

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

https://zoom.us
7171 Allentown Blvd. Harrisburg, PA 17112

TUESDAY, FEBRUARY 16, 2021
Board of Supervisors Meeting 6:00 PM
Total Meeting Attendees: 42

1. Call to Order, followed by the Pledge of Allegiance and the Invocation.

2. **Legal Hearings:** These minutes were taken by GLFM Reporting. Official transcripts can be seen upon completion of a right-to-know form.

Motion: Mr. Miller moved, seconded by Mr. Megonnell to resume regular meeting for the vote. The motion was unanimous.

A. 2020.5 Prologis Present for the applicant included: Charlie Courtney, McNeese, Wallace & Nurick; Jim Snyder, Secury & Associates; Dave Koerner, Prologis.

Motion: Mrs. Zimmerman moved, seconded by Mr. Miller to approve plan 2020.5 Prologis as presented. The motion was unanimous.

Motion: Mrs. Zimmerman moved, seconded by Mr. Miller to approve Ordinance 2021-2 for the Zoning Map Change & Text Amendment as advertised. The vote was 4-1 with Mr. Megonnell opposed.

Motion: Mrs. Zimmerman moved, seconded by Mr. Miller to approve Resolution 2021-33 as advertised. The motion was unanimous.

B. 2020.6 Splitview Present for the applicant included: Doug Gosik, Bobbie Van Buskirk from AP Williams.

Motion: Mr. Miller moved, seconded by Mr. Steinmeier to approve plan 2020.6 Splitview as advertised. The motion was unanimous.

Motion: Mr. Miller moved, seconded by Mr. Steinmeier to approve Ordinance 2021-1 as presented. The motion was unanimous.

Motion: Mr. Miller moved, seconded by Mr. Megonnell to resume regular meeting. The motion was unanimous.

3. **Correspondence:** None

4. **Public Comment:**

A. Jon Hetrick, Saw Mill Road. He wanted to make the Township aware that the website was having difficulties and would not open new pages or documents. We replied that a service ticket was placed on it earlier that day.

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5. Presentations, Staff & Board Reports:

- 2020 Environmental Advisory Council Annual Report
- Zoning Report, January 2021
- Property Maintenance Log, February 4, 2021
- Public Works Daily Report, January 31 – February 10
- EAC Meeting Minutes, February 2021 – Mr. Megonnell wanted to note that they do a great job.

6. Treasurer's Report:

- West Hanover Township Financials, December 31, 2020 from Diana Reed & Associates are available for review.
- Treasurers Monthly Ledger Report, Dauphin County – This report comes from Tom Stewart and includes fire hydrants, street lights, etc.

A. **Monthly Deposits:** \$37,568.07

B. Expenditures:

(1) Motion: Mr. Miller moved, seconded by Mr. Megonnell for the gross payment of the payroll for February 12, 2021 in the amount of \$51,690.75. The motion was 4-1 with Mrs. Zimmerman abstaining.

(2) Vouchers pre-paid via paper check - None

(3) Motion: Mr. Miller moved, seconded by Mr. Megonnell to approve the vouchers pre-paid via ACH transfer & Vendor Sites in the amount of \$118,885.24. The motion was unanimous.

7. Old Business: None

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8. Other Business:

A. Holiday Park Sewer Connection Update – Mr. Gossert said that on Friday 02/12, the certified letters were mailed out for the residents informing them of the mandatory connection. This should be complete within the next sixty (60) days.

B. Lakeside Stormwater Project Update – Mr. Gossert said that we have sent letters. The permit design is complete. We will need to have the residents sign the O & M Agreements and Easement Agreements. We will have a notary present at the meeting to notarize the agreements.

9. New Business:

A. Authorization to purchase 206REL Crane Spec F1014-A – This will be reimbursed by the MS4 Authority and attached to the sign truck (public works). It can be used to pull signposts out and eliminates the need for additional equipment on the scene. Mr. Megonnell asked if there was an additional cost for install?

MOTION: Mr. Megonnell moved, seconded by Mrs. Zimmerman to authorize the purchase of the 206REL Crane Spec F1014-A as presented. The motion was unanimous.

B. 20.011 Wells Farm Lot Consolidation Subdivision Plan - This was presented by Janet Hardman. The applicant wishes to combine 3 separate lots into one.

MOTION: Mr. Steinmeier moved, seconded by Mr. Miller to approve the waivers requested: §173-12, Preliminary Plan Procedures and §173-32.E, connection to public water. The motion was unanimous.

MOTION: Mr. Miller moved, seconded by Mr. Steinmeier to approve Plan 20.011 Wells Farm Lot Consolidation as presented. The motion was unanimous.

C. Non-Uniform Pension Plan Amendment: Mr. Gossert explained that under the current plan guidelines, regardless of when Principal receives the money, it is not deposited until 01/01 of the new year. This amendment would allow them to deposit the funds directly upon receipt instead of holding them.

MOTION: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the non-uniform pension plan amendment as presented. The motion was unanimous.

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D. 20.008 Klein Family Dentistry Land Development/ Lot Consolidation – This is an addition to the already existing Klein Family Dentistry. The waiver requested to not connect to public water was not supported by the Planning Commission.

MOTION: Mr. Miller moved, seconded by Mr. Steinmeier to approve the waiver requested §173-11 requiring a preliminary plan. The motion was unanimous.

MOTION: Mr. Steinmeier moved, seconded by Mr. Miller to approve the waiver requested §170-5 requiring sidewalks on both Hershey Road and Harper Road. The motion was unanimous.

MOTION: Mr. Steinmeier moved, seconded by Mrs. Zimmerman to approve Plan 20.008 Klein Family Dentistry subject to the conditions specified by HRG, Ms. Hardman and DCCD. The motion was unanimous.

10. Public Comment:

A. Richard Enck, Hillside Road – Mr. Enck had a question regarding the vouchers.

11. Parks Events:

- **Thursday, February 18th Senior Lunch Drive Thru – Lasagna (12-6pm)**
- **Thursday, March 18th Senior Lunch Drive Thru – Pot Pie (12-6pm)**

12. Supervisor Comments:

A. Jay Megonnell – Be safe even if you hate the mandates.

B. Gloria Zimmerman – Be safe and continue to make smart choices.

C. Donald Steinmeier – Receiving his second vaccine shot. Snow is coming, be safe.

D. Kyle Miller – During the Prologis discussion there were a lot of good points brought up. These will be dealt with during the Land Development Phase. Thank you for all the time, stay warm and safe.

E. Stacey Connors – We appreciate all the comments and participation. This is the first step in the process, stay engaged. Thank you and stay safe.

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