

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

Board of Supervisor Meeting Minutes
Monday, May 20, 2019

1. Mr. Miller called the meeting to order at 7:00 pm. This was followed by the Pledge of Allegiance and Invocation.
2. CORRESPONDENCE
 - The Township received email correspondence asking for **children at play signs** within Millstone.
 - The Township received website correspondence regarding the large trucks driving above the speed limit up the mountain. She requested either a tonnage limit for the road or signage limiting to local deliveries only.
 - Parks and Recreation received some really nice comments via their Facebook page regarding recent events including the West Hanover Elementary Mayfair and a recent 4 Diamonds event. The PTA is grateful for the help from Parks.
3. PA STATE POLICE UPDATE
 - a. On behalf of the PA State Police, Troop H, we had Trooper Burns present. He said that the schools and churches are being monitored and will continue to be monitored throughout the summer.
 - b. Trooper Burns said that the state police generally need a one-week notice for any Public Relations requests. He did confirm that they are on for the National Night Out.
 - c. He said that during the holiday weekend, they always have extra enforcement.
 - d. Mr. Megonnell asked about the trouble with parking on grass by Ted's Bar and Grill. Trooper Burns said that the State Police do not enforce parking unless it is a safety hazard and suggested having a talk with the owner. Mr. Megonnell thanked Trooper Burns and said we all appreciate his presence at our meetings.
4. PRESENTATIONS, STAFF & BOARD REPORTS:
 - a. Mr. Rosario said the blinker light at the Devonshire/ Rt. 39/ Douglas intersection will be hot Thursday, May 21st.
 - b. William Grice, Zaynah Khan and Eduardo Ruud, representing the PA DECA Club at CD High School, recently attended the International Conference and Competition from April 27th through May 1st. They expressed their gratitude to the Board of Supervisors for making this incredible experience possible through its support and generous donation. They described the event as an amazing experience and that they met and connected with many inspiring people from around the globe. Each member of the team achieved a personal best in competition scoring for their respective events and progressed to their final competitive rounds. William Grice medaled as a competing finalist in the entrepreneurship competition.
 - c. Mr. Megonnell said that he had called the Public Works department regarding their daily report. There was a glitch that has been resolved and their reports will be present in future Board packets.
 - d. The Stormwater Committee meets for the first time on Wednesday, May 20th.
 - e. June 1st the EAC has a hands-on stream investigation up at the Community Center. It will be very interesting.
 - f. Zoning Report for May is included

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- g. EAC minutes for both April & May
 - h. Certification for Janet Hardman for attending the Land Use Briefing course presented by Stevens & Lee.
 - i. Chiefs Report for both March & April
5. TREASURER'S REPORT: Mr. Steinmeier noted that we are in the process of changing banks and therefore have money in both banks.
- a. Gross Payroll - Motion: Mr. Megonnell moved, seconded by Ms. Connors to approve the gross payroll for May 10, 2019 in the amount of \$34,994.97. The motion was unanimous with Mrs. Zimmerman abstaining.
 - b. 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 \$40,517.94. The motion was unanimous.
 - c. Vouchers Pre-paid from Fire Tax - Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers pre-paid from Fire Tax to meet due dates in the amount of \$22,450.23. The motion was unanimous. \$18K was work on engine 36-1. Mr. Rosario stated that the engine that was in the accident in November has a broken wheel axel and is still waiting for the parts from Spartan.
6. PLANNING & ZONING REPORTS:
- a. Plan 18.009 Local 520 S/LD – this was presented by Ms. Hardman. She said that they do not have their NPDES permit as of today. The plans include a waiver for the preliminary plan requirements. Mr. Megonnell asked if they had demolition permits for the houses? Ms. Hardman replied that they did not. Motion: Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve plan 18.009 as presented with all comments, conditions and waiver. The motion was unanimous.
Motion: Ms. Connors moved, seconded by Mr. Steinmeier to accept the waiver 173-12, Preliminary Plan Procedures. The motion was unanimous.
 - b. Creekvale Phases 2 & 3 FILO monies – This is just an updated land appraisal for the FILO monies due. Calculation is $2.58 * \$30K = \$77,400$.
7. OLD BUSINESS:
- a. Status Update – Townes of Hershey / Stormwater & Road issues – Mr. Stinnett said that he is meeting with Classic Communities Bank Council on the 22nd. He is going to ask for them to sign the deed of dedication for the roads.
 - b. Status Update – Lexington Woods fire hydrant turnover – no update
 - c. Bucks Tavern – Mr. Rosario said that no bids came in for this and we will revisit it in the future.
 - d. Fee schedule changes. Mr. Rosario presented the new “flat fee” schedule as recommended by our attorney. He included an analysis of operating expenses and ran through the fee schedule where changes were made. Mr. Rosario did comment that a Commercial Building Demolition needs to be added for \$250. In the audience, Mr. Williams, AP Williams, stated that he did not like “per dwelling unit” for the fee schedule. There was discussion regarding zoning definitions. Motion: Ms. Connors moved, seconded by Mrs. Zimmerman to table this until the next Board meeting. The motion was unanimous.

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8. PUBLIC COMMENT:

Richard Enck – Mr. Enck apologized to Mr. Stinnett regarding his jump on the information regarding Exit 77. Mr. Enck said that when he attended and spoke with the Sewer Authority, they were unaware of any paving at the completion of the project. Mr. Rosario said that the contractor is to cut the road, do the work, and flash top the blacktop. He said that road permits will be required and there will not be any blacktopping or final coating until 2 years after project completion. Mrs. Zimmerman said that she feels that the Sewer Authority should be doing it.

9. PARKS COMMENTS: Election soup sale tomorrow. Start Pilates in the park, community can try two free (45 minute) classes which are located at Skyline Park. June 1st is EAC event, stream preservation. June 3rd AARP smart driving course, with an insurance discount for completion. June 7th is the annual strawberry social which is always free to the public.

10. SUPERVISORS COMMENTS:

Mr. Kyle Miller – Thank you to Parks for all their help with the West Hanover Elementary Mayfair. They had said that they more than doubled the typical amount of money. Mr. Miller said to keep up the good work. Mrs. Jeannette Zimmerman said that it was plenty advertised and many people who attended the Mayfair had never been to the Community Center. She felt it was a win/win for everyone involved.

Mrs. Gloria Zimmerman said to vote early and often in the election. election vote early and often.

Mr. Kyle Miller said that the Board held an executive session prior to the regular meeting to discuss legal matters.

Ms. Stacey Connors thanked everyone for taking the time to come out to the public meetings.

Mr. Donald Steinmeier said he has been receiving MS4 / Stormwater complaints. He also said that George Chung, who was 83 years old, just passed this weekend.

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