

West Hanover Township
7171 Allentown Blvd. Harrisburg, PA 17112
www.westhanover.com

Board of Supervisor Meeting Minutes
Monday, November 19, 2018

1. The meeting was called to order by Mr. Steinmeier at 7:00 pm, followed by the Pledge of Allegiance and Invocation.
2. Roll Call:
Connors, Stacey – present
Megonnell, Jay – not present
Miller, Kyle –not present
Steinmeier, Don – present
Zimmerman, Gloria – present
3. Approval of Minutes - regular November 5th –. *Motion: Ms. Connors moved, seconded by Mrs. Zimmerman to approve the regular meeting minutes of November 5, 2018. The motion was unanimous.*
4. Correspondence:
Mr. Steinmeier read the pieces of correspondence. Runwell's comments regarding adding an additional tv cast system. We also received a HRG retainer agreement update.
5. Public Comment:
Beth Risner Baumgardner Drive – She stated that individuals have been feeding deer for years. Ms. Connors asked if their HOA had a nuisance bylaw, and penalties that increase by incident. Small backyards. The deer are being fed via a bucket, salt licks, corn on the ground. Mrs. Zimmerman asked if their coats were really ragged and mangy like the picture suggests? Are they diseased? Read letter that she had written. Mr. Steinmeier instructed Ms. Risner to see if her HOA could enact a penalty; as this would be quicker for it to become not allowed. Mr. Steinmeier said that he regularly gets deer because of his apple trees, but he doesn't feed them. A deer ordinance would be very hard to enforce; as the Township would have to "catch" residents feeding the deer. If the Township goes to enact an ordinance, it would take months. Mrs. Zimmerman asked if the Game Commission really didn't have an interest in helping or

Craig Engle, Brynfield – community is retired, fixed income, etc. with all due respect. Have an issue with the WM contract. Mr. Steinmeier any changes to the contract will not go into effect into July 1, 2019. We are seeking to change our existing contract. NO changes take place at this time.

Mr. Rosario mentioned that anyone who legally has the handicapped placard, we will forward to WM. We have an accessibility clause to help the elderly.
6. Presentations, Staff & Board Reports:
EAC October minutes
PSAB minutes
WSA minutes
PW daily report
7. Treasurer's Report
Mr. Steinmeier read the fund balances and deposit activity as of November 16, 2018.

Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to approve the gross payroll of November 9, 2018 in the amount of \$33,722.72. The motion was unanimous.

Vouchers pre-paid to meet due dates in the amount of \$139,244.66 *Motion: Ms. Connors moved, seconded by Mrs. Zimmerman to approve the vouchers pre-paid to meet due dates in the amount of \$139,244.66. The motion was unanimous.*

Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to approve the vouchers pre-paid from FIRE TAX to meet due dates for \$3,075.75. The motion was unanimous.

8. Planning Commission & Zoning Reports –

- a. 18.007 JTA Consulting Group Final SD; 7613 Jonestown Rd. – Currently a 1 acre tract with existing house, wishing to create one vacant lot. This is located just past Zink and the four way stop. All comments have been addressed. This plan has 4 waivers – Preliminary Plan, Sidewalk deferment, curbing deferment, and waiving of FILO fees. Ms. Hardman said that comment #11 on her report needs to be struck, it does not apply. Approval would be pending the Developer’s agreement and meeting all staff comments. *Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to recommend approval of plan 18.007, JTA Consulting Group, with the four waivers requested – pending Developer Agreement completion and meeting all staff comments. The motion was unanimous.*

9. Old Business –

- a. Progress Report – Townes of Hershey – No one from Townes of Hershey was in attendance. Mr. Holmes said he saw the contractors working on it some last week. Mr. Yost said that he does not suspect much has happened.
- b. Discussion: Lexington woods hydrant turn over – No progress, Mr. Yost is still has issues to resolve.

10. New business:

- a. 900 Piketown Road; Reduction #1- HRG recommended the reduction of \$10,535, leaving a balance of \$4,711. *Motion: Ms. Connors moved, seconded by Mrs. Zimmerman to a reduction of \$10,535 with a remaining balance of \$4,711. The motion was unanimous.*
- b. Sterling Road; Full IG release – HRG recommends a full Improvement Guarantee release with the understanding the at the existing trees located in/near the Township ROW have been marked to remain in lieu of planting new trees. *Motion: Ms. Connors moved, seconded by Mrs. Zimmerman to release the Improvement Guarantee with the HRG comments. The motion was unanimous.*

11. Other Business:

- a. Septic pumping extension – Mr. & Mrs. Joseph Stoklos have asked for a two year septic pumping extension as they are retired and do travel. Their current expiration date is 06/17/2019. *Motion: Ms. Connors moved, seconded by Mrs. Zimmerman to approve the septic pumping extension with a new expiration date of 06/17/2021. The motion was unanimous.*

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- b. Webinar on Cable Franchising- to approve Tara Rex to attend through the PSATS website. Cost \$30, 11/21/18. *Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to approve Tara Rex to attend the webinar on 11/21/18 on cable franchising. The motion was unanimous.*

12. Public Comment –

Joe Scaringi, Baumgardner Drive. Mr. Scaringi thinks that it is wrong that the deer are being fed. He said that it is a threat to my neighbors. Ms. Risner said that the HOA said the Township should handle this. Mr. Enck said the deer were here before the developments.

13. Supervisor & Employee comments:

Gloria Zimmerman: Mrs. Zimmerman wishes everyone a Happy Thanksgiving. She also asked Ms. Risner if she wanted her photos of the deer back.

Donald Steinmeier: Mr. Steinmeier said that he attended a MS4 meeting with Ms. Hardman and Mrs. Harman. He said that there were 30 municipalities present. The meeting covered stormwater management and the fees. Mr. Steinmeier said that he is tired of unfunded mandates.

Don Holmes: Mr. Holmes ran down a list of the upcoming events for December. He said on the 12th is the Golden Oldies Senior Christmas Dance from 7-10pm. Mr. Holmes said on the 15th you can eat breakfast with Santa; which is sponsored by Hoffman Ford. He said that on the 16th at 6pm starts the Santa Run – Santa is aboard a Fire Truck and visits around town, ending at the Community Center. Then the event of the Legend of the Yule Log, cookies and cocoa begins.

14. Adjournment

Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to adjourn the meeting at 8:02 pm. The motion was unanimous.