

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

Board of Supervisor Meeting Minutes  
Monday, December 16, 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: Ms. Connors moved, seconded by Mr. Megonnell to approve the regular meeting minutes of December 02, 2019 with the following added to Ms. Connors statement – “regarding MS4”. The motion was unanimous.***
3. **Public Comment:**
  - Richard Enck, Hillside Avenue. Mr. Enck would like a discount for paying ahead for SW/MS4; like taxes. He said that residents were angry because the newsletter came out two days after the MS4 meeting.
4. **Presentations, Staff & Board Reports** included reports of the property Maintenance log, Public Works duties, Monthly Zoning report, Chief’s report and the EAC minutes.
5. The **Treasurer’s Report** was read by Mr. Steinmeier with fund balances as of Friday, December 13, 2019.
  - a. ***Motion: Mr. Megonnell moved, seconded by Ms. Connors to accept the payroll for December 6, 2019. The motion was unanimous with Mrs. Zimmerman abstaining.***
  - b. Prior to the motion, Mr. Megonnell asked for clarification on the following vouchers: Deposits for new security systems located at 402 N Fairville and 7171 Allentown Blvd. and checks made out to Cathy Wingard for miscellaneous events. ***Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers prepaid in the amount of \$57,284.23 for the Administration, Parks and Public Works departments. The motion was unanimous.***
  - c. *Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers prepaid in the amount of \$6,120.06 for Fire Tax. The motion was unanimous.*

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Mr. Miller asked for a motion to suspend the general meeting in order to proceed with the legal hearings.  
***Motion: Mr. Megonnell moved, seconded by Ms. Connors to adjoin the general meeting in order to open the Public Legal Hearing at 7:15 pm. These minutes were taken by the Court Reporter, GLFM.***

- A. Zoning amendment Triple K Fleet. Ordinance 2019-7. *Motion: Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the zoning amendment as presented. The motion was unanimous.*
- B. Refunding project, GO Bond, series 2020. Ordinance 2019-6. *Motion: Mr. Steinmeier moved, seconded by Ms. Connors to approve moving forward with the refunding of the General Obligation Bond, series 2020 as presented. The motion was unanimous.*

**Motion: Mr. Megonnell moved, seconded by Ms. Connors to close the public legal hearing at 7:36 pm and to resume the regularly scheduled Board of Supervisors meeting. The motion was unanimous.**

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**6. Old Business:**

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

**7. New Business:**

- a. **Motion: Mr. Megonnell moved, seconded by Ms. Connors to approve the recommended Improvement Guarantee Reduction #2, amendment #1 for Whitetail Run in the amount of \$21,476.80. The motion was unanimous.**
  
- b. **Motion: Mrs. Zimmerman moved, seconded by Mr. Megonnell to award Shane Rauch as highest bidder in the amount of \$3,000 for the 1985 Blow Know Paver, VIN 11509-08. The motion was unanimous. This was corrected as having read Justin Kwasnoski. 01/06/20.**
  
- c. **Motion: Mr. Megonnell moved, seconded by Ms. Connors to award Steven Gundy as highest bidder in the amount of \$6,101.00 for the 1998 GMC Single Axle Dump Truck, VIN 1GDP7H1C1WJ514214. The motion was unanimous.**

**8. Other Business:**

- a. **Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to approve the requested septic pumping request for 7300 Devonshire Heights Road with a new expiration of 08/31/2021. The motion was unanimous.**
  
- b. **Motion: Mrs. Zimmerman moved, seconded by Ms. Connors to approve the request for the use of Tsheets time tracker for all employees. The motion was unanimous. Ms. Connors moved, seconded by Mr. Megonnell to amend it to include the cost of the equipment not to exceed \$1,000 for all locations. The motion was unanimous.**

**9. Public Comment:**

Richard Enck, Hillside Road – Mr. Enck said that Dauphin County is not raising taxes but said that for 2021 they will be raised again.

**10. Parks Upcoming Events**

Included the following: Maryland Live Casino, Bus trips to the following: Radio City Music Hall, American Music Theatre, NY Botanical Gardens, NYC day on your own and Kalahari Waterpark. The senior lunch for December is turkey, mashed potatoes, sweet potatoes, corn, gravy, cranberry sauce. Mr. Miller asked if non-profits have a reduced rental fee; Mr. Holmes replied yes.

**11. Supervisor comments**

Gloria Zimmerman – Mrs. Zimmerman said that she attended the breakfast with Santa and the Yule Log Celebration. She said that everything was very nice, and everyone did a great job. She wished the residents “Merry Everything, Happy Always”.

Jay Megonnell – Mr. Megonnell wished the residents “Merry Christmas, Happy New Year, Kwanza, Hanukah”. He asked if the other board members have signed up for the COG.

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Stacey Connors – Ms. Connors said that she will follow up on what Jay had said, wishing the residents a wonderful holiday.

Donald Steinmeier – Mr. Steinmeier said that there was a big accident at the intersection of Oak Grove Road and SR 22. He said that there were at least four cars involved.

Lee Stinnett – Mr. Stinnett introduced a new associate from the Philadelphia area, Elana Schnall. He said that we may see her from time to time.

Kyle Miller – Mr. Miller said the Board will have an Executive meeting following the close of this meeting to deal with legal and personal matters.

***Motion: Mr. Megonnell moved, seconded by Ms. Connors to adjourn the meeting at 8:25 pm. The motion was unanimous.***