

**West Donegal Township Supervisors  
Board of Supervisors Meeting  
September 14, 2015**

The regular meeting of the Supervisors was held at 7:00 p.m. at the Township Municipal Building. Chairman Roger Snyder called the meeting to order with the following Supervisors in attendance: Ralph Horne, Clair Hilsher and Doug Hottenstein. Also in attendance were Zoning Officer Wayne Miller, Township Manager, Gene Oldham, Township Roadmaster Todd Garber, Township Solicitor Josele Cleary and Chief of NRLCPC, Mark Mayberry.

**I. Call Meeting to Order**

**II. Pledge of Allegiance, Silent Prayer, Tape Announcement**

**III. Roll Call of Supervisors** – all Supervisors present, except John Yoder.

**IV. Approval of the August 31, 2015 Workshop Minutes** – The fire departments noted two changes. Those changes will be made. Motion by Supervisor Horne/Supervisor Hilsher to approve. Motion carries.

**V. Public Comments** – Tony Moyer from 741 West Ridge Road asked for the results of the traffic study on West Ridge Road. Chief Mayberry noted that there was a car that was traveling over 70 MPH at 1:00pm. They also gave out a few speeding tickets on that road as well. They will be patrolling this road again in the near future.

**VI. Reports** -- All reports approved as submitted. Motion by Supervisor Horne/Supervisor Hottenstein to approve. Motion carries.

**VII. Actions**

A. Approve/Reject the following regarding the Major Stormwater Management Plan for Masonic Village Sanitary Sewer, Area B. – Cathy Lee with Rettew is present for this. Motion by Supervisor Horne/Supervisor Hilsher to approve including the below waivers. Motion carries.

1. Waivers

a. Section 190-62.A(6) – Tract Boundary for the overall property.

b. Section 190-50 – Financial Security

2. Approve/Reject Major Stormwater Management Plan, dated July 13, 2015, subject to the Engineer's letter of July 17, 2015. – Motion by Supervisor Horne/Supervisor Hottenstein to approve. Motion carries.

3. Approve/Reject the signing of the plan when all conditions have been met. – Motion by Supervisor Horne/Supervisor Hilsher to approve. Motion carries.

B. Approve/Reject the 2016 Minimum Municipal Obligation for West Donegal Township Non-uniformed Employee Pension Plan of \$16,745. – Motion by Supervisor Horne/Supervisor Hilsher to approve. Motion carries.

C. Approve/Reject an extension of time for Lifegate Church on Bossler Road until September 30, 2015 to locate and pump the on-lot septic system. – Motion by Supervisor Horne/Supervisor Hilsher to approve. Motion carries.

D. Approve/Reject the contract extension between West Donegal Township and Eagle Disposal for 2016 in the amount of \$91.90 per unit for collection services. – Motion by Supervisor Horne/Supervisor Hottenstein to approve. Motion carries.

E. Approve/Reject a change order for the generator project for a reduction of \$270.00 in project costs. – Motion by Supervisor Horne/Supervisor Hottenstein to approve and to authorize Township Manager Oldham to sign the change order. Motion carries.

F. This is an add on item from Township Manager Oldham. Supervisor Horne makes the following motion, “I move that the Township Manager prepare and forward invoices to Wayne Miller and Douglas Hottenstein for road millings which the Township was required to remove from the job site at Bossler Road as the contractor performed

milling operations in the amounts of \$600 and \$200 respectively and, to the extent necessary, ratify and confirm the action of the Township Manager to dispose of property with a fair market value of less than \$1,000 without public bidding, as authorized by Section 1504(a) of the Second Class Township Code.” Supervisor Hilsher to approve. Supervisor Hottenstein abstained from voting. Motion carries.

#### VIII. Discussion Items

- A. Newville Road Bridge Project – Township Manager Oldham had one picture to show. The concrete is curing. He hopes that this project will be finished by the end of the year.
  - B. Fire Tax – there will be a Workshop on September 28, 2015 for this.
  - C. DEP notification regarding MS4’s for West Donegal Township – Township Manager Oldham noted that he is going to request Hanover Engineering come to the Workshop on September 28, 2015 in order to have them make a presentation regarding MS4’s.
  - D. Donegal Elizabethtown Area Appeals Board – replacement for Fran Bridge. – No one yet.
  - E. Zoning/Complaints Issued --There was one complaint issued by a resident on Frey’s Road that there was a truck using his Jake brake early in the morning. This is most likely due to construction. Zoning Officer Miller will follow up next week. Lisa Bailey will be getting a letter letting them know they will not be permitted to put a fence up until the liens against her property have been paid and brought up to date. Also an enforcement notice was sent to Marlene Smith. Her estate is now settled and the property has been transferred to her son. This property is located on Stonemill Drive and there is trash in the driveway and there is lots of cars. They have 30 days to come before the Zoning Hearing Board. After that they will start a civil action that will come before Jayne Duncan.
  - F. On-lot Maintenance Program --There are about 6 properties that still are outstanding and haven’t had their septic tanks pumped. They will proceed accordingly with contacting these persons about getting their septic tanks pumped soon.
  - G. Financial Security Proposal for Minor Stormwater Management Plans – Solicitor Cleary will prepare the ordinance and they will proceed with advertising this after it has been prepared. Motion by Supervisor Horne/Supervisor Hottenstein to approve. Motion carries.
  - H. There is an 8-inch high pressure line that runs along Hess Road and it comes out at Exeter. There is a conflict with the proposed construction. This project may need to be completed next year.
- IX. **Executive Session** – This was held after the meeting was adjourned. It was with regard to potential litigation with the Rheems Nursing Home. No action was taken.
- X. **Bills Payable** – Township Manager Oldham noted that there is a bill from Midstate that they are holding \$11,000 (5%) of the bill until they clear up some things with the cooling system. Motion by Supervisor Horne/Supervisor Hottenstein to approve. Motion carries.
- XI. **Adjourn** – Motion by Supervisor Horne/Supervisor Hilsher to approve. The meeting is adjourned at 7:59 p.m.

Prepared by April Miller for

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J. Clair Hilsher, Secretary