

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

Board of Supervisor Meeting Minutes  
Monday, November 4, 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 Ms. Connors to approve the regular meeting minutes of October 21, 2019. The motion was unanimous.*
3. **Public Comment:**

Eric Stentzel & Salli Miller – Mr. Stentzel had heartfelt thanks that he wanted to share with the Board of Supervisors after his heart attack on October 13<sup>th</sup>. He would like the heroic acts of Paramedic Gardner and EMT Gonzalez to be recognized, as the hospital told him that they saved his life. They had to perform CPR for an hour. They said that the prolonged cardiac arrest did not cause brain damage because of their efforts.
4. **Presentations, Staff & Board Reports** included reports of the Property Maintenance Log, Public Works duties, and the Zoning Report for October. There were not any comments on these.
5. The **Treasurer's Report** was read by Mr. Steinmeier with fund balances as of October 31, 2019.
  - a. *Motion: Ms. Connors moved, seconded by Mr. Megonnell to accept the payroll for October 25, 2019. The motion was unanimous with Mrs. Zimmerman abstaining.*
  - b. Mr. Megonnell asked Mr. Holmes a few questions about his spending on the Capital Purchases. He questioned whether FILO monies shouldn't have been used for some of the Capital Improvements. Mr. Holmes said that we have spent over \$200,000 in FILO funds this year. Mr. Megonnell asked for future clarification of where we are on FILO funding. *Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers prepaid in the amount of \$280,024.59 for the Administration, Parks and Public Works departments. The motion was unanimous.*
  - c. *Motion: Mr. Megonnell moved, seconded by Ms. Connors to approve the vouchers prepaid in the amount of \$12,539.83 for Fire Tax. The motion was unanimous.*
6. **Old Business:**
  - a. Townes of Hershey, SW & Road Issues – Mr. Chiles said that there has not been work since his last report. He feels frustrated it is taking so long. Mr. Stinnett said that it was a tough season for closing out E&S and Stormwater items. He did note that since it has not been turned over yet, the 18-month clock has not started.
  - b. Lexington Woods Hydrant turn over – No new information.
7. **New Business:**
  - a. *Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to award Mid Penn Bank for the 2019-2020 CD's. The CD's include Fire Tax Capital Reserve, LST, and Restricted Funds. The motion was unanimous.*
  - b. *Motion: Mr. Steinmeier moved, seconded by Mrs. Zimmerman to authorize the advertisement of the 2020 Budget for public comment. The motion was unanimous.*

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- c. Motion: Mr. Steinmeier moved, seconded by Mrs. Zimmerman to approve the compensation for Stormwater Authority Members to be \$25/meeting.

Motion: Mr. Megonnell moved, seconded by Ms. Connors to reconsider the vote with the Stormwater Authority Members abstaining.

Motion: Mr. Megonnell moved, seconded by Ms. Connors to have a new vote with the Stormwater Authority Members abstaining.

Motion: Mr. Megonnell moved, seconded by Ms. Connors to approve the compensation for Stormwater Authority Members @ \$25/meeting. The motion was unanimous with Mrs. Zimmerman and Mr. Steinmeier abstaining.

**8. Other Business:**

- a. Do we want to set a date for MS4 workshop? This was discussed and decided that Janet Hardman can present this during the Presentations, Staff & Board Reports section of the agenda.

**9. Public Comment:**

Mark Chiles, TOH. asked if the budget was already approved. Ms. Connors said that it will be online tomorrow.

Donnie Holmes, Skyline. He wanted to give thanks to the Fire Company for everything they have done with Parks this year. He said that they have helped with summer camp, fire safety, there was a car cutting demonstration, they were present at the Fall Festival. He said that the kids love it and they are heroes. Thank you.

**10. Parks Upcoming Events**

Included the following: 11/5 Election Soup Sale. 11/9 Indoor Yard Sale. 11/11 Veterans Day Dinner. 11/16 Pancake Breakfast. 11/21 Senior Meal.

Mr. Holmes said that the Eagle Scouts have completed at least six (6) projects for the Township this year.

**11. Supervisor comments**

Gloria Zimmerman – Mrs. Zimmerman asked for a Quarterly FILO report. Mr. Holmes said that the year-end report will be given for 2019. She was happy to hear a story from a resident with a good ending. Mrs. Zimmerman requested a volunteer banquet in late February 2020. Can we get sponsors?

Jay Megonnell – Mr. Megonnell said that near 757 Piketown there are some potholes, and the macadam is lifting. He asked for Harold to look at it. Mr. Megonnell said that the attendees for the funeral gathering at the Community Center were impressed. He said there was a large gathering. Mr. Megonnell reminded you to vote. He said that the top level of our building **must** have the doors propped open to meet ADA guidelines and the lower level **must** have adjusted parking spots. Please attend the PSAB meeting on Thursday at 630 pm.

Stacey Connors – Ms. Connors said that she has attended two events since the last Board meeting. She learned about the upcoming MS4 process and what is going on at the Stormwater Meeting. She enjoyed the Fall Festival and said it was great and a lot of people attended. She said that she has received a lot of positive comments from residents regarding the Festival. Mr. Holmes said that he has a great team.

Kyle Miller – Mr. Miller wanted to extend thanks to the Lions Club for stepping up to offer an alternative for trick-or-treat before the date was changed.

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