

**WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS**  
**7171 Allentown Blvd**  
**Harrisburg, PA 17112**

**THURSDAY, FEBRUARY 17, 2022**  
**Board of Supervisors Meeting 6:00 PM**  
**Present via Zoom: 28**

**1. Call to Order, Pledge of Allegiance, and Invocation**

**2. Approval of Minutes:**

Consideration of the Meeting Minutes from January 20, 2022

*Motion: Supervisor Megonnell moved, seconded by Supervisor Zimmerman to approve the meeting minutes of January 20. The motion was unanimous.*

**3. Correspondence: None**

**4. Pennsylvania State Police In-Person Report**

Lt. Brian Wolfe, Troop H, reported that there were 2 individuals arrested that were involved in the recent burglary in Brynfield. These 2 individuals were tied to 28 burglaries in various areas, targeting end unit townhouse communities.

Lt. Wolfe also reported that from January 1 through February 17 the State Police responded to 2,710 calls. Two hundred and thirteen were criminal offenses and 219 were accidents. In West Hanover Township alone, they responded to 695 calls. Twenty-six accidents and 45 criminal offenses. There have been no fatal accidents in their responding area to date.

**5. WHT Fire Company In-Person Report**

Matt Kuntz, Deputy Fire Chief reported that in January they responded to 47 calls in January and logged 503 hours for calls, training, meetings, and fire prevention. In 2021 they logged 11,700 hours. The year-end calls were 469, up from the previous year's 430 calls.

**6. Public Comment**

David Sheaffer, Attorney William Cluck, Debra Sheaffer, Rande Brady, Patty Shade, Jeff Shade, Stephanie Okum, Bart Wagner, Julie Brady, John Beistline, Louise Champagne (message read by Jeff Shade) – all spoke out in opposition of the proposed warehouse.

Bill Sutton & Joann Berrell spoke out in favor of the proposed warehouse.

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

- A. January Zoning Report
- B. January Engineer's Report
- C. January Environment Advisory Council Meeting Minutes
- D. Public Works Daily Report for January 17 through February
- E. Property Maintenance Report for January 27 through February

**8. Treasurer's Report:**

A. Monthly Deposits for January in the amount of \$92,351.92

B. Expenditures:

(1) Payroll for January 28 - Net \$38,276.64, Gross \$50,930.16

*Motion: Supervisor Zimmerman moved, seconded by Supervisor Megonnell to approve the gross payroll. The motion was unanimous.*

(2) Payroll for February 11 - Net: \$43,295.92, Gross: \$46,372.07

*Motion: Supervisor Megonnell moved, seconded by Supervisor Miller to approve the gross payroll. The motion was unanimous.*

(4) Vouchers pre-paid via paper checks for January in the amount of \$85,015.64

*Motion: Supervisor Megonnell moved, seconded by Supervisor Miller to approve the January vouchers pre-paid via paper check. The motion was unanimous.*

(5) Vouchers pre-paid via ACH transfer & Vendor sites for January in the amount of \$277,190.55

*Motion: Supervisor Zimmerman moved, seconded by Supervisor Megonnell to approve the January vouchers pre-paid via ACH transfer and vendor sites. The motion was unanimous.*

**9. Old Business: None**

**10. Zoning and Planning:**

A. Consideration of Prologis Final Subdivision and Land Development Plan #21.005, 7464 & 7600 Linglestown Road; Waiver to the Preliminary Plan Requirement Section 173-11 and SLDO Section 173-15. A Waiver

Before votes were cast, Charlie Courtney, McNeese Wallace & Nurick LLC; Travis Harvey, Prologis; Judd Dayton, Snyder, Secary & Associates, LLC; Craig Mellott, Traffic Planning & Design, Inc.

*A roll call vote was taken regarding a waiver to the preliminary plan requirement section 173-11: Secretary/Treasurer Steinmeier voted yes; Supervisor Miller abstained; Supervisor Megonnell voted no; Supervisor Zimmerman voted no; Chair Connors voted yes. The vote was 2 yes votes and 2 no votes, the motion was denied.*

*A roll call vote was taken regarding sheet size, section 173-15.A: Secretary/Treasurer Steinmeier voted yes; Supervisor Miller abstained; Supervisor Megonnell voted no; Supervisor Zimmerman voted no; Chair Connors voted yes. The vote was 2 yes votes and 2 no votes, the motion was denied.*

*A roll call vote was taken regarding the final subdivision and land development plan #21.005: Secretary/Treasurer Steinmeier voted yes; Supervisor Miller abstained; Supervisor Megonnell voted no; Supervisor Zimmerman voted no; Chair Connors voted yes. The vote was 2 yes votes and 2 no votes, the motion was denied.*

A letter of denial will now need to be submitted within 15 days to Prologis.

