

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

Mr. Megonnell was absent from the meeting.

2. PA State Police Monthly Briefing:

This was presented by Lt. Cara McCree from Troop H. This data is from March 1 – present. There were 32 crashes, with one being fatal on Picketown Road. 7 DUI arrests. 15 incidents at Keystone, with most being drug related; including 3 overdoses and a few criminal charges. There have not been any patterns for the criminal activity, with few thefts and more fraud. Lt. Cara McCree said that there are no increases in the historical data. The Board thanked Lt. Cara McCree for her report and said that it is excellent information.

3. Approval of Minutes

Motion: Mrs. Zimmerman moved, seconded by Mr. Steinmeier to approve the meeting minutes of April 1, 2021 and April 12, 2021. The motion was unanimous.

4. Correspondence: None

5. Public Comment:

- A. Richard Enck. Mr. Enck questioned how Mr. Rosario was always saying during Budget Season that the Township was “in the red” but now we have \$2.5m we can loan the Sewer Authority. Mr. Enck asked why the advertisement of the Sewer Authority loan was in the Patriot News and not the Sun.

6. Presentations, Staff & Board Reports:

- A. PSAB Meeting Minutes, March 2021
- B. Zoning Report, March 2021
- C. Public Works Daily Report 03/29 – 04/13

D. Property Maintenance Log 04/01 – 04/07

7. Treasurer's Report:

- Tax Collector's Monthly Report to Taxing Districts, March 2021

A. Monthly Deposits \$713,776.39.

B. Expenditures:

(1) Payroll, April 9, 2021 Net \$29,026.16 Gross \$38,478.52

Motion: Mr. Miller moved, seconded by Ms. Connors to approve the gross payroll of April 9, 2021 in the amount of \$38,478.52. The motion was passed 3 – 1 with Mrs. Zimmerman abstaining.

(2) Vouchers pre-paid via paper check \$80,066.31

Please Note: The "TOTAL" numbers DO NOT include the "due from" accounts. (due from Fire Tax and due from MS4) as they are reimbursed to the Township and approved by their Boards.

Motion: Mr. Miller moved, seconded by Mrs. Zimmerman to approve the vouchers pre-paid via paper check in the amount of \$80,066.31. The motion was unanimous.

(3) Vouchers pre-paid via ACH transfer & Vendor Sites \$46,800.86.

Motion: Mrs. Zimmerman moved, seconded by Mr. Miller to approve the vouchers pre-paid via ACH transfer and Vendor Sites in the amount of \$46,800.86. The motion was unanimous.

7. Old Business: None

8. Other Business: None

9. Public Announcement:

Board of Supervisors will be changing their meeting schedule to once a month, on the 3rd Thursday. This will be effective for the June meeting occurring on June 17th. The first Thursday will remain advertised as a Supervisors Meeting but will only be for workshops and/or if needed.

10. New Business:

- A. Final Security Release – 928 Pheasant Road: This is for stormwater controls at a new residential home.

Motion: Mr. Miller moved, seconded by Mr. Steinmeier to approve the release in full, conditional upon all engineering invoices being paid. The motion was unanimous.

- B. Final Security Release – 7186 Sterling Road:

Motion: Mr. Miller moved, seconded by Mr. Steinmeier to approve the release in full, conditional upon all engineering invoices being paid. The motion was unanimous.

- C. Financial Security Release #1 – 7620 Moyer Road:

Motion: Mrs. Zimmerman moved, seconded by Mr. Miller to approve the Financial Security Release #1 as recommended by HRG letter dated 03/25/21; conditioned upon all engineering invoices being paid. The motion was unanimous.

- D. Plan 21.001 Townes of Briar Creek: This was presented by Ms. Hardman. Mr. Tim Mellott, Mellott Engineering, said that his client does not have any issues with the remaining comments to be satisfied.

Motion: Mr. Miller moved, seconded by Mr. Steinmeier to approve the requested waiver §173-13.B Parkland Dedication. The motion was unanimous.

Motion: Mr. Miller moved, seconded by Mr. Steinmeier to approve the requested waiver §173-37.B.3 Individual Driveway Profiles. The motion was unanimous.

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Motion: Mr. Miller moved, seconded by Mr. Steinmeier to approve the requested waiver §173-27.B(2) Sidewalks along Briarwood Drive. The motion was unanimous.

Motion: Mr. Miller moved, seconded by Mr. Steinmeier to approve the requested waiver §173-25G(2)(G) Cul-de-sac Design. The motion was unanimous.

Motion: Mr. Miller moved, seconded by Mr. Steinmeier to approve the requested waiver §173-25.H(4) Boulevard Island Width. The motion was unanimous.

Motion: Mr. Miller moved, seconded by Mrs. Zimmerman to approve the requested waiver §173-25.E.a Minimum Street Intersection Curb Radii. The motion was unanimous.

Motion: Mr. Miller moved, seconded by Mr. Steinmeier to approve the requested waiver Plan 21.001 Townes of Briar Creek, contingent upon all staff and engineering comments being satisfied. The motion was unanimous.

11. Public Comment:

Richard Enck – He said that the meeting went really well, and the only low point was during the Invocation (the microphone was not turned on).

12. Parks & Recreation Upcoming Events – Read by Ms. Connors

- May 8th – All Day Scrapbooking
- May 18th – Election Day Soup Sale – Chicken Corn OR Beef Vegetable (pre-orders only)
- May 20th – Drive thru Lunch – Grilled Country Sausage with sauteed peppers & onions with scalloped potatoes and honey glazed carrots.

Mrs. Zimmerman said that she had gone through the previous Drive Thru Lunch and it was very good.

13. Supervisor Comments:

- A. Gloria Zimmerman: Mrs. Zimmerman said to stay safe, and lots of people need help. Try to help others as you can. She gave kudos to the staff as this is a busy time of year. Mrs. Zimmerman thanked the Baseball Association for inviting us to Opening Day.

- B. Kyle Miller: Mr. Miller said that the new Engine 3 arrived, and the Fire Company is busy training and adding equipment. The focus is currently on the main drivers who will use it on the mountain. Mr. Miller thanked the Board of Supervisors for their support to acquire the new truck. Mr. Miller said that he had just received the Fire Chief Report and Mr. Matthew Kuntz would present it.

- C. Matthew Kuntz, Deputy Fire Chief: Mr. Kuntz said that year to date the Fire Company has been on 101 calls. For the month of March, they answered 47 calls, with 29 within the Township and 18 outside of the Township. There were a lot of wildfires and downed trees due to the windy, dry weather. WHT Fire Company is 100% volunteer and it is done on everyone's own time.

March Hours Totals: Operation Man hours - 406. Training Man Hours - 246; with 54 hours coming from Crew Night and 192 hours from other trainings. Activity Man Hours (excluding calls and training) - 621 hours. Mr. Kuntz said that the volunteers put in a lot of hours and the same people are wearing a lot of different hats.

- D. Donald Steinmeier: He said that there are a lot of motorcycles that are running through the neighborhoods. They are loud and need to slow down.

- E. Stacey Connors: Ms. Connors asked the public to stay safe. She said the weather is getting nicer and certain protocols are relaxing.

14. Adjournment:

Motion: Mrs. Zimmerman moved, seconded by Mr. Miller to adjourn the meeting at 7:30 pm. The motion was unanimous.