

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BLVD. HARRISBURG, PA 17112
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TUESDAY, FEBRUARY 20, 2018

1. **Call to Order:** Mr. Miller called the meeting to order at 7:01 p.m. Mr. Miller reminded everyone to be courteous and silence your phones.
2. **Roll Call:** All Supervisors were present for the meeting.

3. **Approval of Minutes:**

Regular Meeting – January 16, 2018 – Motion - Mr. Steinmeier moved, seconded by Mr. Megonnell to approve the regular meeting minutes of January 16, 2018.

Workshop Meeting – January 16, 2018 – Motion - Mr. Megonnell moved, seconded by Ms. Connors to approve the workshop meeting minutes of January 16, 2018.

Regular Meeting – February 5, 2018 – Motion - Mr. Steinmeier moved, seconded by Mr. Megonnell to approve the regular meeting minutes of February 5, 2018.

Workshop Meeting – February 12, 2018 – Motion - Mr. Megonnell moved, seconded by Ms. Connors to approve the workshop meeting minutes of February 12, 2018.

4. **Public comment**

Adam Klein, 7736 Althea Avenue. Mr. Klein wanted to make the Board of Supervisors aware of flooding issues in his neighborhood. He stated that his backyard is a marsh. Mr. Klein had spoken to Mr. Harman, Township Roadmaster, he stated that he would look into it.

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

Mr. Miller said that the 2017 Annual Report from the EAC was very informative and well done.

6. **Treasurers Report** Figures were read by Mr. Steinmeier.

Motion - Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the Payroll of February 16, 2018 in the amount of \$38,571.24.

Motion - Mrs. Zimmerman moved, seconded by Ms. Connors to approve the vouchers prepaid to meet due dates in the amount of \$93,384.30.

Motion - Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers prepaid from Fire Tax in the amount of \$6,412.93.

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9. Planning Commission & Zoning Reports

A. **18.001, Sterling Road S/LD – Foxbuilt.** Ms. Hardman said that Mr. Fox planned to have thirteen (13) lots with a total of 33 acres. Ms. Hardman would like to recommend approval contingent upon all staff comments, engineer comments and county comments being satisfied. The FILO fund agreement will be complete prior to recording. She said that there is a contribution agreement of \$2,800 per lot, with a note on the plan that it is due at the time of the Building Permit. Mr. Yost said that there had not been a motion at the Workshop. Mrs. Zimmerman said that there will be an additional twenty-six (26) cars on that road. She would like to see \$3,000 per lot and would accept \$2,800. Ms. Hardman wanted to know if the Board of Supervisors would prefer the money at the time of the building permit or at the time of recording. There was discussion about the time of payment, how to track it. Mr. Mellott said that the money is not allocated to any project, you can spend it as you see fit. Mrs. Zimmerman said that as we receive the money, it can be placed into Mr. Harman's budget. It was agreed that the road contribution would be a separate check at the time of the building permit, with language added to the notes on the plans. Mr. Yost said that the Board of Supervisors should vote on the plan approval and the money in lieu of roadway improvements separately.

MOTION: Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the money in lieu of roadway improvements in the amount of \$2,800 per lot, due at the time of the Building Permit.

MOTION: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the Subdivision/Land Development of plan 18.001, Sterling Road as presented on 2/20/18.

MOTION: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the three waivers on plan 18.001, Sterling Road S/LD.

Mr. Megonnell asked about the FILO contributions. Mr. Mellott said that there are good well readings in that area. Mr. Megonnell and Mr. Mellott had a discussion about rates and depths of wells. Mr. Mellott said those lots qualify for geothermal.

Ms. Connors said that lot #13 backs onto Bradford Estates and was interested if the house could be moved to different places on that lot. Mr. Mellott assured that lot #13 has SPOD, WPOD and while the customer could pursue to move it, he doubted that anyone would pay the expenses to move it. He confirmed that this plan has no proposed crossings or changes, and to do so would require a hearing.

Ms. Hardman stated for the record that the deadline to be placed on the Board of Supervisors Agenda was Wednesday, January 22nd by noon. She said that this project came in today; which is past the deadline. Mr. Mellott thanked the Board of Supervisors for working with the developer to keep the process moving.

10. Old Business

Mr. Yost said that the letter is expected to go out Monday, Tuesday or Wednesday of the upcoming week. Mr. Chiles, 227 Brookridge Court, asked about the statute of limitations, does Mr. Yost think they are dragging their feet to run the clock out? Mr. Yost assured that the bond cannot expire if the work is not completed.