- B. Consideration of Resolution 2022-28 and Deed of Dedication of White Birch Lane and Beaver Creek Road in Brookview Phase 4, as reviewed by HRG

*Motion: Supervisor Megonnell moved, seconded by Supervisor Zimmerman to accept. The motion was unanimous.*

- C. Consideration of Resolution 2022-29 and Deed of Dedication of Rock Ridge Avenue in Winslett Phase 5, as reviewed by HRG

*Motion: Supervisor Zimmerman moved, seconded by Supervisor Megonnell to accept. The motion was unanimous.*

- D. Consideration to Financial Security Adjustment #2 for Landis Crossing in the amount of \$144,528, leaving a balance of \$420,485, as reviewed by HRG

*Motion: Secretary/Treasurer Steinmeier moved, seconded by Supervisor Megonnell to accept. The motion was unanimous.*

- E. Consideration of Final Security Adjustment #2 for Sterling Road, Lot 13, Subdivision in the amount of \$6,180, bringing the balance to 0, as reviewed by HRG

*Motion: Supervisor Zimmerman moved, seconded by Supervisor Megonnell to approve. The motion was unanimous.*

#### **11. New Business:**

- A. Consideration to approve the proposal from HRG to perform a RoadBotics scan of the Township roadways and preparation of the associated Roadway Capital Improvement Plan in the amount of \$28,000.

*Motion: Supervisor Megonnell moved, seconded by Secretary/Treasurer Steinmeier to approve. The motion was unanimous.*

- B. Consideration to hire Dana Mitro as Assistant Director of Planning & Zoning effective Tuesday, March 8, 2022.

*Motion: Supervisor Megonnell moved, seconded by Supervisor Zimmerman to approve. The motion was unanimous.*

- C. Consideration of donation to the Pennsylvania Leadership Institute to provide educational services for public officials and persons engaged in governmental services in the amount of \$500

*Motion: Supervisor Megonnell moved, seconded by Secretary/Treasurer Steinmeier to approve. The motion was unanimous.*

- D. Consideration of a Septic Pumping Extension for 7916 Greenhill Road. There is only one individual living in the home.

*Motion: Secretary/Treasurer Steinmeier moved, seconded by Supervisor Zimmerman to approve. The motion was unanimous.*

- E. Consideration of Resolution 2022-30, Fees charged by the Elected Tax Collector. Tom Stewart is requesting an increase of the Tax Certification Fee from \$32.00 to \$40.00

*Motion: Supervisor Megonnell moved, seconded by Supervisor Zimmerman to approve. The motion was unanimous.*

- F. Consideration of Resolution 2022-31, Re-adopt the Dauphin County and West Hanover Township Emergency Operations Plan that is currently in effect

*Motion: Secretary/Treasurer Steinmeier moved, seconded by Supervisor Megonnell to approve. The motion was unanimous.*

- G. Consideration of Resolution 2022-32, LSA Application for New Fire Engine/Rescue

*Motion: Supervisor Megonnell moved, seconded by Secretary/Treasurer Steinmeier to approve. The motion was unanimous.*

- H. Acceptance of Gloria Zimmerman's resignation from the Parks & Recreation Board

*Motion: Supervisor Megonnell moved, seconded by Secretary/Treasurer Steinmeier to approve. The motion was unanimous.*

- I. Consideration of Resolution 2022-33 to appoint Julie Young to the Parks & Recreation Board, Seat #2

*Motion: Supervisor Zimmerman moved, seconded by Secretary/Treasurer Steinmeier to approve. The motion was unanimous.*

- J. Consideration of Resolution 2022-34 to appoint Mike Powell to the Parks & Recreation Board, Seat #5

*Motion: Secretary/Treasurer Steinmeier moved, seconded by Supervisor Megonnell to approve. The motion was unanimous.*

## 12. Public Comment

Erich Baer, Moyer Road – Question as to why the Township was using a quarry far away.

Richard Enck, Hillside Avenue – Pointed out multiple deliveries on the agenda attachments and commented about a discrepancy on the January 28 payroll.

Deb Sheaffer, Cedar Lane – Asked why Supervisor Miller abstained on the Prologis votes. Supervisor Miller explained that he works for the company that did the traffic study and it could be viewed as a conflict of interest.

Joseph Walter, View Crest Drive – Thanked the Board Members that, in his opinion, did the right thing and voted no on the Prologis project.

David Sheaffer, Cedar Lane – Wondered how much Prologis has invested in the process so far.

**13. Parks & Recreation Upcoming Events**

**14. March 3 Public Workshop on Proposed Township Complex**

**15. Supervisor Comments**

Supervisor Zimmerman – reminded everyone to not get too relaxed regarding COVID.

Supervisor Megonnell – A lot of decisions were made tonight. If you get the chance, check out bridge on Kiwanis Road that was a collaboration between West Hanover & East Hanover Townships.

Vice Chairperson Miller – No comments

Secretary/Treasurer Steinmeier – attended the Senior Lunch that afternoon. The food was very good, and there were about 130 in attendance.

Chairperson Connors – Thanks to everyone that participated. There were 28 people attending the meeting via Zoom. Her vote was because there was no legal basis to deny the proposed warehouse. Please stay involved.

**16. Adjournment at 7:52 p.m.**

*Motion: Secretary/Treasurer Steinmeier moved, seconded by Supervisor Megonnell to adjourn. The motion was unanimous.*