

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

Board of Supervisor Meeting Minutes

Monday, May 6, 2019

1. Mr. Miller called the meeting to order at 7:00 pm. This was followed by the Pledge of Allegiance and Invocation. Mrs. Zimmerman held a moment of silence for Ed Wischaupt, founder of the Historical Society and past Supervisor. All Supervisors were present for the meeting.
2. **Meeting Minutes:**
Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to approve the regular meeting minutes for April 15, 2019. The motion was unanimous.

Mr. Megonnell wanted to add the following statement – no opposition from anyone regarding the presented Stormwater Plan for the project. Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to approve the workshop meeting minutes with Mr. Megonnell’s comment for April 15, 2019.

3. **Correspondence**

- DCECD notice of intent to be an “urban county” and have eligibility for CDBG funds.
- Website correspondence regarding the inquiry for speed bumps on Pine Tree Avenue.
- Congratulations to the West Hanover Township EAC for 30 years of service! Letter written to the Board of Supervisors / EAC from Patti Estheimer.

4. **Public Comment –**

Richard Enck, Hillside Avenue

- He had a question on invoicing. He also had a question on the Central Dauphin school donation.

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

- a. South Central EMS report
- b. Parks Minutes
- c. EAC Minutes
- d. Sewer Authority Minutes
- e. Sewer Authority Memo Holiday Park
- f. Property Maintenance log
- g. PSAB minutes. Mrs. Zimmerman questioned about item 6 under Old Business, item C. Mrs. Zimmerman wanted to make a motion to leave the language in under Chapter 19. Mr. Megonnell said he would carry the Board feelings to the next PSAB meeting.

6. **Treasurer’s Report:** Mr. Steinmeier noted that we are in the process of changing banks and therefore have money in both banks.

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- a. Cash & Investment Report and the Financial Statement for February 2019
 - b. Gross Payroll - Motion: Ms. Connors moved, seconded by Mr. Steinmeier to approve the gross payroll for April 26, 2019 in the amount of \$39,922.93. The motion was unanimous with Mrs. Zimmerman abstaining.
 - c. Vouchers Pre-paid - Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to approve the vouchers pre-paid to meet due dates in the amount of \$255,417.59. The motion was unanimous.
 - d. Vouchers Pre-paid from Fire Tax - Motion: Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the vouchers pre-paid from Fire Tax to meet due dates in the amount of \$5,880.58. The motion was unanimous.
7. **Old Business:**
- a. Status Update – Townes of Hershey / Stormwater & Road issues – Mr. Stinnett has all the documents for the dedication of the road. They are drafted and awaiting signatures. He said that HRG has done the final walkthrough and will do the as built.
 - b. Status Update – Lexington Woods fire hydrant turnover – Mr. Stinnett said that there is not an update; PUC needs to decide.
 - c. Update/ FYI Buck’s Tavern - Mr. Rosario said there was a sealed bid process. No bids were given. Mr. Rosario will approach the Board with the next steps at a future date.
 - d. Update/ FYI Fee Schedule Changes – Mr. Rosario said that there is a meeting with legal counsel regarding the existing permit fees and the new proposed. Mr. Rosario will present this at the next Board meeting.
 - e. Update/ FYI Public Transportation – Mr. Rosario said that we have had two public transportation meetings but did not receive a lot of feedback. We will be doing additional outreach and will present to the Board at a later date. Mr. Steinmeier said that he attended the 2nd meeting and received some input from residents. He does not think CAT will pick up a handful of people.

The meeting was closed for a brief executive session at 7:25 pm. The executive session was in regard to the litigation with Central Dauphin School District. Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to close the meeting at 7:25 pm. The motion was unanimous. The meeting reopened at 7:39 pm.

