

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

Board of Supervisor Meeting Minutes
Monday, October 21, 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. Megonnell moved, seconded by Mrs. Zimmerman to approve the regular meeting minutes of October 7, 2019, as noted. The motion was unanimous.*

3. Correspondence:

There was a letter from Jon Hetrick. He is worried about a petition to pave Sawmill Road and is not in support of it. Currently, the Township is unaware of a petition or any plans to pave the road.

4. Public Comment:

Lieutenant Cara J. McCree, PSP Harrisburg Barracks. Lieutenant McCree said that for September & October there were 51 calls for police services. These calls included some vehicle crashes, and four of the five (4/5) drug possession cases were at Keystone Correctional. Mr. Megonnell was glad to see a Trooper at the Board meeting. He would like to extend a standing invite to any of the PSAB meetings. Mr. Rosario wanted it to be known that a medical marijuana dispensary has put in for permits to be located at the old PNC Bank. He said that it meets all current zoning requirements. Mrs. Zimmerman thanked Lieutenant McCree for her service. Mr. Steinmeier asked why the State Police will not enforce Township ordinances. Lieutenant McCree replied that if a gun is being used to threaten someone, it becomes a criminal offense.

Richard Enck, Hillside Avenue. Mr. Enck said that there are still lights on in the back of the cul-de-sac of the unfinished development. Mr. Rosario thanked him

5. **Presentations, Staff & Board Reports** included reports from the Environmental Advisory Committee (EAC), property Maintenance log, Public Works duties, and the Sewer Authority minutes. There were not any comments on these.

6. The **Treasurer's Report** was read by Mr. Steinmeier with fund balances as of October 18, 2019.

- a. *Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to accept the payroll for October 11, 2019. The motion was unanimous with Mrs. Zimmerman abstaining.*

- b. *Motion: Ms. Connors moved, seconded by Mrs. Zimmerman to approve the vouchers prepaid in the amount of \$19,324.55 for the Administration, Parks and Public Works departments. The motion was unanimous.*

7. Old Business:

- a. Townes of Hershey, SW & Road Issues – No new information.
b. Lexington Woods Hydrant turn over – No new information.

8. Budget 2020 – Official Submission #2

Mr. Rosario presented this and apologized for the error. He said that at the previous meeting the presented 2020 budget included MS4 revenue. Further discussion and research led to the removal of all MS4 so that Mr. Rosario can present a balanced budget. This can always be added after the fact, but we cannot depend on that money to balance the budget. This new version of the budget is very tight as there was over \$300,000.00 to remove.

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Mr. Rosario said that if there is to be a tax increase, the deadline is January 15, 2020. Mrs. Zimmerman said that Mr. Rosario has been working on the budget since August.

9. New Business:

- a. Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to deny the requested IG reduction on HRG's recommendation for 7720 Fishing Creek Valley Road. The motion was unanimous.
- b. Motion: Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the recommended bond reduction of \$392,815.50 for Winslett Phase 7. This would leave a remaining balance of \$291,569.50. The motion was unanimous.
- c. Motion: Ms. Connors moved, seconded by Mrs. Zimmerman to approve the recommended final release for 7178 Sterling Road in the amount of \$15,873.00. The motion was unanimous.
- d. Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to approve the recommended final release for 7221 Green Hill Road in the amount of \$6,325.00. The motion was unanimous.
- e. Motion: Mrs. Zimmerman moved, seconded by Mr. Steinmeier to authorize the advertising for the hearing for Triple K Fleet on December 16th at 7:15 pm. The motion was unanimous.
- f. Motion: Mr. Megonnell moved, seconded by Ms. Connors to appoint the following members to the Stormwater Authority in staggered terms. Three members are from the Stormwater Advisory Committee and two are Board of Supervisors. Five-year term (5) Gloria Zimmerman. Four-year term (4) Bob Fowler. Three-year term (3) Max Shradley. Two-year term (2) Donald Steinmeier. One-year term (1) Mike Geppert. The motion was unanimous.

10. Parks Upcoming Events

Included the following: 10/21 – AARP refresher class. 10/23 – Golden Oldies Dance. 10/27 – Fall Festival. 10/28 & 10/29 – AARP Classes. 10/31 – Halloween.

11. Supervisor comments

Gloria Zimmerman – asked what we had to do to meet the ADA requirements. Mr. Rosario said that the front doors must be propped open to meet ADA requirements and cannot be closed. Mrs. Zimmerman said that Light-Heigel is doing a wonderful job, they are always working. She also said that she will be going in for light surgery on October 30th.

Jay Megonnell – was pleased to see that the guard rail in need of the reflectors has been repaired. He also commented that a guard rail section at Koons Farm need reflectors on it.

Mr. Wakefield has encouraged Janet Hardman to deny the future permits for all helicopter permits. He said that the existing language does not actually permit it.

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