

EAST HANOVER TOWNSHIP

BOARD OF SUPERVISORS MEETING MINUTES

July 20, 2021

CALL TO ORDER

Chairman Rish called the July 20, 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. An Executive Session was held at 6:30 pm to address the Zoning Hearing Board Appeal.

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
 Rick Smith
 Smittie Brown
 Mike Yingling

ALSO PRESENT:

Paul Cornell, Township Manager
 Jackie Wilbern, Assistant Township Manager
 Lee Stinnett, Township Solicitor-Salzmans & Hughes
 Aaron Moyer, Township Engineer-HRG
 Bryan Ziegler, Public Works Director
 Sharon Umberger, Recording Secretary

APPROVAL OF MEETING MINUTES:

Mr. Yingling made a motion to **approve the Board of Supervisors meeting minutes from July 6, 2021.** Mr. Smith seconded. **Motion carried 5-0.**

TREASURER'S REPORT

Mr. Cornell presented invoices for payment consideration.

June	Revenue		
General Fund	\$ 260,325.39		
Fire Fund	\$ 1,176.75		
Street Light Fund	\$ 123.08		
Liquid Fuels Fund	\$ 31.68		
Total	\$ 261,656.90		
June	Expenses	Invoices due and paid 07/07/21-7/16/21	7/16/21 Invoices for Consideration on 7/20/21
General Fund	\$ 266,899.77	\$ 3,124.13	\$ 289,291.63
Fire Fund	\$ 0	\$ 0	\$ 0
Street Light Fund	\$ 632.64	\$ 0	\$ 0
Liquid Fuels Fund	\$ 614.79	\$ 2,392.35	\$ 20,233.07
Total	\$ 268,147.20	\$ 5,516.48	\$ 309,524.70

Mr. Yingling made a motion to **approve the bills as submitted thru and including July 21, 2021.** Mr. Smith seconded. **Motion carried 5-0.**

Mr. Yingling made a **motion to open an account at JBT Bank for the CARES Act/ARP funding**. Mr. Brown Seconded.

Motion carried 5-0

Mr. Smith asked the amount of funds expected with this funding. Mr. Cornell stated \$623,095.83. Mr. Smith clarified the Federal funding is the American Rescue Plan Act.

Mr. Yingling made a **motion to approve the movement of \$300,000 from PLGIT General Fund Account to Fulton Bank General Fund Checking Account**. Mr. Smith seconded. **Motion carried 5-0.**

Correspondence:

- Notice of Award of the Green Light Go Grant Funding
- Notice from the County Commissioners regarding Tax Exempt Re-certification Program

Reports:

Public Work Director: Bryan Ziegler provided monthly report. Trail Road paving is complete and cost came in \$600 over bid price due to change in liquid fuel pricing. Douglas and Cliff Road/Stream Stabilization Projects came in way under budget. Devonshire Heights Culvert will be finished next week. Supervisors gave positive feedback on the Trail Road paving. Mr. Leese asked whether the Township has its own road signs or are they rented. Township has its own signs but do rent occasionally depending on the situation. Mr. Smith asked for the list of roads planned for Oil & Chip this year. Bryan has a list and will provide at the next meeting.

Municipal Authority/Manager's Report: Paul Cornell provided written report. Green Light Go Award was 1 of 50 awards and the only one in Dauphin County. This program will sync 4 traffic signals. There will be a video feed to PennDot and the Transport Management Center so that signals can be adjusted when I-81 is closed and traffic is detoured to PA 22. The Grant is 80/20, the Townships portion of the cost estimated at \$60,000 and will come from the State Liquid Fuels Fund. Continuing adding material to the website, scanning project, and preparing for the County Local Share Grant application (deadline 9-1-21), sewer manholes, bridge bundling project and start process for the Green Light Go Award.

Solicitor's Report: Solicitor Lee Stinnett had no specific report.

Emergency Management: Ron Johnson provided a written report. He gave update from the Public Safety Advisory Council that was held on 6-28-21. The Council consensus was to go back to mailing the Township Newsletter due to the diversity of age and reading skills. The newsletter provided community awareness to road closures and other information. The Council suggested a cost savings of 3 mailings vs 4.

Park and Recreation: No Report

Codes and Zoning Report: Jackie Wilbern provided written report. The SALDO Draft is in front of the Planning Commission at this month's meeting and will gather comments. A date will be set for a future hearing.

Municipal Engineer's Report: Aaron Moyer will be providing a 2-month report next month.

Grantville Volunteer Fire Company:

Wayne Isett handed out GVFC Fireman's Book to the Supervisors, distribution to the community to happen this week. A total of 3,150 books were printed by Triangle Press, who provided 150 free copies. GVFC has received over \$22,000 this year from the Community. Preparing for Carnival, supplies were hard to come by this year. Could use volunteer help at the Carnival this year.

Unfinished Business:

Vote on Rohler Settlement Agreement

The Proposed Settlement was unanimously accepted by the Zoning Hearing Board on 7-19-21.

