

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS  
7171 ALLENTOWN BLVD., HARRISBURG, PA 17112**

**MONDAY, JUNE 18, 2018  
Board of Supervisors Meeting 7:00 PM**

1. Mr. Miller called the meeting to order at 7:09 pm. This was followed by the Pledge of Allegiance and Invocation.

2. Roll Call:

Connors, Stacey; present  
Megonnell, Jay; present  
Miller, Kyle; present  
Steinmeier, Don; present  
Zimmerman, Gloria; not present

3. Approval of Minutes:

***Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to approve the regular meeting minutes of June 4, 2018. The motion passed unanimously.***

***Motion: Mr. Megonnell moved, seconded by Ms. Connors to approve the workshop meeting minutes of June 11, 2018. The motion passed 4-1 with Mr. Miller abstaining.***

4. Correspondence: Ms. Klinger, Orlando Street asked for a septic pumping extension. Motion: Mr. Megonnell moved, seconded by Ms. Connors to approve the expiration date for the septic pumping at Ms. Klinger's residence until June 5, 2021. The motion passed unanimously.

5. Public Comment:

Mr. Terry Kullman, Lexington Court. Mr. Kullman would like to follow up on the workshop that occurred on the 11<sup>th</sup>. Mr. Megonnell asked how they were going to divide up the money returned. Mr. Kullman stated that it will be deposited into the HOA account. Mr. Kullman stated that they first requested the duplicate payments be returned two years ago, when they were made aware of the situation.

Mr. Todd Hudson, Jonestown Road. Mr. Hudson had a question regarding setbacks and locations for swimming pools. He wanted to know the logic for having them be ten feet away from the house. Mr. Steinmeier asked if this has been addressed with the Zoning Officer. Mr. Hudson replied yes, and Ms. Hardman stated that I needed a variance, but will not tell me why. This is a very unique situation with a pool being added to the lower level, with it looking like a patio from the backyard. The pool will be a straight walk out from the basement level. There was discussion on changing the ordinance. The Board of Supervisors agreed that none of them were aware of the situation. The Board directed Mr. Rosario to get Mr. Hudson the needed paperwork and to find out more about this situation.

Mr. Richard Enck, Hillside Road. Mr. Enck stated that he called DCCD the week before. He is concerned about the ponds in Winslett with the excess sediment and silt going into them. Mr. Enck had multiple questions about some of the payables. He received all clarification asked for. Mr. Enck also said that he believes that the Township has a right to tell the Sewer Authority they should run gravity and not low pressure in HM / HP.

PA State Police, Corporal Julius. He covered some of the recent crime statistics for the public. He stated that there are no trends on theft, crashes seem to be stable at around 20 per month. Ms. Connors said that she had received a bulletin notice of a Megan's Law offender. Corporal Julius said that there was a change in the Act 10 registry in the last few months. Mr. Megonnell asked if the Board would be getting more regular visits from the State Police. Mr. Megonnell invited Corporal Julius to the PSAB meeting on the first Thursday of each month @ 6:30 pm.

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7. Presentations, Staff & Board Reports

Mr. Miller listed the board reports included. It was noted that the EAC minutes were showing incorrectly.

8. Treasurer's Report

A. Mr. Steinmeier read the fund balances as of 06/15/18

General Fund Balance \$4,194,740.63

Liquid Fuels \$781,293.33

Capital Reserve Fund \$654,725.23

Deposit Activity since 05/21/18

\$52,061.09

B. Expenditures:

- **Motion: Mr. Megonnell moved, seconded by Ms. Connors to approve the gross payroll of May 25, 2018 in the amount of \$35,869.33. The motion was unanimous.**
- **Motion: Mr. Megonnell moved, seconded by Ms. Connors to approve the vouchers pre-paid to meet due dates in the amount of \$46,911.84. The motion was unanimous.**
- **Motion: Mr. Megonnell moved, seconded by Ms. Connors to approve the vouchers pre-paid from Fire Tax in the amount of \$13,877.06. The motion was unanimous.**

