

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

Board of Supervisor Meeting Minutes
Monday, June 3, 2019

1. Mr. Miller called the meeting to order at 7:03 pm. This was followed by the Pledge of Allegiance and Invocation.
2. **Approval of Minutes**
 - a. Motion: Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the regular meeting minutes of May 6th 2019. The motion was unanimous.
 - b. Motion: Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the regular meeting minutes of May 20th 2019. The motion was unanimous.
3. **Correspondence**
 - FYI Baltimore Cyberattack from May 7, in three weeks is has cost them +\$18Million to date.
 - Selective Claim for accident on November 20, 2019. Mr. Rosario said that we received this today.
 - Virginia Beach Municipal Building shooting.
4. **Public Comment**
 - Mr. Megonnell wanted to let everyone know that a few weeks ago we lost Mr. Wisehaupt. He said his wife passed away a week following.
5. **Presentations, Staff & Board Reports:**
 - a. Sewer authority meeting minutes - April
 - b. Property Maitenance log
 - c. PW daily log – always in log that on Saturday we know that Bill Sheriff is working. Do not include in the report. UNLESS Bill cannot be at work.
 - d. There will NOT be a PSAB meeting this Thursday, as Bill McCahan is in the hospital.
6. **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 Mr. Miller to approve the gross payroll for May 24, 2019 in the amount of \$35,056.13. The motion was unanimous with Mrs. Zimmerman abstaining.
 - b. Vouchers Pre-paid - Motion: Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the vouchers pre-paid to meet due dates in the amount of \$57,956.50. 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 \$1,758.15. The motion was unanimous.

Mrs. Zimmerman asked how long the Township would be using two banks. Mrs. Rex said that all checks must be cashed or followed up on. We do not want to start to incur fees for the minimum balance and are holding the remaining funds to cash checks.

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7. Old Business:

- a. Ongoing – Townes of Hershey / Stormwater & Road issues – Mr. Stinnett is taking the document to personal attorney and is hopeful that they would sign as quick as possible. He said that the maintenance bond is in place for the takeover agreement and it provides security for failure. Mr. Chiles said that the common area for the pond is still owned by that person. Mr. Chiles said that he contacted the subcontractor regarding the pond, and he gave some helpful hints.
- b. Ongoing – Lexington Woods fire hydrant turnover – We have not heard anything from PA American Water.
- c. FYI: Bucks Tavern will be on the Board Agenda for July 1, 2019.
- d. FYI: Public Transportation This will be on the Board agenda in the late summer/early fall. Mr. Steinmeier asked what are we trying to accomplish? Mr. Rosario said that he is putting together information to have an online opportunity for the residents to to give additional feedback in order to have a larger consensus from the public. He said we are waiting for as much feedback as possible and would like to get more people involved. Website, HOA's need residents' input.
- e. MOTION: Resolution 2019-39 Revision of permit fees – This was tabled with a workshop scheduled for Monday, June 10th at 6 pm.

8. PUBLIC COMMENT:

Richard Enck, Hillside Avenue – He read about the spotted lantern fly in a Lancaster paper. It is not immune to a fungus in the Berks County and the fungus is killing off some of them.

9. Parks Comments:

Mr. Holmes said that Friday is the Strawberry Social. The AARP Refresher course is June 10th. Yoga in the Park is starting up. Yoga is at Lenker Park and Pilates is at Skyline Park. The father/ daughter dance is June 14th. Mr. Miller said that his wife has interest in the Pilates in the Park.

Mr. Megonnell asked about the refresher course for drivers AARP – isn't there another AARP course? Mr. Holmes said that the other course was today and tomorrow. Mr. Holmes wanted to say Thank You to the Board of Supervisors and Mr. Rosario for all the support and guidance they give. He said there is a lot of stuff happening and Mr. Rosario and his staff are never too busy to help. Thank you.

Mr. Holmes talked about the upcoming National Night Out (NNO). 2019 will be held at the South Hanover Township Building. The plan is to have it rotate between locations. (West, East, and South Hanover Townships)

Mr. Holmes said that the upcoming senior lunch is about decluttering and downsizing. There will be a few appraisers and will have a mini antique roadshow. He said that they will highlight items and it should be pretty interesting.

10. Supervisors Comments:

Mrs. Zimmerman asked if Harold Harman put up the signs to watch children? Mr. Rosario said that he would follow up. Mr. Megonnell said that Trooper Burns was here, and is aware of the speeding at Stoneridge & Manor; this may help too

Mr. Megonnell asked about the Stormwater Management Committee – how is it going? Is there a chairman? Mr. Stinnett said that what the group is doing is high level and the group seems happy to hear what their purpose is. He said that they discussed what they are doing, documentation for what they are doing, the process and the design of the program. There are between 15-20 people that attended, and the group is interested and productive.

Mr. Miller said that there was an Executive Session prior to the regular meeting to discuss legal matters.

Ms. Connors apologized for being connected via phone for the meeting. Ms. Connors said that with all the rain, there are issues popping up with drainage. She asked if the Township was getting calls? In her development, they have told the residents that it is your property and it is your responsibility. Mr. Chiles asked if the Stormwater program was for Municipal Drainage only? Mr. Rosario said yes.

Mr. Steinmeier said that he recently attended the Sewer Authority meeting. He believes that the Board of Supervisors and the Sewer Authority should have a meeting. He said that the Sewer Authority has ideas on how to spend the casino money, and who should handle it. Mrs. Zimmerman wanted to remind everyone that it is our project. Mr. Steinmeier said that he did mention it. Mr. Stinnett said that he talked with the Authority Staff after that meeting. Mr. Rosario said that there is not much to talk about, the Township did the Grant Application and process. He said that the Township did not get the full amount we asked for.

Mr. Megonnell asked about what will be done with the roads after the public sewer is installed. Mr. Rosario said that it is not in the budget. The roads are a major infrastructure that needs to be completed and certified. There is a two-year maintenance bond that will cover the costs of the roads if needed. Mr. Megonnell said that he wants money from the Sewer Authority for the roads. Mr. Miller said this is stuff that should have been worked out ahead of time; not at this stage of the game.

Mrs. Zimmerman told Mr. Holmes that the horseshoe pits look fantastic! This was an Eagle Scout project up at Fairville Park. Mr. Holmes said that another Scout project is the tattered flag collection boxes. The Scouts will properly dispose of the flags in June at the Shellsville VFW.

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