Mr. Yingling made a **motion to approve the Rohler Settlement Agreement as submitted to us through Counsel and approved by the Zoning Hearing Board.** Mr. Brown seconded. **A roll call vote was taken regarding acceptance of the Rohler Settlement Agreement for Execution: Mr. Brown-Yes; Mr. Leese-Yes; Mr. Smith-No; Mr. Yingling-Yes; Mr. Rish-Yes. Motion Carried 4-1.**

Request to Install Fire Alarm, Video and Panic Buttons

Tabled to next meeting.

HRG Proposal for Stormwater Fee

Aaron Moyer, Township Engineer, summarized the proposal for HRG services to implement a Stormwater Fee. There are 4 areas to address: 1. Properly setup the Stormwater Infrastructure 2. Public Outreach 3. Rate Structure Development 4. Appeals & Credits. The first part of proposal requires a \$97,700 lump-sum payment; second part is a schedule with optional services as needed. Discussions continued about the process but Aaron explained that information needs to be gathered regarding the impervious surfaces to make any decisions on pricing. Lee Stinnett described the Municipal Authority involvement as far as stormwater fee but for MS4 requirements fall back on the Township. Arbitrary amounts cannot be charged and the fees must be legally defensible.

Mr. Yingling made a **motion to authorize the execution of proposed services with HRG for a cost of \$97,700 and for additional services up to \$34,000.** Mr. Smith seconded. Mr. Leese had one comment: a billing database could be developed with something off the shelf. **A roll call vote was taken by the Chairman: Mr. Smith-Yes; Mr. Leese-No; Mr. Brown-Yes; Mr. Yingling; Mr. Rish-Yes. Motion Carried 4-1.**

New Business:

Request from Hanover Logistics for Sponsorship of a Gaming Grant.

Paul Cornell provided the request from Hanover Logistics to be considered as a participant with Township as part of the local share. Generally, Township has only included fire company in last several years from the Township local share. Andy Stein added it is not clear whether Hanover Logistics would meet the requirements. Andy suggested Dauphin County infrastructure bank for developers. Mr. Yingling asked whether an amount was mentioned. Comments from the public were taken. Tina Hastie, Fox Run Road and Rebecca Oller, Trail Road- Expressed their dissatisfaction with any consideration of approving this request for a private entity and should not take away funds from fire company that needs funds to support all residents of the community.

Mr. Leese made a motion to deny this request from Hanover Logistics for Sponsorship. Mr. Smith seconded. **Motion carried 5-0.**

Request from Moving Forward Farms LLC for Sponsorship of Gaming Grant

Paul Cornell provided the request from Moving Forward LLC to be considered as a participant with Township as part of the local share looking for \$75,000 to advance their project. The owner of this new entity was present, just invested in land behind the track and are new to this area. Project is to support racehorse retirement.

Mr. Smith made a motion to deny this request from Moving Forward LLC for Sponsorship. Mr. Brown seconded. **Motion carried 5-0.**

Discussion and request to order a New Dump Truck

Bryan Ziegler and Paul Cornell presented the request to the Board to purchase new dump truck with estimated delivery 12-18 months. A warranty is included in the pricing. Mr. Smith verified this purchase is listed on the five-year capital replacement plan.

Mr. Yingling made a **motion to authorize the purchase of Freightliner truck with accessories not to exceed \$180,575 from the 2022 Liquid Fuels Fund.** Mr. Brown seconded. **Motion carried 5-0.**

Additional Agenda Item:

Sally Zaino, Manada Conservancy, requested that the Township modify their agreement to include wording to allow for plant sales (2 in Fall, 1 Spring). Agreement will be reviewed. Usually no more than 20 people at a time purchasing plants. Mr. Leese's only concern was traffic.

Mr. Yingling made a **motion to approve two fall sales (August 17th -5pm-8pm; September 11th-10am-2pm) at the Conservancy site at the VFW grounds.** Mr. Smith seconded. **Motion carried 5-0.**

Business from the Public:

Rebecca Oller-400 Trail Road, obtained information thru Right-to-Know, 2019 Township Newsletter/Directory costs were less than \$20,000 per year. The newsletter began in 1982. Encouraged re-instatement of printed newsletter including more information about the Township affairs other than just Park and Recreation. Requested that the various funds of the Township be posted at meetings.

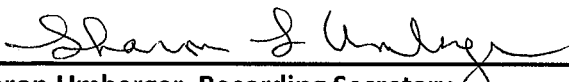
Board Comments: None

Mr. Yingling-asked for consensus of the Supervisors to add the amphitheater construction with the LSA Gaming Grant and proceed with the Master Plan. Mr. Rish said 1st step is to find out what the updated actual construction costs. Mr. Stein said one of the questions asked is whether you will proceed with project with or without grant. Mr. Stinnett shared there is a new budget requirement contractor estimates and vendor quotes. Consensus of Board to gather updated information for the next meeting. The new well cost will be considered with the American Rescue Plan Act funding.

Rebecca Oller-400 Trail Road-Are there Grants available for other entities in the Community? Mr. Stein said that the Grant talked about tonight was the Dauphin County Local Share Grant and it comes down to how the Supervisors want to allocate Grant dollars received.

Adjournment:

Mr. Yingling made a **motion to adjourn meeting.** The meeting adjourned at 8:19 pm.



Sharon Umberger, Recording Secretary