

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

Board of Supervisor Meeting Minutes
Monday, October 7, 2019

1. Mr. Miller called the meeting to order at 7:00 pm. This was followed by the Pledge of Allegiance and Invocation.
2. **Approval of Minutes:**
 - a. *Motion: Mr. Steinmeier moved, seconded by Ms. Connors to approve the regular meeting minutes of September 16, 2019. The motion was unanimous with Mr. Miller abstaining.*
3. **Correspondence:** Wild deer complaint.
4. **Public Comment:**
Richard Enck, Hillside Avenue: Mr. Enck had a few questions about the Parks.
5. **Presentations, Staff & Board Reports** included reports from:
Public Works
Property Maintenance Log
Sewer Authority Minutes
Four (4) training certifications for Daniel Rosario – Mr. Rosario said that manufactured homes will have the largest number of changes.
Parks minutes
EAC minutes
Zoning Report for September
6. The **Treasurer's Report** was read by Mr. Steinmeier with fund balances as of October 3, 2019.
 - a. *Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to accept the payroll for September 13, 2019. The motion was unanimous with Mrs. Zimmerman abstaining.*
 - b. *Motion: Mr. Megonnell moved, seconded by Ms. Connors to accept the payroll for September 27, 2019. The motion was unanimous with Mrs. Zimmerman abstaining.*
 - c. *Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to approve the vouchers prepaid in the amount of \$141,474.04 for the Administration, Parks and Public Works departments. The motion was unanimous. Mr. Megonnell said that you rarely see invoices for the EAC.*
 - d. *Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers prepaid with the Fire Tax in the amount of \$5,363.84. The motion was unanimous.*
 - e. 2018 Overtime report and 2019 Overtime report included at the request of Mr. Steinmeier.
7. **Budget 2020 – Draft**
Official draft submission #2. Mr. Rosario presented the progress on the 2020 budget. He read through budget – income, expenses, and the totals for both. Mr. Steinmeier ask how the MS4 fees

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were calculated? Mr. Rosario said that it is based on total ERU's, and for this, we used a ballpark number.

8. Old Business:

- a. Townes of Hershey, SW & Road Issues – Mr. Chiles said that he has talked with Aaron Moyer, HRG regarding the retention pond neglect by Kreider.
- b. Lexington Woods Hydrant turn over – The estimate is that during the fourth quarter we should have a plan to move forward.

9. New Business

- a. Septic Pumping Extension: *Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to approve the septic pumping extension for two years at 767 Piketown Road. The motion was unanimous.*
- b. Septic Pumping Extension: *Motion: Mr. Steinmeier moved, seconded by Mrs. Zimmerman to approve the septic pumping extension for two years at 769 Piketown Road. The motion was unanimous.*
- c. Septic Pumping Extension: *Motion: Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the septic pumping extension for two years at 1432 Pine Tree Road. The motion was unanimous.*
- d. Park Use Agreement 2020: *Motion: Mr. Megonnell moved, seconded by Ms. Connors to approve the 2020 Park Use Agreement with Central Dauphin School District. The motion was unanimous.*
- e. Parks Resignation: *Motion: Mr. Megonnell moved, seconded by both Mrs. Zimmerman and Mr. Steinmeier to approve the resignation of Michael Cleaver, Parks Maintenance. The motion was unanimous.*
- f. FT Parks Maintenance: *Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to authorize the hiring of a new Full-time Parks Maintenance with no change to the budget. The motion was 4-1 with Mr. Megonnell opposed.*
- g. Winslett Phase 5 Improvement Guarantee Reduction: *Motion: Ms. Connors moved, seconded by Mr. Steinmeier to approve the Improvement Guarantee bond reduction request for Winslett Phase 5 in the amount of \$71,676.00. The motion was unanimous.*
- h. 7158 Sterling Improvement Guarantee Final Release: *Motion: Mr. Steinmeier moved, seconded by Mrs. Zimmerman to approve the Final Improvement Guarantee release for 7158 Sterling Road in the amount of \$2,780.00. The motion was unanimous.*
- i. 7166 Sterling Improvement Guarantee Reduction: *Motion: Ms. Connors moved, seconded by Mr. Steinmeier to approve the Improvement Guarantee bond reduction request for 7166 Sterling Road in the amount of \$14,685.00. The motion was unanimous.*

