

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

Board of Supervisor Workshop Minutes  
Monday, February 04, 2019

1. Mr. Miller called the meeting to order at 7:10 pm. Mr. Miller said that there was an executive session prior to the meeting to talk about litigation and solicitor activities. All Supervisors were present for the executive session and the regular meeting.
2. **Awards of Recognition:**
  - a. Trick or treat night, October 25 – got a call for a cardiac arrest and saved the life of a resident. Awards for the men and women that were present for the event were given out and photographs taken. Those recognized were: Ron Bouch, Adam Colm, Michael Fry, Ben Killinger, Rodger LaForce, Ciara Maneval, John C. Rowe, Amanda Smith, Nathan Snyder, and John Wolfgang Jr.
  - b. Scouting BSA, Troop #27 – West Hanover Township would like to sincerely thank Scouting BSA Troop #27 for a decade of hard work within our community. Thank you for your work on the riparian buffer at the Community Center. We appreciate your time and service to our community! You make a beautiful difference. Thank you!
3. *Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the regular meeting minutes of January 22, 2019. The motion was unanimous.*
4. **Correspondence**
  - Chiefs Report, December 2018
  - Notice: Verizon FIOS, Sopresa and VME channels
  - Road Kudos from a resident
5. **Presentations, Staff & Board Reports**
  - a. Zoning Report January 2019
  - b. Zoning Report December 2018
  - c. Certifications of Completion (2) for Janet Hardman
  - d. Board of Auditors Meeting Minutes
6. **Treasurer's Report**
  - a. *Motion: Mr. Megonnell moved, seconded by Ms. Connors to approve the gross payroll for January 4, 2019 in the amount of \$38,301.70. The motion was unanimous with Mrs. Zimmerman abstaining.*
  - b. *Motion: Mr. Megonnell moved, seconded by Ms. Connors to approve the vouchers pre-paid to meet due dates in the amount of \$65,650.61. The motion was unanimous.*
  - c. *Motion: Ms. Connors moved, seconded by Mr. Megonnell to approve the vouchers pre-paid from the fire tax in the amount of \$5,426. The motion was unanimous.*
7. **Old Business:**
  - a. *Motion: Mrs. Zimmerman moved, seconded by Mr. Steinmeier to give permission to advertise the Banking Services RFP. The motion was unanimous. Mr. Steinmeier noted that the RFP currently did not have dates on it.*
8. **New Business**
  - a. *Motion: Mr. Megonnell moved, seconded by Ms. Connors to table the motion to adopt Resolution 2019-17 until further notice. The motion to table passed unanimously.*

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- b. Parties of interest in Dauphin County Court Notification: Mr. Stinnett explained that we are listed as having an interest in the property because it owes the Township money/taxes. Mr. Stinnett said that he will work with Mr. Rosario to send a letter identifying the amount due. No motion required.
- c. Brookview phase 3, reduction #3: Motion: Mr. Steinmeier moved, seconded by Ms. Connors to approve the reduction #3 in the amount of \$44,542, leaving a balance of \$85,177.20. The motion was unanimous.

**9. Other Business:**

- a. 2018 MS-965 liquid fuels report was submitted to the State.
- b. Mowing RFP is currently advertised and bids will be received shortly.
- c. Fire Engine 36-1 and storage fees incurred from Triple K Fleet. Mr. Rosario wanted to let the board know that we received the invoice for towing and storage fees until 01/28/19. We also received the check from the insurance in the amount of the Triple K invoice.

**10. Public Comment:**

- a. Terry Kullman; Lexington Woods
  - Mr. Kullman is interested in a timeline for the fire hydrant dedication. Mr. Stinnett replied that it is of a priority and hopes to the paperwork later this month.
- b. Richard Enck; Hillside Avenue
  - Mr. Enck attended the sewer gathering/meeting; and was surprised to hear that both the Township and the Sewer Authority have legal cases with Metropolitan. Mr. Stinnett clarified that these are two different pieces of litigation, two separate matters, and two separate issues.
  - Mr. Enck inquired about the use of the Highway Aid in the amount of \$111,000 to purchase a truck. Mr. Rosario clarified that you are not required to spend your Highway Aid each year and can save it for larger purchases. The total amount paid is not solely from this year.
  - Mr. Enck noted that January's payroll was listed twice. The dollar amounts were the same, but it was approved twice.

11. **Solicitor Introductions:** Mr. Lee Stinnett is a shareholder with Salzmann Hughes. The Firm represents 50 Townships and has been brought on twice as Special Council for our Township. Mr. Isaac Wakefield is an associate of Salzmann Hughes and will also be available to the Township.

**12. Supervisors Comments:**

- a. Gloria Zimmerman
  - Mrs. Zimmerman was glad that the Fire Company and the Boy Scouts were able to attend the meeting this evening.
- b. Jay Megonnell
  - Mr. Megonnell said that the Firefighters and the Scouts did a fine job in their duties. He invited everyone to attend the meeting with Andrew Lewis on Thursday, February 20<sup>th</sup>.
  - Mr. Megonnell asked why the Township Office number appears on the Cable Bills to residents. Mrs. Zimmerman said she believed it was a state mandate, to list the municipality and is tied into the Franchising returns we receive.
  - He said that he had an enjoyable night at Historical Society meeting. People were to bring an object and talk about it. It was very interesting to see the items people brought in. He donated a cane belonging to the last surviving Civil War Township Resident. The bridge plaque was there from the bridge into Lower Paxton. There were snacks. Membership is \$5/individual and \$100/lifetime.

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c. Stacey Connors

- Ms. Connors would like to echo the comments from Mrs. Zimmerman and Mr. Megonnell; it was incredible to have everyone tonight.
- Ms. Connors said that the Governor is making his budget address tomorrow. We should look to see if the Governor includes a per capita tax for those municipalities who don't have their own police force.
- Ms. Connors said that the Governor issued a press release last week about his Restore Pennsylvania Initiative, which will provide grants to municipalities to move forward with Pollutant Reduction Plans to help them implement creative solutions to comply with their Stormwater mandates and transform their communities. Additional State funding will reduce the need for new Stormwater fees, which have been unpopular where they have been proposed.
- Ms. Connors asked if we were receiving calls regarding Waste Management and residents wanting to switch back to full service without the large cans. Mrs. Zimmerman said that there was an article that is appearing in the next newsletter. Mrs. Rex said that if they wanted to switch back, Mr. Stang had instructed us to take their information and email it to him; that he would handle those individuals because of the call center issues.

d. Donald Steinmeier

- Mr. Steinmeier said that the Sewer Authority is getting calls about letters the Township is sending out for residents to pump their septic's. The letters are going to residents who are hooking up to public sewer this year and will have to pump them as part of the process. We are trying to cut down on costs incurred from our residents, not increase them. Mrs. Zimmerman said that they are to ask for a two-year extension to abide by our Ordinance.
- Mr. Steinmeier asked why the Sewer Authority appointments have not reappeared on the agenda. Is there any reason why we cannot move forward and appoint them? Mr. Stinnett said that this was an item on their Executive Agenda.
- Mr. Steinmeier wanted to relay that he received good comments with how Public Works treated the roads with the weather this weekend.
- Thank you to Bill McCahan and Janet Hardman for all of their time and energy regarding the tractor trailer complaint. They are not doing anything wrong, local deliveries are legal. It is a bad situation, but perfectly legal to unload from the street.

13. *Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to adjourn the meeting at 7:45 pm. The motion was unanimous.*