

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

Board of Supervisor Meeting Minutes
Tuesday February 18, 2020

1. Ms. Connors called the meeting to order at 7:00 pm. This was followed by the Pledge of Allegiance and Invocation. Mr. Miller was absent, and Mrs. Zimmerman arrived at 7:07 pm due to attending the Sewer Authority meeting.
2. ***Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to approve the regular meeting minutes of January 21, 2020. The motion was unanimous.***

Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to approve the regular meeting minutes of February 3, 2020. The motion was unanimous.

3. Correspondence included was a letter from Tower Point regarding the cell towers.
4. **Public Comment:**
Mark Chiles, Townes of Hershey – Mr. Chiles does not want to be limited to certain times to participate in public comment. He does not want to limit speech. Ms. Connors wishes to improve efficiency during the regular meetings.

Mr. Chiles asked why old business was removed from the agenda. Mr. Stinnett asked Mr. Chiles if he was referring to the Townes of Hershey? Mr. Stinnett said that until there is new information to be discussed, it will not be on the agenda.

Mr. Chiles asked Ms. Connors about the status of the new proposal of the State Police fee. Ms. Connors replied that this is a completely new proposal and at this time it has not received enough support. She stated that there may be a meeting within the Senate, but currently there does not seem to be interest in moving forward at this time. She does not expect it to impact this budget year.

Richard Enck – Mr. Enck said that the Sewer Authority has the public comment periods reversed from what is on our agenda. He also said that he is worried people may be shocked at the amount of the bills.

5. **Presentations, Staff & Board Reports** included reports of February EAC minutes, January Zoning Report and the logs for Property Maintenance and Public Works.
6. The **Treasurer's Report** was read by Mr. Steinmeier with fund balances as of February 14, 2020.
 - a. ***Motion: Mr. Megonnell moved, seconded by Ms. Connors to accept the gross payroll for February 14, 2020 in the amount of \$39,297.32. The motion was unanimous with Mrs. Zimmerman abstaining.***
 - b. ***Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers prepaid in the amount of \$101,766.74 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 \$7,845.79 for Fire Tax. The motion was unanimous.***

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7. Mission Land / Diocese of Harrisburg – This was presented by Janet Hardman and Joe Burget, Burget & Associates. The plan will subdivide 77.49 acres into seven lots of which six will be buildable. Waivers requested are section 173-12 Preliminary Plan Procedures, section 173-32.C and 173-32. D Water Feasibility and Supply Reports and section 173-25.L.10 for Driveway Sight Distance on lots three, four and six. Conditions of plan approval are all Township, Engineer, and County comments addressed prior to recording of plan, Sewage exemption approved by SEO, Developers Agreement, Security Agreement and FILO agreement completed. FILO fee received, NPDES permit approval, IG and plan recording. **Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve plan #20.01 with the requested waivers and conditions. The motion was unanimous.**

8. **New Business**

- a. Mr. Rosario presented the recommended **new hires for Public Works**. The part time hire will cut grass and flag. Ms. Connors stated that the Road Master can determine where the men will work. Mr. Harman agrees with Mr. Megonnell and does not believe a new hire should be allowed to use the new mower. Mr. Steinmeier would like to continue to see the departments help each other out. **Motion: Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve Steve & Joseph for the full-time slots and Sam for the part time slot. The motion was unanimous with Mr. Megonnell opposed.**

- b. **Lexington Woods: Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to approve the final improvement guarantee release for Lexington Woods in the amount of \$18,881.66 per HRG recommendation, dated February 6, 2020.**

Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to implement the 18-month maintenance guarantee in the amount of \$17,027.49 for Lexington Woods.

- c. **Septic Extension: Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the septic extension request within Holiday Park until public sewer is installed. The motion was unanimous.**
- d. **Septic Extension: Motion: Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the septic extension request at 1016 Piketown Road with a new expiration date of 09/10/2021. The motion was unanimous.**

e. **Public Comment:**

Mark Chiles, Townes of Hershey. Mr. Chiles said that prior to the Board of Supervisors meeting, the MS4 meeting occurred. He said that they had mentioned the Board having to approve something, but do not see it on the agenda. Mr. Stinnett said that this item will be on the March agenda.

Matt Senft presented the 2019 year-end report. This report highlights the 443 requests for services during 2019. He went over the items he emailed today.

Richard Enck, Hillside Avenue – Mr. Enck asked if handouts were given for the MS4 Meeting dates.

Harold Harman – Mr. Harman would like to thank the Board for their concern while he was out. He would like to document that he was not present for any of the interviews, has not met the interviewing candidates and cannot give his opinions on the new hires.

9. **Parks Upcoming Events**

Included the following: Senior Lunch on February 20th, AARP two-day smart drivers' course on February 24-25th, and a bus trip to the Philadelphia Flower Show on March 1st.

10. Supervisor comments

Gloria Zimmerman – Mrs. Zimmerman would like to discuss two items. She said that there should be a discussion with Ms. Hardman regarding the ordinance concerning horses. She said there is a resident that has five horses in an area as big as the stage.

Mrs. Zimmerman would also ask the Board of Supervisors to write a letter to the Sewer Authority to ask for the same amount of money to be given to the residents of Holiday Park that Houck Manor residents received. Mr. Rosario said that there are still several people in violation from Houck Manor that have not hooked up yet and have forfeited their grant money portions. It was stated that Houck Manor required grinder pumps, while Holiday Park has a conventional sewer system installation.

Jay Megonnell – Mr. Megonnell congratulated Mr. Harman for his first day back to work. Mr. Megonnell wanted to Congratulate the Fire Company for the biggest Casino Night yet. He was impressed with the number of people who attended and cannot wait to see what next year will be like.

Mr. Megonnell spoke to Donnie Holmes to reiterate the new purple paint law for trespassing. He is requesting again for the boundary line to be marked at Fairville Park.

Mr. Megonnell asked if the parking lot will be done at the Community Center or Fairville Park. He said it is ten years and he still hasn't gotten the parking lot, or the boundary line completed. He is asking for it to be a priority for their 2021 Budget.

Donald Steinmeier – Mr. Steinmeier said that when talking to Marty Sowers, there are an abundance of barking dog complaints recently.

Mr. Steinmeier wanted to talk about the issue with health insurance for the Sewer Authority employees. Why is there an issue? He would like to see it solved immediately.

Stacey Connors – Ms. Connors asked if anyone was aware of the number of RV's that have been parked up across from the Manor restaurant.

Ms. Connors would like to thank the staff for the Action Item Memos that were included in this packet. She said that it was very helpful, and she appreciated the staff comments.

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