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- j. 309 S. Oak Grove Road Improvement Guarantee Bond Reduction: *Motion: Mr. Steinmeier moved, seconded by Mrs. Zimmerman to approve the Improvement Guarantee bond reduction request for 309 South Oak Grove Road in the amount of \$27,084.00. The motion was unanimous.*
- k. Lease /Purchase 2019 Dulevo Street Sweeper: This will be utilized by Public Works. *Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the lease / purchase of 2019 Dulevo International Street Sweeper, model #6000, tier 3 motor, with a seven (7) year lease through BB & T Bank, as presented. The motion was unanimous.*
- l. Lease /Purchase 2019 John Deere Mower: This will be utilized by Public Works. *Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to approve the lease / purchase of 2019 JD 6105E with tiger wildcat mid mount mower package, with a six (6) year lease through FNB Equipment Leasing, as presented. The motion was unanimous. Mr. Rosario said that this piece of equipment will allow single person operation, which is more productive.*
- m. Lease /Purchase 2019 Compact Track Loader: This will be utilized by Parks & Recreation. Mr. Holmes said that this machine also acts like a tamper, is remarkable on wood carpet, good for grading, etc. This will be able to construct new walking trails and help with Parks access. He said the machine is very versatile. *Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to approve the seven (7) year lease /purchase, as presented. The motion was unanimous.*
- n. Lease /Purchase 2019 F550 with dump: This will be utilized by Parks & Recreation. *Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to approve the five (5) year lease as presented. The motion was unanimous.*
- o. Purchase 500 Gallon Fired Kettle: This will be used by Public Works to do potholes and patch work. It uses a different material than blacktop. *Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the purchase of the 500-gallon Fired Kettle as proposed. The motion was unanimous.*
- p. Purchase 2020 International HV507: This will be utilized by Public Works. This purchase is to replace the decommissioned truck and will be paid for from Liquid Fuels Money. *Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the purchase of the 2020 International HV507 as presented. The motion was unanimous.*
- q. Rescind Open Burning: The Fire Marshal & Assistant are concerned over the amount of hostile person(s) they have been encountering. The Assistant Fire Chief resigned. There are questions on the authority to issue fines and citations. Ms. Connors said that there is not any supporting data or information, she cannot make a motion without the background information of the request. Mrs. Zimmerman reminded that the farmers will still need to be able to burn. *Motion: Mr. Megonnell moved, seconded by Mr. Miller to table this until more details can be given regarding the circumstances. The motion was unanimous.*

10. Public Comment

Mark Chiles, Townes of Hershey – Mr. Chiles asked if there were state laws against threatening fire companies. He asked for pictures to be included for all future lease/purchases. He informed the Board that East Hanover will have their rest areas closed, and more traffic may occur at Exit 77.

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Richard Enck, Hillside Avenue – Mr. Enck had concerns about Zink and the possibility of work occurring.

11. Parks Upcoming Events

- October 14th – BUS TRIP - Mohegan Sun Casino
- October 15th – BUS TRIP – Ride the Rails; Potomac Eagle
- October 17th – BUS TRIP – Fall Foliage in the Poconos
- October 17th - SENIOR LUNCH – Chicken Saltimbocca, red potatoes, vegetable medley. Dessert: apple crisp Entertainment: BINGO! Called by John “Otis” Johnson – FINANCIAL PLANNING SEMINAR – Do’s & Don’ts when preparing to retire. Prior to BINGO

12. Supervisor comments

Gloria Zimmerman – Mrs. Zimmerman said that she has come to realize that her generation is no more. She needs to think outside the box, the Board needs to think outside the box. She now realizes that not raising taxes for over thirty (30) years may not have been the best way to help the residents. Maybe we should have done it a little bit at a time.

DCATO dinner - Wyatt Zimmerman won contest and received \$500 check for his Boy Scout Troop. Mrs. Zimmerman was elected Vice President for DCATO and Ms. Connors as second Vice President.

Jay Megonnell - Mr. Megonnell said that the reflectors are on the guardrails where they have been missing. He noted that there has been a fabulous job on the mowing lately. Mr. Rosario said that we are currently renting that mower at \$5,500/month. Mr. Megonnell reminded that the deadline for Winter Newsletter articles is November 1st.

Stacey Connors – DCATO dinner - Ms. Connors said that Mrs. Zimmerman is too modest. There were many prominent Dauphin County Elected Officials such as Mr. Feaser and a representative of Mr. DiSanto. She said that the event was a great time.

Donald Steinmeier – Mr. Steinmeier had attended Rt. 39 meeting at South Hanover Township. He said that HRG talked about many upcoming happenings along 39. There was a lot of good information.

Kyle Miller – Mr. Miller agrees with Mrs. Zimmerman’s comments about taxes. He said that thirty (30) years is a long time and even though they do not want to, it has to get done.

Mr. Miller would like to congratulate Ben Killinger as he graduates with DCFD Recruit Class 389. He will be a paid Fire Fighter in Washington D.C. Mr. Miller also said that the Fire Company Open House is this week.

Mr. Chiles would like to commend you both on the possible tax increases. He said as long as the increases are justified, give what the average cost to each homeowner is. Our millage is such a tiny amount. He said that the Dauphin County taxes go up, the school taxes go up, but the Townships do not. Mr. Chiles also had a question about roundabouts.

Motion: Ms. Connors moved, seconded by Mr. Megonnell to adjourn the meeting at 8:30 pm. The motion was unanimous.