

**EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
August 4, 2021**

CALL TO ORDER

Chairman Rish called the Wednesday, August 4, 2021, Regular Meeting of the Board of Supervisors to order at 7:00 pm in the meeting room of the Township, 8848 Jonestown Road, Grantville, PA followed by the Pledge of Allegiance.

Chairman Rish stated that the meetings are audio taped. The tapes are strictly for the use of the Recording Secretary for clarification during preparation of the minutes. The Public Guidelines of Decorum require all individuals wishing to make public comments to do so at the microphone and state their name and address.

IN ATTENDANCE:

SUPERVISORS:

George Rish, Chairman
Chad Leese, Vice Chairman
Mike Yingling
Rick Smith

ALSO PRESENT:

Paul Cornell, Township Manager
Jackie Wilbern, Assistant Township Manager
Isaac Wakefield, Township Solicitor-Salzmans & Hughes
Bryan Ziegler, Public Works Director
Sharon Umberger, Recording Secretary

APPROVAL OF MEETING MINUTES:

Mr. Rish noted a correction to the July 20, 2021 minutes on page 3. Mr. Rish made the motion to deny sponsorship for Hanover Logistics not Mr. Leese. Mr. Yingling made a **motion to approve the Board of Supervisors regular meeting minutes as amended for July 20, 2021.** Mr. Smith seconded. **Motion carried 4-0.**

TREASURER'S REPORT

	Invoices due and paid 07/21/21- 07/30/21	07/30/21 Invoices for Consideration 8/04/21
General Fund	\$ 43,320.30	\$ 22,093.30
Fire Fund	0	\$ 164.05
Street Light Fund	0	\$ 9.44
Liquid Fuels Fund	0	\$ 65,465.64
Total	\$ 43,320.30	\$ 87,732.43

Mr. Yingling made a **motion to approve bills as submitted to be paid through August 4, 2021.** Mr. Smith seconded. **Motion carried 4-0.**

Paul Cornell reported that the Township received \$311,547.91 (50% of the ARPA Funds) to be placed in the established JBT checking account.

Correspondence: None

Reports:

GVFC-Chief Saul Schmoltz- Not present.

Fort Indiantown Gap-David Weisnicht- Not Present.

Mid-Year Finance Review-Andrew Stein

Mr. Stein provided a memo/report of the year-to-date financial situation of the Township thru June 30, 2021. Revenue was better than expected when preparing the 2021 Budget. Long-term, the Manada Oaks Project (currently postponed with DEP) is a financial concern that will have a significant impact for the future. There were discussions about the casino industry and future gaming grants.

Unfinished Business:

Gaming Grants-Andrew Stein

Supervisors provided feedback about the amount to request and project priorities. Prices were obtained for construction on an amphitheater that ranged from \$200,000 -\$270,000. Mr. Yingling stated that the Park Master Plan approved by the community included an amphitheater and project could be completed in stages. The GVFC has a hose replacement project for \$100,000. A \$500,000 road maintenance program is the primary project.

Rebecca Oller-400 Trail Road-Questioned the application process and whether the grant could be requested for only roads and would prefer funds be spent on Township roads and bridges improvements verses an amphitheater. The old amphitheater in the park and was never used.

Tina Hastie-Fox Run Road-asked about priorities and wondered about the Trails Plan for biking, hiking and horses that was also developed with the community input. Her opinion was that Roads and Fire equipment are better uses of funds rather than amphitheater.

Mr. Smith said it is a balancing act coming up with items that would be considered by Dauphin County and more likely to get higher percentage if have a variety of projects. Chairman Rish asked Bryan Ziegler whether there were many bridges requiring repair—only 2—but won't be in 2022 Budget.

Mr. Smith made a motion to apply for \$750,000 funding from Dauphin County Gaming Grant with the following priority: \$500,000 for Road Maintenance Program; \$50,000 for the Grantville Fire Company; and \$200,000 for an amphitheater. Mr. Yingling seconded. Motion carried 4-0.

With this direction, Andy Stein will present the grant application to Dauphin County prior to 9/1/21.

Request acceptance of Time Extension for Kassman Subdivision Plan

Mr. Leese made a motion to accept the time extension granted by the Developer for the Kassman Subdivision Plan expiring November 23, 2021. Mr. Yingling seconded. Motion carried 4-0.

Request for Time Extension for Dairy Lane Subdivision Plan

Mr. Leese made a motion to grant the extension to meet the conditions of plan approval until November 14, 2021. Mr. Yingling seconded. Motion carried 4-0.

Request authorization for Township Engineer to inspect improvements, Tru Hotel Land Development

Mr. Leese made a motion to authorize the Township Engineer to perform inspection of improvements made in conjunction with the Tru Hotel Land Development Plan. Mr. Smith seconded. Motion carried 4-0.

Discussion of Small Cellular Systems

Jackie Wilbern and Isaac Wakefield, Solicitor, provided information to the Supervisors regarding Act 50 of 2021. This legislation on 5G & Small Cell devices will go into place end of August. **Consensus of the Board for Solicitor to review current Ordinances and make recommendations for any changes.**

New Business:

Request to install Fire Alarm, Video and Panic Buttons

Mr. Cornell provided Board with additional information to make their decision whether to proceed with the installation. The proposed vendor is a COSTARs company contracted with the State.

Mr. Yingling made a motion to authorize Low V to install the Fire Alarm, Panic Buttons, and Video monitoring and cameras with an amount not to exceed \$34,587 and to be installed prior to December 30, 2021. Mr. Smith seconded. Motion carried 4-0.

Business from the Public:

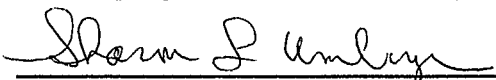
Tina Hastie-Fox Run Road-gave kudos to the fire company for providing a community event and excellent family night. Reminded the Supervisors about the Zoning Ordinance regarding sound, which does not address vehicles, however, tractor trailers will be driven 50 feet away from our residents' bedrooms. She suggested, at a minimum, the hours of operation could be limited or considered.

Board Comments:

Mr. Yingling-Discussed Township newsletter discussed at the Public Safety Advisory Council and the councils recommendation to reinstate it. He took a survey at an Autumn Leaves Luncheon to determine the wants of the senior community and the technology available to them.

Adjournment:

Mr. Yingling made a motion to adjourn meeting. The meeting adjourned at 8:02 p.m.



Sharon Umberger, Recording Secretary