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8. New Business

- a. Central Dauphin Settlement - Motion: Mr. Steinmeier moved, seconded by Mr. Megonnell to approve the payment of the settlement to Central Dauphin School District in the amount of \$75,000. The motion was unanimous.
- b. Fund Transfer for Settlement - Motion: Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the transfer of funds from the CAPITAL RESERVE for the payment of the settlement. The motion was unanimous.
- c. Payment of lost Sewer Authority earnings to Principal – Mr. Steinmeier moved, seconded by Mr. Megonnell to approve the payment of funds lost by the Sewer Authority during the transfer of their Pension Funds to their own accounts. The motion was unanimous.
- d. Fairville Privy FILO– Mr. Holmes requested this to be tabled as we were denied the permit and are undergoing the process of appeal. Mr. Megonnell asked Mr. Holmes when the Board would hear more. Mr. Holmes said that he just got word this afternoon about the permit denial and the restrooms must have running water. He expects it to be a reality this year. Motion: Mr. Megonnell moved, seconded by Ms. Connors to table this until further notice. The motion was unanimous.
- e. Fairville & Skyline FILO, Water Polo – Motion: Mr. Megonnell moved, seconded by Ms. Connors to approve the use of funds from Water Polo to purchase three replacement grills and four park benches for Skyline Commons and Fairville Park. The motion was unanimous.
- f. Fairville FILO, Water Polo – Motion: Mr. Steinmeier moved, seconded by Mr. Megonnell to approve the use of funds from Water Polo to purchase play equipment from Play & Park Structures for Fairville Park. The motion was unanimous.
- g. Lenker Park FILO, Winslett/ Water Polo– Mr. Holmes gave an additional handout for this. Motion: Mr. Steinmeier moved, seconded by Ms. Connors to approve the use of funds from both Winslett & Water Polo to purchase play equipment from Play & Park Structures for Lenker Park. The motion was unanimous.
- h. Skyline Park FILO, Water Polo / Mission Land – Motion: Mr. Steinmeier moved, seconded by Mr. Megonnell to approve the use of funds from both Water Polo and Mission Land to purchase **ADA inclusive play structure** from Play & Park Structures for Skyline Commons Park. The motion was unanimous.

These FILO fund motions will expend all expiring FILO funds and is in the amount of \$233,254.24.

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9. Other Business:

- a. Motion – Mr. Megonnell moved, seconded by Ms. Connors to approve the requested septic extension for the Horst Residence with a new expiration date of December 17, 2020. The motion was unanimous.

10. PUBLIC COMMENT:

Mark Chiles, Townes of Hershey –

- Mr. Chiles asked if there was a workshop the following week regarding the office conditions. Mr. Rosario replied that it has been postponed and does not have a new date yet.
- He said that he will not be at next BOS meeting. He asked about the deposit activity regarding the \$49K credit card transaction. Mr. Chiles asked a few questions about the \$75,000 donation to Central Dauphin.
- Mr. Chiles asked Mr. Stinnett if he was aware when the Townes of Hershey road dedication would take place? Mr. Stinnett said that his firm is trying to find a bankrupt partner to sign for this.
- He said that he read about a lawsuit between the truckers and CAT. He said they may lose money from the state. This could impact the park and ride idea for the township.

Richard Enck, Hillside Avenue –

- Mr. Enck asked about the MS4 for the Lakeside project. He said that Ms. Hardman had mentioned credits for the Township impervious. He had noticed a large discrepancy in the width of Manor Drive. Mr. Stinnett said that the report Mr. Enck is asking about is not related to the project.

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
- 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:

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- Mr. Megonnell –
 - Mr. Megonnell said that Casino night was a lot of fun. He ran a table, Donnie was great MC. There were a lot of prizes and plenty of food. FUN. The Fire Company may bump the date for cooler weather.
 - He said that we are still looking for a seat on the MS4 stakeholder committee. He told Mr. Enck to join the committee.

- Ms. Connors –
 - Ms. Connors was contacted regarding a boy-scout requesting a meeting to discuss a project for a badge. Mr. Rosario said that they may contact Tara to set up an appointment.

- Mr. Steinmeier –
 - Mr. Steinmeier discussed his time spent as the voting delegate at PSATS while attending and voting at the resolutions meeting.

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