road- Mr. Megonnell is unhappy with the service from Waste Management. A few weeks ago they called at 1:00pm to inform residents that trash will not be picked up; within 30 minutes another call was received. He asked when the Waste Management contract expires. Mr. Rosario stated the contract expires in 2018. Mr. Megonnell asked the board to obtain bids from other trash haulers when the current contract expires.

Mr. Megonnell commented that Marlin Zimmerman's home went up in flames on Sunday. Mr. Zimmerman and his dog escaped but the home is heavily damaged. He asked that everyone keep Mr. Zimmerman in their prayers.

Mrs. Zimmerman stated that she brought up problems with Waste Management to the board in 2016.

**PUBLIC HEARINGS: 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 February 3, 2017	\$2,472,449.76
Liquid Fuels Balance as of February 3, 2017	\$516,605.54
Capital Reserve Fund Balance as of February 3, 2017	\$644,523.65

B. Deposit Activity since January 18, 2017 \$47,092.27

Mr. Steinmeier reported the gross payroll of January 20, 2017 totaled \$36,094.20. *Mr. Miller moved, seconded by Mr. Steinmeier to approve the payroll of January 20, 2017 in the amount of \$36,094.20. Motion passed 4-0, with Mr. Harman abstaining.*

Mr. Steinmeier reported the gross payroll of February 3, 2017 totaled \$34,531.00. *Mrs. Zimmerman moved, seconded by Mr. Miller to approve the payroll of February 3, 2017 in the amount of \$34,531.00. Motion passed 4-0, with Mr. Harman abstaining.*

Mr. Steinmeier reported the vouchers prepaid to meet due dates were \$199,756.15. *Mr. Miller moved, seconded by Mr. Harman to approve the vouchers prepaid to meet due dates in the amount of \$199,756.15. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved is \$121,583.49. Mrs. Zimmerman asked for clarification regarding the purchase of office supplies. Office supplies were purchased from W.B. Mason for the township. *Mr. Miller moved, seconded by Mr. Harman to approve the vouchers in the amount of \$121,583.49. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved and paid from Fire Tax is \$4,835.12. *Mr. Harman moved, seconded by Mr. Steinmeier to approve the vouchers to be paid by Fire Tax in the amount of \$4,835.12. Motion passed unanimously.*

**PLANNING COMMISSION AND ZONING REPORTS: None**

**OLD BUSINESS**

Discussion- Classic Communities, Stormwater and Road Issues- Solicitor Yost stated that the bond for phase 2 is approximately \$226,000.00. He has begun research on the original bonding company which was bought out by AmTrust Surety who is the parent company which is located in California.

A.M. Best is a subsidiary of AmTrust so he needs to find out which company he will need to contact to regarding the bond. Before Solicitor Yost can contact the bond company he will need a dollar amount of the work that needs to be completed in phase 2. Mr. Harman stated that he will review the list of required improvements by HRG. There was discussion that the pond was part of phase 1 not phase 2. Solicitor Yost stated he will need to review the bond language and the list of required improvements before a claim can be made.

Resolution 2017-11, Appointment of Parks & Recreation Board member-Table 1/3/2017 – The parks and recreation board is recommending that Marc Ehnot be appointed to seat #4.

*Mrs. Zimmerman moved, seconded by Mr. Miller to adopt Resolution 2017-11, Appointing Marc Ehnot to Seat #4 on the Parks & Recreation Board. Motion passed unanimously.*

## **NEW BUSINESS**

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

Resolution 2017-31, Jonestown Road Bridge Project- Mr. Rosario explained that the Resolution will authorize Lower Paxton Township to negotiate and execute on behalf of the township all correspondence and documents regarding the acquisition of the right-of-ways needed for the T-601 Jonestown Bridge Replacement Project. Mrs. Zimmerman reminded Mr. Rosario to make sure the township gets the stone monument from the bridge for the historical society.

*Chairman Klein moved, seconded by Mr. Miller to adopt Resolution 2017-31, Jonestown Road Bridge Project. Motion passed unanimously.*

Motion-Accept Resignation Water & Sewer Authority Board Member- Mr. Steinmeier stated that the Water & Sewer Authority is looking for applicants interested in serving on the board. Current applications on file will be reviewed by the board.

*Mr. Steinmeier moved, seconded by Mr. Harman to accept the resignation of Kenneth Tyndale from the Water & Sewer Authority Board. Motion passed unanimously.*

**OTHER BUSINESS THAT MAY COME BEFORE THE BOARD: None**

## **PUBLIC COMMENT**

Jay Megonnell, 7440 Fishing Creek Valley Road- Mr. Megonnell commented that Patti Estheimer declined reappointment to the EAC in 2017. Mrs. Estheimer served on the EAC board for 27 years. Mr. Megonnell suggested the board present a citation or plaque to Mrs. Estheimer to show the township's gratitude for all her work and dedication. Chairman Klein suggested the board present a plaque to Mrs. Estheimer.

## **SUPERVISORS COMMENTS**

Mrs. Zimmerman commented there are a lot of activities being sponsored by the parks and recreation department. A movie night was held on February 3<sup>rd</sup>, there is a shopping/casino bus trip this week, and the senior luncheon is on February 16<sup>th</sup>.

Mr. Miller commented that there were two structure fires in the township yesterday that the fire company responded to. He asked that residents be careful with their heating sources as well as and ashes from coal stoves and fireplaces.

Mr. Steinmeier said there are still problems with blighted properties in the township. He has contacted Representative Marscio about trying to amend the Blight Law so local government can put a lien on blighted properties. The township been working for many years on trying to find the legal owner of the property on Devonshire Heights Road.

Chairman Klein stated an Executive Session was held prior to the meeting to discuss personnel issues.

**ADJOURNMENT: 7:25 PM**