11. New Business

A. **Motion – Consent Items: Section 607.(4) Sheetz LOC Reduction Request.** RGS has sent a letter dated February 6, asking for the remainder of their Improvement Guarantee to be released. Mr. Yost asked Mr. Rosario if there were any outstanding items to be done. Mr. Rosario said that the sidewalk was pre-

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existing. The trees that could not be placed because of pre-existing gas and utility lines had a donation to Parks & Recreation. *Motion – Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the motion – Consent Items Section 607(4): Sheetz line of credit reduction request.*

B. Motion – Award five-year Municipal Residential Waste Collection Contract. Mr. Rosario presented the information in the packet. He stated that the current contract expires on July 1, 2018. There were four bidders that applied. Mr. Rosario said that the curbside trash service will not change. Customers will be allowed four bags per house, and can purchase bag tags for additional bags. There will still be curbside recycling, yard waste collection and one bulk item per week. The Christmas tree collection will still be twice during the month of January. Waste Management will be issuing each property one 96 gallon tote with a lid for trash, and one 64 gallon tote with lid for recyclables. These will be the property of the trash hauler.

Mr. Rosario said that we currently have 433 residents that only do bag tag service. A change for those customers will be the requirement to purchase a minimum of 26 bag tags each calendar year. Each bidder had this requirement in their proposals. Mr. Rosario said that we have 3,532 customers that participate in the full trash service.

Mr. Chiles asked if all homeowners are required to use the containers, is it mandatory? Marilyn Mullen, 7206 Linglestown Road asked who will maintain the totes, if they become damaged? Mr. Rosario said that they are the property of the trash hauler and you should contact them if the tote becomes damaged.

Mr. Chiles asked if there was a comment period for the residents regarding the trash service. Ms. Connors said that she had made a comment regarding the size of the cans at the Workshop meeting. It was discussed at the meeting. She said that the app Nextdoor has blown up with comments about the trash cans. Mr. Rosario said that all trash haulers are going towards the large totes that truck mechanics will pick up and empty. He said that the cans will no longer be lifted by the workers.

Ms. Connors asked if there was a breakdown by resident available. Mr. Tom Stang, Waste Management, said that the current average monthly price is \$21.13, billed quarterly at \$63.39. The new contract will be discounted from the current rate. Mr. Stang stated that the disposal rates are locked through December 31, 2020. There will be an increase, which will be passed to the customer, but it should be around \$5/month. Ms. Mullen asked if you were able to get more than one recycle can. Mr. Stang recommended keeping a can or two that you have now, and put a sticker (available at the Township) onto the can.

Mrs. Zimmerman asked Mr. Stang to go over the yearly costs for the five-year contract. Mr. Stang said that in January 2021, there may be an increase due to the incinerator increase. Mr. Rosario went through the information on the other bidders, but they all had bids over \$1,000,000.00. Mrs. Zimmerman asked if any of the bidders were involved in the recycle program. Mr. Rosario said that the program does not exist anymore. There was discussion of the problems that residents have had. If a resident has problems with the trash service, they should contact the Township so that they can get the complaint to the correct people at Waste Management. Mr. Megonnell asked if you had to bag the trash in the large totes. Mr. Stang said that it would reduce the chance of spillage. There was discussion on how the routes and trucks work. Mr. Enck asked about recycling not picked up. Mr. Miller asked Mr. Yost to review the contract. *MOTION – Mrs. Zimmerman moved, seconded by Ms. Connors to award the five (5) year Municipal Residential Waste Collection contract to Waste Management.*

Mr. Stang wanted to let the residents know that there is a new truck that has a split body. 70% of it is allocated for trash and the remaining 30% is for recyclables.

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12. Other Business – none

13. Public Comment

Mr. Enck wanted to ask the Sewer Authority to look on past projects to see how they were funded. He believed this was an unreasonable burden to put on the homeowner. Mrs. Zimmerman stated that you don't just get funding; you must qualify. Mr. Steinmeier went over the last few grants we have applied for and how we did not get any money. Mr. Steinmeier also stated that to apply for a grant, the Township has to have our engineers involved and detailed plans on what is going to happen with the money. The process costs the Township \$15,000 - \$20,000 each time. It became unreasonable to keep spending money and not getting anything. Mr. Enck asked where the funding came from in 1999? Ms. Connors said that there are different programs available now. She said the State is not giving out money right now.

14. Supervisor Comments

Mr. Megonnell said that we are still looking for a citizen at large for the PSAB. He said that he enjoyed going to the meetings. Mr. Megonnell said that it is advertised in the newsletter.

Mr. Steinmeier said that he had spoken with a supervisor in South Hanover, Nora Blair. She says that in their Township they are using liquid brine on the roads and they have saved a ton of money. Mr. Miller said that it is very temperature sensitive, and doesn't work for a majority of storms. Mr. Miller said that the liquid brine is used more as a pre-treat. Mr. Rosario said that you would also need to buy the equipment to put the brine on the roads. Mr. Steinmeier said we should look into it.

Ms. Connors – no comment

Mrs. Zimmerman – no comment

Mr. Miller said that there will be an executive meeting immediately following the regular meeting.