

West Hanover Township
7171 Allentown Blvd. Harrisburg, PA 17112
www.westhanover.com 717.652.4841
www.zoom.us

THURSDAY, JANUARY 21, 2021

Board of Supervisors Meeting 7:00 PM

1. Call to Order Ms. Connors noted that there were 24 people attending tonight's meeting.

2. Approval of Minutes

MOTION Mr. Miller moved, seconded by Mrs. Zimmerman to approve the meeting minutes of January 4, 2021.

The motion was unanimous.

3. Correspondence – None

4. Public Comment - None

5. Presentations, Staff & Board Reports

A. EAC Meeting Minutes December 2020

B. Zoning Report December 2020

C. EAC Meeting Minutes January 2021

D. Property Maintenance Log December 23 – January 14, 2021

E. PSAB Meeting Minutes November 2020

F. Public Works Daily Report December 30 – January 15, 2021

6. Treasurer's Report:

A. Monthly Deposits \$26,388.66

B. Expenditures:

(a) Payroll, January 15, 2021 Net: \$27,855.43 / Gross: \$36,953.38

MOTION Mr. Megonnell moved, seconded by Mr. Miller to approve the gross payroll in the amount of \$36,953.38 for January 15, 2021. The motion was 4-1 with Mrs. Zimmerman abstaining

(b) Vouchers pre-paid via paper check

a. **MOTION:** Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers pre-paid via paper check from the Fire Tax in the amount of \$7,241.49. The motion was unanimous.

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b. **MOTION:** Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers pre-paid via paper check from all other departments in the amount of \$310.00. The motion was unanimous.

c. **MOTION:** Mr. Megonnell moved, seconded by Mr. Miller to approve the vouchers pre-paid via paper check in the amount of \$1215.00 from MS4 Funds. The motion was unanimous.

(c) Vouchers paid via ACH transfer & Vendor Sites \$9,116.29

MOTION: Mr. Miller moved, seconded by Mr. Megonnell to approve the vouchers paid via ACH Transfer & Vendor Sites in the amount of \$9,116.29. The motion was unanimous.

7. Other Business:

A. DEP Resolution 2021-31 Mission Land/ Dioceses of Harrisburg/ Oak Grove Road **MOTION:** Mr. Megonnell moved, seconded by Mr. Miller to approve Resolution 2021-31 for the Department of Environmental Protection regarding the Sewage Planning Module, componet #3. The motion was unanimous.

8. New Business:

A. Cloud Based Phone System This was presented by Bob Bonitz and Harry Warren, Higher Information Group. They explained some of the benefits of upgrading the phones, as the current system is from 1995. **MOTION** Mr. Miller moved, seconded by Mr. Steinmeier to approve entering into the attached agreement with Higher information group as presented for the cloud based phone system. The motion was unanimous.

B. Two-Year Energy Contract This was presented by Cheryl Haftt, Dynergy Electric. She explained the benefits of entering into a two-year energy contract. **MOTION** Mr. Steinmeier moved, seconded by Mrs. Zimmerman to approve entering into the attached 2 year engery contract with dynegy as presented. The motion was unanimous.

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C. TurnKey Taxes Proposal This was presented by Mark Schuster and John Meyer, TurnKey Taxes. They explained the process of how they are able to find taxes belonging to the Municipality. They explained that they do not replace our current tax collection services. **MOTION:** Mr. Steinmeier moved, seconded by Mrs. Zimmerman to move forward upon Salzman Hughes research and recommendation. The motion was unanimous.

D. Advertisement of FT Public Works Position: **MOTION:** Mr. Steinmeier moved, seconded by Mr. Miller to advertise for a full-time position for Public Works. The motion was unanimous.

E. Financial Security Release LifePoint Church with 18-month Maintenance Security **MOTION:** Mr. Miller moved, seconded by Mr. Megonnell to approve financial security release of \$66,303.00 for LifePoint Church in full, upon receipt of an 18-mth maintenance security in the amount of \$19,388.00.

F. Septic Tank Pumping Extension Request **MOTION:** Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the two year extension from the original expiration date for 1241 Piketown Road. new expiration being 08/03/21. The motion was unanimous.

9. Supervisor Comments:

- **Mr. Megonnell:** Please keep safe, follow guidelines. COVID has moved into the suburbs. Prepare for the upcoming snow storm on Monday/ Tuesday. Please do not throw snow into the streets when cleaning your driveway, sidewalk, etc.
- **Mrs. Zimmerman:** COVID is not going away, please be safe. Mrs. Zimmerman thanked Mr. Gossert for moving the Township out of the box.
- **Mr. Steinmeier:** Mr. Steinmeier is still seeing many speeders in the residential neighborhoods. Please drive slower throughout the residential neighborhoods.

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- **Mr. Miller**: The Fire Truck is done and he will be flying out next week. Mr. Miller gave an update on the tragic accident near Arrogas. The survivor is doing well, is able to eat and can walk with a walker. He may move to rehab this week.

- **Ms. Connors**: Has noticed a positive change in the office. Ms. Connors also wanted to Thank the Fire Company; as the accident was not an easy scene. She appreciates all that they do for us.

- **Mr. Gossert**: Thank you for moving the Board meeting dates, there has been less stress in the office to prepare.

10. **MOTION**: Mr. Megonnell moved, seconded by Mr. Miller to adjourn the meeting at 8:15 pm. The motion was unanimous.