

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

APPROVAL OF MINUTES

Regular meeting –March 20, 2017- *Mrs. Zimmerman moved, seconded by Mr. Miller to approve the regular meeting minutes of March 20, 2017. Motion passed unanimously.*

CORRESPONDENCE

FROM: Londonderry Township **RE:** Requesting Assistance of Fire Police- Londonderry Township is requesting fire police assistance on July 1st for their Annual Stars & Stripes Salute. Mr. Miller will follow up with Londonderry Township.

PUBLIC COMMENT: 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 March 31, 2017	\$2,929,281.44
Liquid Fuels Balance as of March 31, 2017	\$846,878.58
Capital Reserve Fund Balance as of March 31, 2017	\$644,845.03

B. Deposit Activity since March 21, 2017

	\$212,686.74
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Mr. Steinmeier reported the gross payroll of March 31, 2017 totaled \$39,000.66. *Mr. Miller moved, seconded by Mrs. Zimmerman to approve the payroll of March 31, 2017 in the amount of \$39,000.66. Motion passed 4-0, with Mr. Harman abstaining.*

Mr. Steinmeier reported the vouchers prepaid to meet due dates were \$15,280.71. *Mrs. Zimmerman moved, seconded by Mr. Miller to approve the vouchers prepaid to meet due dates in the amount of \$15,280.71. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved is \$91,635.34. *Mrs. Zimmerman moved, seconded by Mr. Harman to approve the vouchers in the amount of \$91,635.34. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved and paid from Fire Tax is \$2,404.10. *Mr. Harman moved, seconded by Mrs. Zimmerman to approve the vouchers to be paid from Fire Tax in the amount of \$2,404.10. Motion passed unanimously.*

PLANNING COMMISSION AND ZONING REPORTS

Motion-Authorization to Advertise for Conditional Use Hearing, #17.002, 7720 East Appalachian Trail- Mr. Rosario explained that the applicant is requesting a conditional use approval in order to construct a single-family house.

Mr. Miller moved, seconded by Mr. Harman to authorize the advertisement of the public hearing to be held on April 17, 2017 for the Conditional Use Application for 7720 East Appalachian Trail. Motion passed unanimously.

OLD BUSINESS

Discussion- Classic Communities, Stormwater and Road Issues- Mr. Harman and Mr. Rosario will walk the development on April 11th to review outstanding items that need to be addressed. A report will be presented to the board.

NEW BUSINESS

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

Motion-Authorization Purchase of Fire Company Special Unit 36-2- The fire company is requesting board approval to purchase a 2017 Crew Cab Work truck from Sutliff Chevrolet. This vehicle will be used to assist in transporting personnel and equipment to emergencies. The project would be funded from the Fire Tax Capital Reserve fund.

Mr. Miller moved, seconded by Mr. Harman to authorize the purchase of Special Unit 36-2 in the amount of \$48,887.02 to be paid from the Fire Tax Capital Reserve fund. Motion passed unanimously.

Motion-Baseball/Softball Field Door Replacements- Mr. Holmes explained the current deteriorating condition and security risk of the doors and counter shutters at the concession stands and restrooms at Houck Manor and Houck Manor Memorial Parks. Per the request of the Parks & Recreation board, he has obtained three quotes for the repairs. The Parks & Recreation board voted unanimously to recommend that Central State Door Service complete the work for \$11,680.00. Mr. Steinmeier asked if the project will be paid by FILO funds. Mr. Holmes stated that the project will be paid from the General fund and coded to the parks repairs/maintenance account.

Mrs. Zimmerman moved, seconded by Mr. Harman to approve the baseball/softball fields door replacements to be completed by Central State Door Service in the amount of \$11,680.00. Motion passed unanimously.

PUBLIC HEARING/MEETINGS

Conditional Use Application, Pike Residence- Refer to Transcript.

Mrs. Zimmerman moved, seconded by Mr. Miller to approve Application #17.001, Conditional Use Application. Motion passed unanimously.

Ordinance 2017-01; Amendment to Chapter 158, Changes to Sewers Ordinance, §158-6.A- Refer to Transcript.

Mr. Steinmeier moved, seconded by Mr. Harman to adopt Ordinance 2017-01; Amendment to Chapter 158, Changes to Sewers Ordinance, §158-6.A. Motion passed unanimously.

Ordinance 2017-02; Amendment to § 195, New Language for Fences or Walls- Refer to Transcript.

Mrs. Zimmerman moved, seconded by Mr. Harman to adopt Ordinance 2017-02; Amendment to § 195, New Language for Fences or Walls. Motion passed unanimously.

Ordinance 2017-03; Text Amendment for R-CO3 Overlay - Refer to Transcript.

Mrs. Zimmerman moved, seconded by Mr. Miller to vote on Ordinance 2017-03; Text Amendment for R-CO3 Overlay.

Chairman Klein called for a roll call vote. A yes vote is to adopt the Ordinance; a no vote is to deny adoption of the Ordinance.

Mr. Harman voted “No”; Mr. Klein voted “No”; Mr. Miller voted “Yes”; Mr. Steinmeier voted “Yes”; Mrs. Zimmerman voted “Yes”. Motion to adopt Ordinance 2017-03; Text Amendment for R-CO3 Overlay, passed on a 3-2 vote.

Ordinance 2017-04; Amendment to Chapter 103, New Language for Interference with Fire Department Operation- Tabled from agenda prior to meeting.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD: None

PUBLIC COMMENT: None

SUPERVISORS COMMENTS

Mrs. Zimmerman had the following comments:

- A public forum “Dauphin County’s Return on Environment” will be held on April 20th at the Ned Smith Center in Millersburg.
- The Easter Egg Hunt will be held on April 15th at Skyline Commons Park
- A Family Paint Night will be held on April 21st at the Recreation Center

Mrs. Zimmerman stated that the Board of Supervisors review all agenda items prior to the meetings. Throughout the week the Board receives and responds to many emails regarding township issues. She said the Board does a lot of work and doesn't just sit up here for meetings.

Mr. Steinmeier had the following comments:

- The Fowler project has been before the board for the past two years. The Planning Commission and Dauphin County Planning Commission have reviewed and approved the plan. The Board of Supervisors depend on feedback from township boards.
- Residents need to contact Central Dauphin School District regarding the need for more schools.

Mrs. Zimmerman commented that the Planning Commission had special legal counsel to review the Text Amendment for R-CO3 Overlay Ordinance.

Mr. Miller thanked the residents for coming to the public hearings. He stated that as a member of the Planning Commission he has been fully vetted for the last six months regarding the Text Amendment for R-CO3 Overlay Ordinance.

Chairman Klein stated that the Text Amendment for R-CO3 Overlay was only proposed in December of 2016. He said the applicant has been coming before the Board of Supervisors with different plans for many years. Chairman Klein stated that he has respect for his fellow board members but he thinks approving the Text Amendment for R-CO3 Overlay is a big mistake and they will regret their decision.

Mrs. Zimmerman stated that she has said in the past if there is any member on this board with hard feelings that they should not be voting on this issue. She said that she believes that Chairman Klein has a vendetta against the Fowlers'.

Chairman Klein stated that he doesn't have a vendetta against the Fowler's and that he doesn't even know Mr. Fowler.

A resident commented to the Board that some schools in the Central Dauphin School District don't have air conditioning and that schools are hurting for money.

ADJOURNMENT: 8:45 PM