

West Hanover Township
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Board of Supervisor Tele-Meeting Minutes

Monday, December 21, 2020

1. Ms. Connors called the meeting to order at 7:00 p.m. This was followed by the pledge of allegiance, invocation, and roll call. Ms. Connors noted that there were currently 14 attendees at the meeting.
2. **Approval of Minutes:** Motion: Mr. Steinmeier moved, seconded by Mr. Miller to approve the meeting minutes of 12/07/20. The motion was 4 – 1 with Mr. Megonnell abstaining due to his absence.
3. **Correspondence**
 - a. Mike Acri, Moyer Road sent an email regarding Piketown Road. Mr. Megonnell said that the road will be resurfaced weather depending. Mrs. Zimmerman said that the Sewer Authority will also be doing some of the road.
4. **Public Comment:** None
5. **Presentations, Staff & Board Reports:** Included the following: November Zoning Report, December EAC minutes, November EAC minutes, Property Maintenance Log 12/03 -12/10/20, and the Public Works Daily Report 11/30-12/04/20. There were not any comments regarding these reports.
6. **Treasurer's Report**
 - a. Monthly Deposits \$24,750.79
 - b. Expenditures:
 - i. Motion: Mr. Miller moved, seconded by Mr. Megonnell to approve the gross payroll in the amount of \$37,118.99 for December 18, 2020. The motion was 4-1 with Mrs. Zimmerman abstaining.
 - ii. Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers pre-paid via paper check in the amount of \$22,035.69 for the Administrative, Parks and Public Works Departments. The motion was unanimous.
 - iii. Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers pre-paid via paper check in the amount of \$5,019.94 from the Fire Tax. The motion was unanimous.
 - iv. Motion: Mrs. Zimmerman moved, seconded by Mr. Miller to approve the vouchers pre-paid via paper check in the amount of \$89,110.64 for all other departments. The motion was unanimous.
 - v. Motion: Mrs. Zimmerman moved, seconded by Mr. Miller to approve the vouchers pre-paid via ACH and Vendor Sites in the amount of \$424,804.72. The motion was unanimous.

7. Old Business: None

8. Zoning & Planning

- a. Motion: Mr. Megonnell moved, seconded by Mr. Miller to set the hearing date for 2020-5 Prologis rezoning text amendment and 2020-6 Splitview rezoning & comprehensive plan amendment for Tuesday, February 16, 2021. The motion was unanimous.
- b. Motion: Mrs. Zimmerman moved, seconded by Mr. Miller to distribute 2020-5 Prologis to the solicitor, PC, DCPC, SD and adjoining municipalities and to distribute 2020-6 Splitview to the SD and adjoining municipalities. The motion was unanimous.
- c. Motion: Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the waiver requested and plan 20.004 as presented for Sterling Road/ Mission Land/ Roman Catholic Diocese of Harrisburg. The motion was unanimous.
- d. Motion: Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the waivers requested for 1418 Piketown Road, Wisehaupt Final Subdivision/ Land Development. The motion was unanimous.
- e. Motion: Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve plan 20.010 Wisehaupt Final Subdivision/ Land Development as presented. The motion was unanimous.

9. Other Business: None

10. New Business:

- a. Purchase of HV507 Truck for Public Works. This will have a dual axel and will be working furthest away/ south side of township. We will use the new distribution of Liquid Fuels funds.
Motion: Mr. Megonnell moved, seconded by Mr. Miller to approve this purchase as presented. The motion was unanimous.
- b. Ford Fiesta located at the Township Administrative Office – should we investigate selling or trading this in?
Motion: Mr. Miller moved, seconded by Mrs. Zimmerman to move forward with looking into our options for this. The motion was unanimous.
- c. Resignation of Zoning Hearing Board Member, seat #2 Erich Bair. Erich would like to step down as a full time member and take the alternate seat. Lucy Kepp will take the remainder of Erich's term in seat #2 and he will finish the remainder of her term in alternate seat #1.
Motion: Mrs. Zimmerman moved, seconded by Mr. Megonnell to accept the resignation of Mr. Bair from seat #2 on the Zoning Hearing Board.

Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to accept Erich Bair to complete the remainder of Lucy Kepp's term in the alternate seat #1. The motion was unanimous.

Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to appoint Lucy Kepp to the remaining term for seat #2 on the Zoning Hearing Board.

11. Public Comment:

- a. Richard Enck, Hillside Avenue. Mr. Enck said that this is the fourth time there has been a failed sewer pump motor in Houcks (with one house having the issue three times). He wanted the Board to be aware.

12. Supervisor Comments:

- a. Gloria Zimmerman – Merry Christmas and Happy New Year. Please be safe and follow the rules.
- b. Jay Megonnell – spoke about the heavy clouds prohibiting the view of the North Star, but it may be visible tomorrow evening. Please do not throw snow into the streets, it is a waste of taxpayer money to send men out a second time. Merry Christmas and Happy New Year. Thank you to Mike Gossert, you are doing a hell of a job.
- c. Donald Steinmeier – in bad weather please learn to slow down. Merry Christmas, Happy New Year and stay safe.
- d. Kyle Miller – find a safe way to celebrate with families during the holidays
- e. Stacey Connors – Merry Christmas / Happy Holidays. Thank you to Mike Gossert. Thank you to the Public Works Road Crew, more compliments than complaints are always received. Thank you to all the residents that continue to join our zoom meetings, we appreciate the interest.