

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

Board of Supervisor Tele-Meeting Minutes
Monday, November 2, 2020

Ms. Connors called the meeting to order at 7:00 p.m. This was followed by the pledge of allegiance, invocation, and roll call.

1. Approval of Minutes:

Motion: Mr. Steinmeier moved, seconded by Mrs. Zimmerman to approve the meeting minutes of 10/19/20. The motion was unanimous.

2. Correspondence: Received written and photographic correspondence regarding the parking issues within Bradford Estates.

3. Public Comment:

Richard Enck, Hillside Road. Mr. Enck had several questions regarding McNaughton Homes. He was told that it is on the agenda.

4. Old Business:

- a. Settlement Agreement – The McNaughton Company & West Hanover Township. The pertains to the land use appeal they have submitted. Motion: Mr. Steinmeier moved, seconded by Mr. Megonnell to approve the proposed settlement agreement. The motion was unanimous.

5. Presentations, Staff & Board Reports:

- a. 2020 Parks Maintenance – Mr. Megonnell wanted to thank Parks staff for doing an awesome job getting the line painting and pins completed. These are items he has asked for to be completed for years.
- b. Parks Meeting Minutes 08/19/20
- c. Parks Meeting Minutes 09/16/20
- d. Property Maintenance Log for October 22 & 23, 2020
- e. PSAB Meeting Minutes 03/05/20
- f. Public Works Daily Report for October 19-27, 2020

6. Treasurer's Report: Mr. Steinmeier read the fund balances and deposits made for the month.

- a. Motion: Mr. Megonnell moved, seconded by Mr. Miller to approve the gross payroll in the amount of \$41,754.43 for October 23, 2020. The motion was 4-1 with Mrs. Zimmerman abstaining.
- b. Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers pre-paid via paper check in the amount of \$12,913.31 from Fire Tax. The motion passed unanimously.
- c. Motion: Mrs. Zimmerman moved, seconded by Mr. Miller to approve the vouchers pre-paid via paper check in the amount of \$45,511.00 for Administrative, Parks, PW. The motion was unanimous.

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- d. Motion: Mr. Megonnell moved, seconded by Mr. Miller to approve the vouchers pre-paid via paper check in the amount of \$2,290.33 for MS4 Stormwater Authority. The motion was unanimous.
 - e. Motion: Mr. Megonnell moved, seconded by Mr. Miller to approve the vouchers pre-paid via paper check in the amount of \$3,847.78 for all other departments. The motion was unanimous.
 - f. Motion: Mrs. Zimmerman moved, seconded by Mr. Megonnell to approve the vouchers pre-paid via vendor sites in the amount of \$19,822.07. The motion was unanimous.
7. **Budget 2021** – Ms. Connors said that at this time, there are no budgetary updates.
8. **New Business:**
- a. Motion: Mr. Miller moved, seconded by Mr. Steinmeier to accept the resignation of Daniel Rosario as Township Manager, effective immediately. The motion was unanimous.
 - b. Motion: Mr. Miller moved, seconded by Mr. Steinmeier to accept the separation agreement with Daniel Rosario. The motion was unanimous.
 - c. Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to approve a minimum of 90 days for the Independent Contractor agreement. The motion was unanimous.
 - d. Motion: Mr. Megonnell moved, seconded by Mr. Miller to appoint Tara Rex as the Right-to-know Officer. The motion was 4-1 with Mrs. Zimmerman opposed.
 - e. Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the Lenker Fitness Area as presented. The motion was unanimous.
 - f. Motion: Mr. Steinmeier moved, seconded by Mr. Miller to approve the Electrical Quote for Fairville Park as presented. The motion was unanimous.
 - g. Motion: Mr. Miller moved, seconded by Mr. Megonnell to approve the use of FILO funds to acquire the plow listed in the presented quote. The motion was unanimous.
 - h. Financial Security Adjustment – 7311 Green Hill Road. Motion: Mr. Steinmeier moved, seconded by Mr. Miller to release the financial security responsibility in full, \$8,877.00, as recommended and shown by HRG's letter dated October 22, 2020. The motion was unanimous.
 - i. Motion: Mr. Miller moved, seconded by Mr. Megonnell to approve the 2021 Budget for the MS4/ SW Authority as presented. The motion was unanimous.

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9. Public Comment:

Richard Enck, Hillside Road. Mr. Enck said that he has been counting the number of trees that have spotted lantern flies on them within one square mile behind his house. As of today, there are 115 trees with them.

10. Supervisors Comment:

- a. Mrs. Zimmerman wanted to thank Mr. Rosario for his time and effort while employed here. She reminded all residents to vote early and vote often.
- b. Mr. Steinmeier said there have been high winds with downed trees. He also asked for the lines to be painted on Devonshire Heights Road west of Oak Grove Road.
- c. Mr. Megonnell wanted to thank ALL VETERANS for their time and service and asked everyone to show them respect. Mr. Megonnell said to vote is a right that we must take advantage of. He also said to take care of your loved ones.
- d. Mr. Miller would like to echo the importance of the voting comments already addressed. Rock your vote.
- e. Ms. Connors asked for everyone to please vote.

Motion: Mr. Steinmeier moved, seconded by Mrs. Zimmerman to adjourn the meeting at 8:15 pm. The motion was unanimous.