

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

Board of Supervisor Meeting Minutes
Monday, July 1, 2019

1. Mr. Miller called the meeting to order at 7:00 pm. This was followed by the Pledge of Allegiance and Invocation. Mr. Miller said that there was an executive session prior to the meeting, and it will continue following the meeting, it was regarding legal and staffing matters.
2. **Approval of Minutes**
 - a. Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to approve the regular meeting minutes of June 17, 2019. The motion was unanimous.
 - b. Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to approve the workshop meeting minutes of June 17, 2019. The motion was unanimous with Ms. Connors abstaining (absent).
3. **Correspondence**

Streetlights on Baumgardner Drive, Brynfield. Mr. Rosario said that the HOA had reached out to him and there was a similar request at the intersection of Sarhelm Road/ Old Jonestown Road. He said it is currently on his calendar to see what the location is like at night.
4. **Public Comment**

Anthony O'Hara, Florence Drive. Mr. O'Hara voiced concerns regarding the helicopter rides, transient permits, and the applicability to Township ordinances. He does not feel that it fits the description of a helipad.

John Robinson, Beaver Creek Road. Mr. Robinson said that he just learned about Buck's Tavern. He encourages this cultural asset and offered to be contacted for any help he can give. Mr. Robinson also stated that he is a current Historical Society member.
5. **Presentations, Staff & Board Reports:**
 - Chiefs Report for May 2019
 - Sewer Authority Minutes for May 21st
 - Public Works daily report
 - Mr. Rosario renewed his CPR certification
 - Property Maintenance Log for June
 - Parks Minutes from April and May
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: Ms. Connors moved, seconded by Mr. Megonnell to approve the gross payroll for June 7, 2019 in the amount of \$39,165.02. 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 \$248,554.45. 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 \$6,148.88. The motion was unanimous.
7. **Old Business:**
 - a. Ongoing – Townes of Hershey / Stormwater & Road issues – n/a
 - b. Ongoing – Lexington Woods fire hydrant turnover – n/a

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- c. FYI letter from SA regarding payment of lost earnings. Motion: Mrs. Zimmerman moved, seconded by Mr. Megonnell to table this until further notice. The motion was unanimous.
8. **New Business:**
- a. Road dedication, Tiverton Lane – Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to table this until all legal issues are resolved. The motion was unanimous.
 - b. IG release Canine Clubhouse – Because of the length of time that has passed, no Maintenance Guarantee was issued. Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to release the remainder of the Improvement Guarantee for Canine Clubhouse. The motion was unanimous.
9. **Other Business:**
- a. FYI building options – Ms. Connors said that for the Board to make an informed decision we would need to see numbers for each side (new vs. fixing current). The Board of Supervisors agreed to set a workshop to show the data that Mr. Rosario puts together.
 - b. New WHT logo – Mr. Rosario said that our current logo is not available in a digital format and appears grainy at times. If we ran a contest to design a new logo, the winner could be chosen at the Township Festival in September. Motion: Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve a NEW LOGO contest. The motion was unanimous.
 - c. Sound for existing building – Motion: Ms. Connors moved, seconded by Mr. Steinmeier to table this until the workshop comparing the costs has occurred. The motion was unanimous.
 - d. Drawstring bags for NNO – Several options were given as the handout for West Hanover Township. The Board collectively decided that the drawstring backpack in lime green was chosen. Motion: Mrs. Zimmerman moved, seconded by Mr. Megonnell to purchase five hundred (500) drawstring backpacks for National Night Out. These will be coded to the evacuation line item. The motion was unanimous.
 - e. CAT transportation – Mr. Steinmeier said that CAT is suffering monetary issues and do not think they are looking for new business right now. Mr. Rosario said that he would like to give it another chance at one senior lunch meal and one WES Business meeting. He proposed an online option for feedback as well.
 - f. Engine at GLICK – Mr. Miller said that SPARTAN (manufacturer of truck) has to make the parts and they are not doing so in a timely manner. Glick will not invoice until the work is completed.
 - g. Mrs. Zimmerman said that she would like a liaison for the Sewer Authority board on the next agenda.
10. **PUBLIC COMMENT:**
- Evelyn Burton – She asked if there were any updates on the Tavern? Mr. Rosario said that the Board has received a private offer that has not been reviewed at this time
 - Richard Enck, Hillside Avenue. Mr. Enck had concerns over the lack of flaggers for the Sewer Project and ways to save money on electric.
 - Donnie Holmes. Mr. Holmes saw the proposed sound system, and it is the same as we use at the Community Center. He suggested that there are parts of this building that are very neglected. As a resident he would like to see some money put into the building.

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11. Parks Comments:

- July 15 – 19th Fourth week of Summer Camp
- July 16th – Movie in the Park Incredibles 2
- July 18th – Senior Lunch: Burgers, Hot dogs, Macaroni salad, Potato salad, Watermelon or Cantaloupe
Entertainment: BINGO!! Called by Jim Bibb
- July 20th – Bus Trip: NYC on your own & All-Day Scrapbooking from 8 am to 10 pm.
- July 22 – 26th Fifth week of Summer Camp
- July 23rd – Movie in the Park Bernie the Dolphin
- July 24th – Golden Oldies Dance 7 – 10 pm
- July 26th – Last day of Summer Camp Picnic. Starts at 10:30 am
- July 30th – Movie in the Park How to Train your Dragon
- The Finger Lakes bus trip is full
- Mr. Miller said he was made aware that weekend reservations of the hall have not had access to the residents when they arrive. Mr. Holmes said that his number is posted on the door.
- Mr. Megonnell said that the last senior lunch was very informative. It was a mini antique roadshow. He told a few stories of items that were brought in.

12. Supervisors Comments:

Mrs. Zimmerman would like to Thank Donnie Holmes, Jeannette Zimmerman and Tara Rex for all their time spent on the National Night Out.

Mr. Megonnell wishes everyone a happy and safe 4th of July.

Ms. Connors said that the state police fee is not included in the proposed budget and there are not any changes to the fire code.

Mr. Steinmeier said that the Board should think ahead for the Community Center and seriously think about hooking up to public water. We are paying a lot of money in water testing every month.

- 13. Motion:** Mrs. Zimmerman moved, seconded by Ms. Connors to adjourn the meeting at 8:20 pm. The motion was unanimous.