

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112  
TUESDAY, JULY 5, 2016**

**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  
Steve Kurtz, Supervisor  
Gloria Zimmerman, Vice Chairman

Adam Klein, Chairman  
Donald Steinmeier, Secretary-Treasurer

**APPROVAL OF MINUTES**

Regular meeting – June 20, 2016- *Mrs. Zimmerman moved, seconded by Mr. Kurtz to approve the regular meeting minutes of June 20, 2016. Motion passed unanimously.*

**CORRESPONDENCE**

Chairman Klein briefly reviewed the correspondence items and informed the public that all correspondence is available for review. The following item was brought up for comment/discussion:

**FROM: John and Kathleen Lynch TO: Board of Supervisors RE: Handicapped Parking Space Request-** Mrs. Zimmerman would like to discuss this request under the “Other Business” section of the meeting.

**PUBLIC COMMENT**

Jay Megonnell, 7440 Fishing Creek Valley Road- Mr. Megonnell stated that he graduated from the Lower Paxton Township Citizens Police Academy. He commented that the course was very informative. He congratulated the parks and recreation department for a successful strawberry social which was well attended. Mr. Megonnell said the landscaping at the township office looks good, he thanked the public works department for their work on the project. He asked Mr. Harman if public works is going to start cleaning gutters. Mr. Harman stated that they are currently mowing throughout the township. Mr. Megonnell asked if crack sealing will happen this summer. He suggested that work begin on the top of Piketown Road. Potholes have developed on the Piketown Road that need to be repaired. Mr. Megonnell asked if Ted’s Bar is compliant with township regulations. Mr. Rosario stated that they are working on completing the project and have a current occupancy permit. Mr. Megonnell asked for an update on the blighted properties on Piketown Road and Devonshire Heights Road. Mr. Rosario commented that the property on Piketown Road is in the flood plain. He is waiting on information regarding grant money to demolish the property. Mr. Rosario stated that the township still can’t find the legal owner of the Devonshire Heights Road property.

Shirley McCahan, 7230 Jonestown Road- Mrs. McCahan commented on the excessive speeding problem on Jonestown Road. She remarked that the shrubs on the Jenkin’s property need to be trimmed. Mrs. McCahan stated that you have to pull up past the stop sign in order to see on-coming motorists.

**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 July 1, 2016	\$2,458,134.47
Liquid Fuels Balance as of July 1, 2016	\$557,219.45
Capital Reserve Fund Balance as of July 1, 2016	\$634,660.98

B. Deposit Activity since June 20, 2016 \$68,971.79

Mr. Steinmeier reported the gross payroll of June 24, 2016 totaled \$37,681.17. *Mrs. Zimmerman moved, seconded by Mr. Kurtz to approve the payroll of June 24, 2016 in the amount of \$37,681.17. Motion passed 4-0, with Mr. Harman abstaining.*

Mr. Steinmeier reported the vouchers prepaid to meet due dates were \$1,864.05. *Mrs. Zimmerman moved, seconded by Mr. Harman to approve the vouchers prepaid to meet due dates in the amount of \$1,864.05. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved is \$79,416.25. *Mrs. Zimmerman moved, seconded by Mr. Harman to approve the vouchers in the amount of \$79,416.25. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved and paid from Fire Tax is \$704.85. *Mr. Kurtz moved, seconded by Mr. Harman to approve the vouchers to be paid by Fire Tax in the amount of \$704.85. Motion passed unanimously.*

**PLANNING COMMISSION AND ZONING REPORTS: None**

**OLD BUSINESS**

Discussion- Section 195-100, ECHO Housing- Mr. Rosario stated that Tri-County Planning Commission is meeting this evening and will forward their comments to the township.

Discussion- Classic Communities, Stormwater and Road Issues- No new information to report.

**NEW BUSINESS**

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

Discussion-Public Water Extension, Holiday Park/Houck Manor- Mr. Rosario stated that he is holding a public seminar on July 13<sup>th</sup> regarding extending public water to Holiday Park, Houck Manor, and the recreation center. Letters have been sent to residents that live in the proposed areas. Mr. Rosario explained that the project would be completed in three phases. The approximate total cost of the project is 3.8 million dollars. PA American Water will credit the township \$12,400.00 for each property that hooks into public water. Chairman Klein asked why PA American Water won’t contribute more funds to the project. He stated that they will make money from the new customers. Mr. Kurtz asked for the total number of residences in the township that would be part of the project. Mr. Rosario stated he does not have that information this evening, he will provide that information to the board via email. A resident commented that there would have to be 307 homes to commit to public water to pay for the project. Per DEP regulations public sewer must be installed by the end of 2021 to this portion of the township. Mr. Steinmeier commented that public water needs to be run to the recreation center. The cost to run water to the recreation center is half a million dollars. Chairman Klein commented that this project will be discussed following the public seminar.

Discussion-2017 Gaming Grants- Chairman Klein briefly reviewed the grant applications that will be submitted. Fire Station debt reduction and Exit 77 debt reduction are the top two grant applications. Chairman Klein asked why playground equipment for township parks was on the list. Mr. Rosario stated it is on the list in case FILO funds can't be used. Mr. Rosario stated that the grant applications are due in September.