9. Planning Commission & Zoning Reports:

A. Chapter 173, Parks & Recreation FILO/ SALDO changes. The hearing date was agreed for Monday, July 16, 2018. **Motion: Ms. Connors moved, Mr. Steinmeier seconded the motion to set the hearing date. The motion was unanimous.**

10. Old Business:

A. Discussion, Townes of Hershey: Mr. Yost said that the attorney for the Developers group agreed to the requested changes. We do not know if it was approved by the company yet. Changes included a maintenance bond, an as-built for everything the contractors are going to do, they must pay for the cost of inspections. Mr. Yost will be bringing the final format in when he receives it. Mr. Chiles asked if they still plan on doing the work themselves. Mr. Yost thinks they are going to use the contractor that was there for the meeting, B.R. Kreider.

Mr. Chiles said that he attended the Route 39 Corridor meeting with Mrs. Zimmerman. He stated that while the study was going on, they were almost hit at Tiverton & Manor.

11. Public Safety Training Update: Training has occurred and we should be able to see live events.

12. New Business

A. Camping World Improvement Guarantee Release: this is work completed when Camping World expanded, HRG approves of the release with Ms. Hardman's inspection and approval. Mr. Miller asked about the right turn only sign, Ms. Connors said they should take a photograph of the new sign in place prior to the release of the Maintenance Guarantee.

B. Devonshire Road/Route 39/ Douglas Road Partial Reimbursement. This is for the partial reimbursement of fees including legal fees and the appraisal. Mr. Miller stated that this is for the Jacobeen property, the negotiations for the light resulted in a flashing beacon. Mr. Rosario stated that all properties were given the opportunity to do the appraisals but this was the only property that did. The Jacobeen's submitted receipts totaling over \$6,000, our agreement was a maximum of \$4,000. **Motion: Mr. Steinmeier moved, seconded by Ms. Connors to approve the reimbursement of \$4,000 contingent upon all items completed. The motion was unanimous.**

C. Invasive Plant Control Request: Mr. Megonnell said that this came up at the EAC meeting. He stated that they have found the Japanese Knot Weed has been established in the area along the river banks and Rt. 39. He said it looks like bamboo with real big leaves. The EAC has noted a patch by the Community Center by the stream, Keleman's house by the guardrail. Mr. Rosario should find a

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company to spray and kill them, and the EAC will fund it. Mr. Megonnell recommends RODEO, it is approved in and around aquatic environments. **Motion: Mr. Megonnell moved, seconded by Ms. Connors to move forward with the safe removal of the invasive plants. The motion was unanimous.**

13. Other Business:

- A. PSATS Webinar: Mr. Megonnell said that he would like to attend the webinar this Wednesday with Mr. Steinmeier on personnel reviews. The webinar is 12 pm, and will be set up for them to watch it.
- B. Check the Waste Management letters and see if the allowable recyclables have changed
- C. Mr. Steinmeier said that the Casino Grant Money follow-up meeting is in November. Mr. Rosario said that they are asking for \$400,000 for the sewer tap in fees for Houck Manor and Holiday Park. The order of the request will be Sewer, Fire Company, Exit 77, and Parks.
- D. Mr. Rosario said that the Jonestown Bridge plaque that Mrs. Zimmerman requested has been delivered. John Hetrick will pick it up for the Historical Society.

14. Supervisor's Comments

Mr. Megonnell said that Movies in the Park starts at sundown. This week's feature is Leap.

Ms. Connors had a few comments regarding the trash. She thanked Mrs. Rex for the information sent out to the HOA's. She asked if we could work out a pool for the excess tags for the people to sell to others that need more. We should put some work into seeing if this is feasible or if there is another option we can work out. Mr. Megonnell asked if the trash company even knows we exist. Mr. Rosario said that we will work out something to help fix the problem with the new contract. Mr. Chiles asked if there could be a clearing house for the excess tags, or if they could keep them until they needed more (longer than a year). Mr. Chiles said that this has been a huge eye opener as the last trash contract was 13 years.

Mr. Miller stated that there will be an executive meeting following the Board meeting to talk about personnel concerns.

**Motion: Mr. Megonnell moved, seconded by Ms. Connors to adjoin the meeting at 8:58 pm. The motion was unanimous.**