

**West Donegal Township Supervisors  
Regular Meeting  
November 10, 2014**

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, John Yoder, Clair Hilsher and Doug Hottenstein. Also in attendance were Township Manager Gene Oldham, Chief of NWRPD Mark Mayberry, Township Roadmaster Jeff Templin and Zoning Officer Wayne Miller.

- I. **Call to Order**
- II. **Pledge of Allegiance, Silent Prayer, Tape Announcement**
- III. **Roll Call of Supervisors** – all Supervisors were present.
- IV. **Approval of the October 27, 2014 Workshop Meeting Minutes** – Motion by Supervisor Yoder/Supervisor Horne to approve. Motion carries.
- V. **Public Comments** – There were none.
- VI. **Reports** – Motion by Supervisor Horne to approve/Supervisor Yoder seconds. Motion carries.
- VII. **Action Items** –
  - A. **Approve/Reject waivers accompanying a Sketch Plan for Exeter 1499 Zeager Road for the property at 1499 Zeager Road, presented by Joseph Gurney, RLA, PLA of First Capital Engineering as follows:**
    1. **Section 200-13 – Preliminary Review Process**
    2. **Section 200-20.C – Existing Features on Lot No. 1**
    3. **Section 200-19 – Traffic Impact Study to allow an abbreviated traffic study using the traffic engineering firm who has prepared the existing studies of Zeager Road and Route 230.**  
Joseph Gurney is present to go over all of the waivers. He presents a copy of the plan for the board to see. Motion by Supervisor Yoder to approve the waivers contingent upon the letter dated September 22, 2014/Supervisor Horne seconds. Motion carries.
  - B. **Approve/Reject the release of \$14,000 escrow Letter of Credit for Samuel E. Jr. and Jo Ellen Farner for 285 West Ridge Road – WDT 10-03.** Motion by Supervisor Horne to approve/Supervisor Hottenstein seconds. Motion carries.
  - C. **Approve/Reject the release of cash escrow of \$4,312.27 for Kenneth Homes, Lot 3, Ketterline Subdivision, Bossler Road – WDT 10-21. This releases all escrow.** – Motion by Supervisor Yoder to approve/Supervisor Horne seconds. Motion carries.
  - D. **Approve/Reject the release of cash escrow of \$6,024.21 to Candace Abel, 1610 Landis Road – WDT 12-17. The project is complete and no escrow will be held.** – Motion by Supervisor Horne to approve/Supervisor Hottenstein seconds. Motion carries.
  - E. **Approve/Reject the proposed 2015 Budget which will allow advertisement in the newspaper for a December 8, 2014 adoption.** – After much discussion, Supervisor Yoder made the motion to approve advertising the 2015 budget. Supervisor Horne seconds. Motion carries.
- VIII. **Discussion Items**
  - A. **Newville Road Bridge project** – Township Manager Oldham gives an update on the bridge. The bridge was removed, cut up, and is gone. The excavation has started by Kinsley Construction. They are hoping to get the piers and even possibly the abutments in this year, depending how long the weather holds off.

- B. **Generator** – Township Manager Oldham noted that he has been in contact with Barton Associates regarding this and he would like to have them come and evaluate the building and tell the township what they would need as far as a generator. The Board agreed that the building should be evaluated and they should get a professional's opinion of what exactly they need as far as a generator. After they get that information, then they will prepare the package for this project to be sent out for bid.
- C. **Trash/Recycling Program** – Residents have increased the Township's recycling rate for the 1<sup>st</sup> 6 months of 2014.
- D. **Scanner/Printer/Copier** – After much discussion regarding whether or not to purchase or lease the printer/scanner/copier, Supervisor Horne made a motion to lease the scanner for \$160/month for a 5-year term/Supervisor Yoder seconds. Supervisor Snyder votes to approve. Supervisor Hilsher abstains from voting. Supervisor Hottenstein opposes. Motion carries with a vote of 3 to 1.
- IX. **Executive Session** – There was an executive session after the meeting and no decisions were made.
- X. **Bills Payable (Final Unpaid List)** – Motion by Supervisor Yoder to approve paying the bills/Supervisor Hottenstein seconds. Motion carries.
- XI. **Adjourn** – Motion made by Supervisor Yoder to adjourn/Supervisor Horne seconds. Motion carries. Meeting adjourns at 8:11pm.

Prepared by April Miller for

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J. Clair Hilsher, Secretary