

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

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

Thursday, March 4, 2021
Board of Supervisors Meeting 7:00 PM
Total Meeting Attendees: 17

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

2. Approval of Minutes:

Motion: Mr. Steinmeier moved, seconded by Mr. Miller to approve the meeting minutes of February 4, 2021 and February 16, 2021 as written. The motion was unanimous.

3. **Correspondence:** There was none sent ahead of time, but Mr. Megonnell wanted to bring up that April 10th is the first day of baseball season.

4. **Public Comment:**

A. Richard Enck, Hillside Road: Mr. Enck asked if we had applied for the Dauphin County Gaming Grant this year. He wanted to know if the Resolution 2021-30 was going to be followed up on for the last seat on the Stormwater MS4 Authority. Mr. Enck also asked for clarification on the amount of parts required for the street sweeper.

5. **Presentations, Staff & Board Reports:**

- Zoning Report, February 2021
- Property Maintenance Log, February 25, 2021
- Public Works Daily Report, February 11 – March 1

6. **Treasurer's Report:**

- Monthly Tax Report February 2021

(1) **Monthly Deposits:** \$37,568.07

(2) **Expenditures:**

a. Motion: Mr. Megonnell moved, seconded by Mr. Miller for the gross payment of the payroll for February 26, 2021 in the amount of \$43,964.36. The motion was 4-1 with Mrs. Zimmerman abstaining.

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(3) Vouchers pre-paid via paper check –

a. Motion: Mrs. Zimmerman moved, seconded by Mr. Miller to approve the vouchers pre-paid via paper check for the Administration, Parks and Public Works in the amount of \$74,776.36. The motion was unanimous.

b. Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the vouchers pre-paid via paper check from Fire Tax in the amount of \$8,376.20. The motion was unanimous.

c. Motion: Mrs. Zimmerman moved, seconded by Mr. Miller to approve the vouchers pre-paid via paper check for the MS4 /Stormwater in the amount of \$3,838.56. The motion was unanimous.

d. Motion: Mrs. Zimmerman moved, seconded by Mr. Miller to approve the vouchers pre-paid via paper check for all other departments in the amount of \$49,735.18. The motion was unanimous.

(4) Vouchers pre-paid via paper check –

a. Motion: Mr. Miller moved, seconded by Mrs. Zimmerman to approve the vouchers pre-paid via ACH transfer & Vendor Sites in the amount of \$78,919.55. The motion was unanimous.

*Mr. Megonnell asked for the ACH/ Vendor payments to be broken down by department just like the paper checks. *

7. Old Business: None

8. Other Business:

A. ZHB Appeal 2021.01: This is to see if the Board of Supervisors would like to be a party to the hearing. *Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to be a motion to the party. The motion passed 3-2 with Mr. Miller and Ms. Connors opposed.*

9. New Business:

A. Gaming Grant Discussion: Mr. Gossert asked the Board what we should consider for the upcoming gaming grant, and what our wish list should include. The WHT Baseball little league field lighting needs to be looked at.

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B. RACP Grants / GMS Consulting Agreement: The redevelopment assistance has a window from March 1 -31 to apply. Mr. Gossert said that on Thursday March 18th we will have a workshop with two architect firms presenting. Start with a feasibility study – what are the next steps? Where would we build? What would we build? Who will be included? Mr. Gossert will have a meeting with Senator DiSanto via zoom. For the grants they have a very long list to qualify, and you must be exact. GMS Consulting would shepherd us through this process. Mr. Miller said that he is very familiar with this company and many municipalities use it. They have a great success rate.

MOTION: Mrs. Zimmerman moved, seconded by Mr. Miller to accept the proposal from GMS Consulting for the upcoming Grant process. The motion was unanimous.

C. Parks & Recreation Board Vacancy:

MOTION: Mr. Megonnell moved, seconded by Mr. Miller to approve Russel Young to the Parks & Recreation Board, alternate seat #8 for a term of five years. The motion was unanimous.

MOTION: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve Kevin Trafka to the Parks & Recreation Board, alternate seat #9m for a term of five years. The motion was unanimous.

D. Sewer Authority Borrowing Discussion – The Sewer Authority approached, the bonds are callable. It was discussed that the Township and the Sewer Authority should enter into a borrowing agreement. Mr. Gossert said the 10-year treasury rate is 1.44%. If we loaned them the money with that interest rate, it would be a win-win for both sides. Our current interest rate is .05%, and the Sewer Authority would pay double that if they took out a loan. Mr. Kreiser said that with the lower annual payments, they would save almost \$1 million per year.

E. 7317 Devonshire Heights Road, Resolution for Sewage Module: Ms. Hardman said that this is a demolished house, they would like to build new. This would require a small flow treatment facility.

Motion: Mrs. Zimmerman moved, seconded by Mr. Steinmeier to sign the transmittal letter. Mr. Megonnell abstained, then Mrs. Zimmerman withdrew her motion.

Motion: Mr. Megonnell moved, seconded by Mr. Miller to table this until further research can be completed. The motion was unanimous.

10. **Public Comment:**

A. Richard Enck, Hillside Road – Mr. Enck wanted to make us aware that South Hanover Township was going to have a public meeting regarding a racetrack.

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B. Diane Allen, Fishing Creek Valley Road – Ms. Allen asked about the MS4 newsletter.

11. Parks Events:

- **Thursday, March 18th Senior Lunch Drive Thru – Pot Pie (12-6pm)**
- **Saturday, March 20th Blood Drive (10 am – 3 pm)**
- **Saturday, March 27th Compost Center Opens**
- **Saturday, April 3rd Egg Hunt**
- **Saturday, April 10th opening day Baseball Season**

12. Supervisor Comments:

A. Jay Megonnell – Orders for the pot pie are due by 3/12 and are \$7/quart. There is a rain barrel program on 03/16 at 6:30 pm via zoom.

B. Gloria Zimmerman – Wanted to make it noted that Boy Scout Troop #27 was present at the meeting. Thank you.

C. Donald Steinmeier – misses having paper newsletters.

D. Kyle Miller – He spoke to his “weather source” and there should be one storm in March. There is the CAPCOG dinner is coming up. PSATS has cancelled the conference this year. Fire Company meeting is on Tuesday.

E. Stacey Connors – Thank you for participating in the meetings. There will be an executive session following this meeting.

Ms. Connors also wanted to note that resident Dina Mitro had her hand up during the end of the meeting, but not during the public comment periods.

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