

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

**Board of Supervisor Tele-Meeting Minutes**  
**Monday May 18, 2020**

1. Ms. Connors called the meeting to order at 7:05 pm. This was followed by the Pledge of Allegiance and Invocation. All Board members were present.
2. **Correspondence:** Donna Brahms, Brynfield – written request for handicapped signage within the neighborhood. The Board directed Mr. Rosario to look into it; Ms. Connors suggested having public works do a painted crosswalk.
3. **Public Comment:** None
4. **Presentations, Staff & Board Reports** included Property Maintenance Log and the Public Works Daily Report
5. The **Treasurer's Report** was read by Mr. Steinmeier with fund balances as of May 18, 2020.
  - a. **Motion: Mr. Miller moved, seconded by Mr. Megonnell to accept the gross payroll for May 8, 2020 in the gross amount of \$36,606.65. The motion was unanimous with Mrs. Zimmerman abstaining.**
  - b. **Motion: Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the vouchers prepaid via check in the amount of \$13,132.76 for Fire Tax. The motion was unanimous.**
  - c. **Motion: Mr. Miller moved, seconded by Mrs. Zimmerman to approve the vouchers prepaid via ACH transfer in the amount of \$161,478.45 for Administration, Parks & Public Works. The motion was unanimous.**
  - d. **Motion: Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the vouchers prepaid via Vendor Sites in the amount of \$899.65. The motion was unanimous.**
6. **Old Business:**
  - a. Lexington Woods Ongoing Hydrant Discussion – Executive session was recommended to discuss.
  - b. Geib Septic Pumping Extension Request Motion: **Mr. Megonnell moved, seconded by Mr. Miller to extend the expiration date from the date of original expiration (giving them one more year). The motion was unanimous.**
7. **Other Business:**
  - a. Discussion – East Hanover Township request to partner with our compost facility. Mr. Rosario received and email request. Mr. Megonnell is not in favor of this. Mrs. Zimmerman asked why they wouldn't set their own composting facility up? It was discussed that we must pay the county to take motor oil, antifreeze, etc.

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- b. Parks & Recreation Discussion – Cancellations & Projects. Mr. Holmes informed the Board that summer camp would NOT be occurring this year. He said that the current staff has a long list of items to do including seeding grass, power washing, painting, removing dead trees. Mr. Steinmeier said that he misses Senior Lunch. Mr. Holmes said that when Dauphin County hits green, they will resume senior lunches at a 30% capacity. He said that when we are green, we can open some of the smaller programs up. Mr. Steinmeier said he would like to see full staff in the buildings everyday. Ms. Connors stated that that is a personnel matter and can be brought up in executive session.

**8. New Business**

- a. Lexington Woods Improvement Guarantee Release – Motion: Mr. Steinmeier moved, seconded by Mrs. Zimmerman to release the remaining Improvement Guarantee and to provide a Maintenance Guarantee for a period of 18-months in the amount of \$17,027.49. The motion was unanimous.
- b. Turns Septic Pumping Extension – Motion: Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the requested Septic pumping extension until May 11, 2026. The motion was unanimous.

**9. Public Comment:**

- a. Richard Enck, Hillside Avenue. Mr. Enck said that he attended the last stormwater tele-meeting, where the attendance was 114 people. Mr. Enck also had a question regarding a bill under fire tax.
- b. J.Gilbert, Chestnut Avenue. They said that there is water seeping through the blacktop and they would like to have it looked at.

**10. Supervisor Comments:**

Mr. Megonnell reminded everyone to stay healthy.

Ms. Connors thanked everyone for their patience and attendance at these meetings. Ms. Connors also said that immediate following the regular meeting, there will be an executive meeting concerning personal and legal issues.

Mr. Steinmeier reminded everyone to stay healthy.

Mrs. Zimmerman reminded everyone to stay healthy.

Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to adjourn the meeting at 7:40 pm. The motion was unanimous.