Discussion-2017 Budget- Mr. Rosario reviewed the year to date expenses and revenues. Mr. Kurtz asked why engineering fees are over budget. Mr. Rosario reviewed the unexpected projects that incurred engineering fees. Chairman Klein suggested that a workshop be set for July or August to begin the budget process. Mr. Rosario reminded the board that the contract with Waste Management expires in 2018. The agreement with South Central EMS expires this year; Mr. Rosario said the board will need to decide if they township wants to enter into a new agreement in 2017.

## **OTHER BUSINESS THAT MAY COME BEFORE THE BOARD**

Regarding the request for a handicapped parking space from John and Kathleen Lynch, Chairman Klein asked Mr. Rosario if he spoke with Solicitor Yost. Mr. Rosario has not spoken to Solicitor Yost or the homeowner's association. Mrs. Zimmerman commented that she is confused by the drawing. Mr. Kurtz lives in the development and explained that one car is parked in the driveway and one car is parked on the street. There was discussion that if there is a designated handicapped space anyone with a placard or handicapped license plate can park in the spot. Chairman Klein said he is not sure if the township has the authority to make a decision. He suggested that the request be placed under "Old Business" on the meeting agenda until this issue can be reviewed by Solicitor Yost.

Mr. Steinmeier commented that he has heard rumors that the Bradford Estates homeowners association may ticket residents who park commercial vehicles in the development. Mr. Kurtz explained that residents are not permitted to park commercial vehicles in the development. He said the homeowners association will fine residents who violate the policy.

Mrs. Zimmerman brought up the volunteer application submitted by David Templin. Mr. Templin is interested in serving on the Planning Commission or the Zoning Hearing Board. She suggested that he be appointed to the Zoning Hearing Board alternate seat #2 that is vacant. Mr. Steinmeier commented that there have been hearings when only four board members are present.

***Mr. Steinmeier moved, seconded by Mrs. Zimmerman to appoint David Templin to the Zoning Hearing Board alternate seat #2. Motion passed unanimously.***

Mr. Steinmeier asked if groups can still book the township building for meetings. He suggested that all groups should rent space at the recreation center. There was discussion that a rate should be set for community groups to rent space at the recreation center. Chairman Klein suggested a rate be set when the board sets the fee schedule for 2017.

Mrs. Zimmerman commented that vehicles from the cable company located at Route 39 and Piketown Road are parking their vehicles outside the fence at the salvage company. She said that all vehicles at the salvage company must be parked inside the fence. Mr. Rosario will follow up on the issue.

Mrs. Zimmerman brought up the letter sent to Metropolitan Development Corporation from Solicitor Yost regarding the FILO fees. She suggested that Mr. Rosario contact them since Solicitor Yost is on vacation until July 11<sup>th</sup>. Chairman Klein suggested that the township should give Metropolitan Development Corporation a chance to reply.

Mrs. Zimmerman informed the board that the one of the blinking lights for Fire Station #2 was hit and needs to be replaced. Insurance will pay for one light, however the second light will also need to be replaced in order to work with the first light due to technology. The cost for the upgrade is \$6,200.00, she asked if it can be incorporated into the project cost for the installation of the blinking light at the intersection of Rt. 39 and Devonshire Heights Road. Chairman Klein suggested that the board check with Solicitor Yost regarding the project contract. It was the consensus of the board to add the fire station light replacement to the project if permitted by the contract.

## **PUBLIC COMMENT**

Bill McCahan, 7230 Jonestown Road- Mr. McCahan commented that he can see a difference since the overhead sign was installed at the interchange. He said not as many trucks are on Jonestown Road.

Jay Megonnell, 7440 Fishing Creek Valley Road- Mr. Megonnell asked for clarification on the increase in the vouchers to be approved. Mr. Steinmeier stated that HRG and the township SEO fees added approximately \$33,500.00. Chairman Klein asked that copies of the additional vouchers report be available for public review. Mr. Megonnell asked for an update on the repair of the truck curb at Exit 77. Mr. Rosario said that public works is not going to repair the curb. He said that they worked on repairing it, but when at lunch additional trucks destroyed their repairs. Mr. Megonnell thinks it should be rebuilt, he suggested a contractor be hired to do the work.

## **SUPERVISORS COMMENTS**

Mrs. Zimmerman asked Mr. Rosario about the letters regarding the acquisition of land for right of way and easements for the Rt. 39 and Devonshire Heights Road project. Mr. Rosario said if residents do not respond or decline the negotiation process then the township will have to peruse the eminent domain process.

Mrs. Zimmerman said the Historical Society will have a picnic and meeting on July 21<sup>st</sup> at 6:00pm. There will be a presentation by a historical speaker.

Mr. Steinmeier stated that the Water & Sewer Authority (WSA) have a request from a resident who has an ECHO unit on their property to lower their sewer bill. The resident will attend the WSA meeting to state their case.

Chairman Klein commented that his son is attending the summer recreation program. He said the counselors are doing a good job.

## **ADJOURNMENT: 8:00 PM**

An Executive Session was held immediately following the meeting.