

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

Board of Supervisor Meeting Minutes
Monday, April 15, 2019

1. Mr. Megonnell called the meeting to order at 7:00 pm. This was followed by the Pledge of Allegiance and Invocation. Mr. Miller was at the PSATS convention. All Supervisors were present for the meeting and workshop session.

2. **Meeting Minutes:**
Motion: Ms. Connors moved, seconded by Mr. Steinmeier to approve the regular meeting minutes for April 1,2019. The motion was unanimous.

Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to approve the workshop meeting minutes for April 1,2019.

3. **Correspondence**
Mr. Rosario read a complaint from a resident that had a tractor trailer hit two of their trees. He forwarded this to Mr. Harman and was directed to inform the resident that we would look into it.

4. **Presentations, Staff & Board Reports:**
 - a. EAC minutes, March – Mr. Megonnell read the highlights from the EAC minutes. Mrs. Zimmerman said that the boy scouts must call into our Township office to pre-register.
 - b. Zoning Report, March
 - c. PSAB minutes, March
 - d. Parks Minutes January

5. **Treasurer's Report:**
 - a. **Cash & Investment Report and the Financial Statement for January 2019**
 - b. Gross Payroll - Motion: Ms. Connors moved, seconded by Mr. Steinmeier to approve the gross payroll for April 12, 2019 in the amount of \$37,752.30. The motion was unanimous with Mrs. Zimmerman abstaining.
 - c. Vouchers Pre-paid - Motion: Ms. Connors moved, seconded by Mrs. Zimmerman to approve the vouchers pre-paid to meet due dates in the amount of \$6,310.20. The motion was unanimous.
 - d. Vouchers Pre-paid from Fire Tax - Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to approve the vouchers pre-paid from Fire Tax to meet due dates in the amount of \$103,043.53. The motion was unanimous. Mr. Megonnell made mention that these vouchers included \$100,000 as the fire tax portion of the air packs/breathing apparatus required to fight fires. He said that these typically last about 10-12 years.

6. **Planning Commission & Zoning Reports:**
 - a. 18.005 Rustrum Realty Inc. Final S/D – Pheasant Road – This was presented by Ms. Hardman. This subdivision is a total of 135 acres divided into five lots.
Motion: Ms. Connors moved, seconded by Mrs. Zimmerman to approve the waivers requested. The motion was unanimous.
Motion: Ms. Connors moved, seconded by Mrs. Zimmerman to approve the Plan 18.005 as presented. The motion was unanimous.

7. **Old Business:**
 - a. Status Update – Townes of Hershey / Stormwater & Road issues – Mr. Stinnett said he has received all needed information and is awaiting the update from the upcoming Friday meeting. He said that this is an interesting situation and hopes that the actual developer is not in bankruptcy. Mr. Chiles said that he met Kreiser and HRG during their walkthrough. The retention pond has suffered a lot of erosion due to their storms. Tiverton is completed and will be available for dedication to the Township.

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- b. Status Update – Lexington Woods fire hydrant turnover – Mr. Stinnett said that he is still waiting on the utility, PA American, and there is no change. Mr. Kullman and Mr. Stinnett spoke prior to the meeting regarding the status.
- c. FYI New Street Light – Jonestown & Sarhelm- Mr. Rosario spoke about the complaint regarding the lack of lighting at the intersection of Jonestown & Sarhelm. Mr. Rosario contacted PPL and the installation of a light is in the works. PPL is currently converting from sodium lighting to LED lighting. They will also be looking at all of our older sodium lights to see if they are up for conversion.
- d. RFP Replacement of Tanker 36-3 – Mr. Rosario said that the Fire Company is looking to replace the tanker for Station #3. He said that the banks are not costars. He received quotes to finance the \$830,000 tanker requested with \$100,000 down. Mr. Rosario said that the finance quotes all require a no penalty early payoff and \$100,000 from LST. Mr. Rosario said that Mid Penn bank followed the RFP requirements and would be his recommendation should we move forward. At this time, Mr. Rosario DOES NOT RECOMMEND moving forward with this project. Motion – Mrs. Zimmerman moved, seconded by Mr. Steinmeier to deny moving forward with purchase of a new truck. The motion was unanimous.
- e. Motion: Township Project MS4 Lakeside – The workshop was held prior to the meeting. Mr. Bonnanno, HRG, explained that the citizens present were all happy to move forward. He recommended approval as presented so that they can submit for permits. Motion: Mrs. Zimmerman moved, seconded by Ms. Connors. The motion was unanimous.

8. New Business

- a. Fire pickup truck – This is for approval to purchase for \$35,000 pickup truck. At a prior PSAB meeting they were told there was money for this purchase. Mr. Rosario said that it is not in the budget and he recommends saving the remaining LST money until after our Engine is repaired. Motion: Ms. Connors moved, seconded by Mr. Steinmeier to table this until we know if the funds are available or not. The motion was unanimous.
- b. Permission to Daniel Rosario to use insurance money to pay GLICK for repairs to damaged Engine He said that it is a standard to replace trucks within 15 years, but it is not a law. We have to provide a service to the people and we can do that. He recommends holding the leftover LST funds to see if it will be needed for final repairs.
- c. Resolution 2019-38 -to have the Township provide a portion of the Gaming Grant to apply towards the tap in fees for Houck Manor/ Holiday Park residents – Mr. Rosario said that this would be an equal portion to each residents tap in fees. Motion: Ms. Connors moved, seconded by Mrs. Zimmerman to approve the use of a portion of the Gaming Grant to cover a portion of each residents tap in fees. The motion was unanimous.

9. Other Business:

- a. FYI Code Enforcement Final Report – Mr. Rosario presented the audit on the Building Codes Department. He said that we did well.

10. PUBLIC COMMENT:

Richard Enck – Hillcrest Avenue. He said that switching to LED street lights will not save money. He also said that there is an incorrect date on the public notice for the Sewer Authority.

11. Parks Comments:

- April 16th - DC lunch Cruise & Arlington Nat. Cemetery bus trip
- April 18th - Senior Lunch, entertainment is BINGO
- April 20th - Easter Egg Hunt

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- April 23rd - Seminar concealed carrying – Mr. Megonnell said that they are very informative seminars.
- April 24th - Golden Oldies Prom
- April 27th - Casino Night
- April 27th - 3rd Annual MJS Achievement Foundation 5K

12. Supervisors Comments:

- Mrs. Zimmerman – She said that she attended the PSATS convention yesterday and today. She said that she attended a few very information presentations.
- Mr. Megonnell – He wanted to thank Cub Scouts #27, who helped to clean up Fairville Park last month. He said that this is Government week and we usually have student attendance.
- Ms. Connors – She said that PSATs will lobby the legislation based on what the majority votes for.
- Mr. Steinmeier – He said that at the West, East, South Meeting (WES) Township Manager, Paul Cornell, East Hanover Township said that East Hanover has purchased 38 acres from the Shellsville VFW.

- 13.** Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to adjourn the meeting at 8:15 pm. The motion was unanimous.