EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES November 3, 2021

CALL TO ORDER

Chairman Rish called the Wednesday, November 3, 2021, Regular Meeting of the Board of Supervisors to order at 7:05 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 Personnel Issues.

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:

Smittie Brown

George Rish, Chairman Chad Leese, Vice Chairman Mike Yingling

ALSO PRESENT:

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

CHECK PRESENTATION TO LDCTC (LOWER DAUPHIN COMMUNITIES THAT CARE) IN THE AMOUNT OF \$1,500

APPROVAL OF MEETING MINUTES:

Mr. Yingling made a motion to approve the Board of Supervisors regular meeting minutes for October 19, 2021. Mr. Brown seconded. Motion carried 4-0.

Mr. Yingling made a motion to approve the Board of Supervisors Budget Workshop meeting minutes for October 14, 2021. Mr. Leese seconded. Motion carried 4-0.

Mr. Yingling made a motion to approve the Board of Supervisors Budget Workshop meeting minutes for October 20, 2021. Mr. Leese seconded. Motion carried 4-0.

TREASURER'S

	Invoices due and paid 10/20/21-10/29/21	10/29/21 Invoices for Consideration on 11/03/21	Checks Written against Balance Sheet Accounts Or Transfers
10/20/21-11/03/21			
General Fund	\$ 250.00	\$ 28,105.68	\$ 28,606.32
Fire Fund	\$ 0	\$ 0	\$
Street Light Fund	\$ 0	\$ 0	\$
Liquid Fuels Fund	\$ 0	\$ 1,091.08	\$
Total	\$ 250.00	\$ 29,196.76	\$ 28,606.32
Total Checks Written			\$ 58,053.08

Mr. Yingling made a motion to approve invoices as submitted through November 3, 2021. Mr. Brown seconded. Motion carried 4-0.

Mr. Yingling asked Solicitor whether there is any reason that the Township could not issue electronic payments for invoices. Isaac Wakefield confirmed it is permitted but deferred question to Andy Stein. Andy Stein felt with proper controls, electronic payments could be looked at for 2022.

CORRESPONDENCE: None

REPORTS:

<u>GVFC-Chief Saul Schmolitz</u>-October fire calls were down. Last month promoted fire prevention at the schools and held an Open House at the fire company. Participated in the Halloween Parade/Traffic Control. Thirteen members attended HACC for simulations of two floor & three floor fires in an apartment or hotel scenario. Members attended safety officer training. Engine 39-1 had repairs of \$3,000 last month. Paul Cornell to coordinate zoom meeting with Scott Ryno to discuss the Fire Study with Township and GVFC.

Fort Indiantown Gap-David Weisnicht- Not Present.

UNFINISHED BUSINESS:

NEW BUSINESS:

Sally Zaino-Upcoming Year for Manada Conservancy Plant Sales

Spring Plant Sale -May 7, 2022 along with two Fall Plant Sales. Ms. Zaino Thanked Township for the Partnership.

Request to appointed to Municipal Authority; Keith Espenshade

Mr. Yingling made a motion to accept Keith Espenshade's request to be appointed to the Municipal Authority for the remainder of Rich Gold's term. Mr. Leese seconded. Motion carried 4-0.

Announcement of Retirement-Township Manager Cornell

Mr. Cornell shared a statement of thanks and gratitude for support over his 36-year career (6 years at EHT). Mr. Yingling reluctantly accepted the notice of retirement from Township Manager Paul Cornell who has brought the Township a long way. Mr. Brown seconded. Motion carried 4-0.

Request to authorize the advertisement for Township Manager

Mr. Yingling made the motion to allow staff to proceed to advertise for the new Township Manager position. Mr. Brown seconded. Motion carried 4-0.

Request to authorize the advertisement for MS4 Coordinator

Mr. Yingling made the motion to allow staff to proceed to advertise for the new MS4 Coordinator position.

Mr. Brown seconded. **Motion carried 4-0.** Mr. Leese asked whether prior candidates were still interested in the position. Mrs. Wilbern contacted them and both are interested.

Request to sell surplus snowplows

Mr. Ziegler stated Public Works has two snowplows that no longer serve a purpose with value estimated at less than \$500 each. Looking to post on Municibid at no cost, buyer pays the premium.

Mr. Yingling made a motion to approve staff to put the two snowplows on Municibid where the premium is paid by the buyer. Mr. Brown seconded. Motion carried 4-0.

Consideration of the 2022 Proposed Township Budget

Mr. Cornell shared that after two budget meetings this is time to accept the 2022 Proposed Budget to be advertised and shared with the public on website and at the Township building.

Mr. Yingling pointed out that the deficit is being made up by the rainy-day fund established by the Township.

Mr. Yingling made a motion to proceed to advertise the 2022 Proposed Township Budget and to provide Public Review for comments. Mr. Brown seconded. Motion carried 4-0.

Mr. Leese stated it is the largest budget since he was a Supervisor with MS4 costs and roads repairs.

Grantville Commons LLP, request to accept Time Extension

Mr. Leese made a motion to move to accept the 90-day Time Extension granted by the developer to February 20, 2022. Mr. Yingling seconded. Motion carried 4-0.

Request to advertise Hearing dates

Williams Holding Group LLC-Zoning Amendment Hearing required within 60 days.

Mr. Yingling asked what steps are taken to notify the public of the Hearings. Mrs. Wilbern stated that once authorized by the Board a notice will be printed in The Hummelstown Sun, posted on the Township Website, posted at Township Building and notice provided to effected property owners.

Mr. Yingling made a motion to set Public Hearing Date for December 7, 2021 at 7:30 p.m. for Williams Holding Group LLC zoning amendment hearing. Mr. Brown seconded Motion carried 4-0.

Hanover Logistics 3 LLC-Conditional Use Hearing required within 60 days.

Mr. Yingling made a motion to set Public Hearing Date for December 7, 2021 at 8 p.m. for Hanover Logistics 3 LLC for conditional use hearing. Mr. Brown seconded. Motion carried 4-0.

BUSINESS FROM THE PUBLIC:

Andy Stein reminded the Supervisors that the Dauphin County Gaming Committee meets November 15th at 3pm for Grant Application. He will give an update at the next BOS meeting November 16th.

Sally Zaino, Sand Beach Road-Congratulated incoming Supervisors and thanked outgoing Supervisors, especially George Rish who she served with from 2000-2003.

Tina Hastie, Fox Run Road-listened to interview with Lewie Pugh of OOIDA Owner-Operator Independent Drivers Associates and she mentioned that he felt that most warehouses are used for short term rather long term. Safe parking for drivers to rest is an issue. She mentioned trucks are parking in rest stops in the Township on the entrance and exit ramps. Still looking for updates from PSP about crime activity in Township. Mr. Cornell to contact Ron Johnson about PSP report.

STAFF/SUPERVISOR COMMENTS:

Mr. Yingling-PSP has had a lot of turnovers in management-participation then falls off.

Mr. Leese-Would like Township to investigate initiating social media with zoning and hearing notices. Solicitor has a presentation for Townships. Thanked Jackie and Sharon for their professionalism at the long Planning Commission meetings.

ADJOURNMENT:

Mr. Yingling made a **motion to adjourn meeting**. The meeting adjourned at 7:47p.m.

Sharon Umberger, Recording Secretary