

EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
November 16, 2021

CALL TO ORDER

Chairman Rish called the November 16, 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
Rick Smith
Smittie Brown
Mike Yingling

ALSO PRESENT:

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

APPROVAL OF MEETING MINUTES:

Mr. Yingling made a motion to **approve the Board of Supervisors meeting minutes from November 3, 2021.** Mr. Leese seconded. **Motion carried 4-0-1. Mr. Smith abstained-he was not at meeting.**

TREASURER'S REPORT

Ms. Umberger presented invoices for payment consideration.

All Funds Balance 9/30/21	\$7,561,367.77		
	Oct Revenue	Oct Expenses	Net Increase/(Decrease)
General Fund	\$ 178,437.17	\$ 194,556.71	(16,119.54)
Fire Fund	\$ 277.32	\$ 1,231.00	(953.68)
Street Light Fund	\$.10	\$ 628.55	(628.45)
Liquid Fuels Fund	\$ 1.38	\$ 26,823.70	(26,822.32)
Total	\$ 178,715.97	\$ 223,239.96	(44,523.99)
Liability		Increase/(Decrease)	2,406.71
All Funds Balance 10/31/21			\$7,519,250.49

	Invoices due and paid 11/04/21- 11/12/21	11/12/21 Invoices for Consideration on 11/16/21	Checks Written against Balance Sheet Accounts or Transfers 11/04/21-11/16/21
General Fund	\$ 2,313.70	\$ 53,423.05	\$ 36,793.67
Fire Fund	\$ 70,000.00	\$ 11,202.00	\$ 0
Street Light Fund	\$ 0	\$ 636.62	\$ 0
Liquid Fuels Fund	\$ 0	\$ 0	\$ 0
Escrow Fund	\$ 0	\$ 0	\$ 13,347.64
Total	\$ 72,313.70	\$ 65,261.67	\$ 50,141.31
Total Checks Written			\$ 187,716.68

Mr. Yingling made a motion to **approve the bills as submitted thru and including November 16, 2021.** Mr. Smith seconded. **Motion carried 5-0.**

Correspondence: None

Reports:

Public Work Director: Bryan Ziegler was not present but provided monthly report.

Municipal Authority/Manager's Report: Paul Cornell is working on Scantek Project, Security System, Fire Study, and Green Light Go Grant. Monday was the presentation at Dauphin County for the 2021-22 Gaming Grant and Township will hear results later in 2022.

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

Emergency Management: Ron Johnson reported that the Hazard Mitigation Plan is fully approved and will be providing a link for Supervisors to review the document. There was 1 training session last month. Shady Back Acres lifted from the boil water advisory.

Park and Recreation: Ally Spielman provided written report. Good responses on the Winter Newsletter, 2021 Field Use billings are complete, Halloween Parade was held and the Eagle Scout Projects are in the works.

Codes and Zoning Report: Jackie Wilbern provided written report. Mr. Yingling asked about the property at 127 S. Meadow, township permits were pulled, DEP dealing with issues at the property.

Municipal Engineer's Report: Aaron Moyer had a 2-month report this month. Reviewed 12 different plans. Worked with Hanover Logistics regarding the planning commission conditional use requirement of an MS4 project for the Township. Hanover Logistics has committed to stream restoration. This will be substantial cost savings under MS4. The Township should hear about the Park & Rec Grants by end of November or beginning of December. Stormwater Advisory Committee has fourteen interested individuals.

Grantville Volunteer Fire Company: Wayne Isett was not present but sent memo. He set up SAM.gov renewal to enable federal grant applications another year. Fire Company will bring Santa to the tree lighting.

Unfinished Business:

Request to schedule SALDO adoption hearing

SALDO was revised based on minor comments from Dauphin County and must be re-advertised.

Mr. Yingling made a **motion to hold the SALDO adoption hearing December 21, 2021 at 7:30 p. m.** Mr. Brown seconded. **Motion carried 5-0.**

New Business:

Request to approve Resolution R-2021-21 Planning Module for Hanover Logistics

The Township received a request for sewer connection for Hanover Logistics 1 & 2. The Authority has advised that there is capacity and approved connection plan for a low-pressure line that will be owned by Hanover Logistics. Solicitor Stinnett advised that this is just a confirmation that ready to serve, not a promise of capacity which would be approved once tapping fee is paid.

Mr. Yingling made a **motion to approve Resolution R-2021-21 for Planning Module for Public Sewer for Hanover Logistics 1 & 2.** Mr. Smith seconded. **Motion carried 5-0.**

Request to Schedule Public Hearing for Act 537; Manada Oaks Drainage Basin

Mr. Brown asked how the Township residents will be notified of the hearing. Mr. Cornell stated three ways; by direct mail for residents who live in the potential area, posted in newspaper, and on Township Website.

Mr. Leese made a **motion to authorize staff to schedule public hearing for Act 537 Study for the Manada Oaks Drainage Basin for December 14, 2021 at 7 p.m.** Letters to residents in the study area are to be mailed before November 23, 2021. Mr. Yingling seconded. **Motion carried 5-0.**

Request to close the building on Black Friday

Mr. Leese made a **motion to authorize the closure of the Township Building on Black Friday this year.** Mr. Yingling seconded. **Motion carried 4-1. Mr. Brown voted-No.**

Request to authorize Green Light Go Project Engineering Work

Moved to next BOS Meeting.

Request to Act on Recommendations of the Township Planning Commission for the Tyndale Subdivision Plan

Mrs. Wilbern explained the location of the property and that there will be no driveway access to Allentown Blvd, all driveways will be off Crawford Road. Mr. Tim Mellott, engineer for the project, explained the intentions of Mr. Tyndale to sell 3 of the 4 properties, keeping 1 for his own future home.

- Mr. Yingling made a **motion to approve waiver to SALDO Section 402.3.4 Existing Features. The plan will show the location of wells and septic for the two existing lots.** Seconded by Mr. Smith. **Motion Carried 5-0.**
- Mr. Yingling made a **motion to approve waiver to SALDO Section 402.5.3 Stormwater Report to be deferred.** Seconded by Mr. Smith. **Motion carried 5-0.**
- Mr. Yingling made a **motion to approve waiver to SALDO Section 402.5.8 Wetland Study.** Seconded by Mr. Smith. **Motion carried 5-0.**
- Mr. Yingling made a **motion to approve waiver to SALDO Section 602.3.4.2 Cartway Width.** Seconded by Mr. Smith. **Motion carried 5-0.**
- Mr. Yingling made a **motion to approve waiver to SALDO Section 610-Curbing/No installation of curbs.** Seconded by Mr. Smith. **Motion carried 5-0.**

- Mr. Yingling made a **motion to approve the Tyndale Property Tax Parcel 25-017-250 Preliminary/ Subdivision Plan conditioned upon the comments in HRG's October 12, 2021 review letter are met.** Seconded by Mr. Smith. **Motion carried 5-0.**

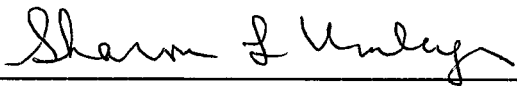
Business from the Public:

Rebecca Oller-400 Trail Road-informed Supervisors that Wayne Isett is no longer GVFC President and recommended acknowledging his 40 years of service.

Tina Hastie-Fox Run Road-received Township newsletter and thought it was very nice. She is concerned that there is PSP activity in the Township and no reports have been provided to the Township. Mr. Cornell will keep reaching out to PSP.

Adjournment:

Mr. Yingling made a **motion to adjourn meeting.** The meeting adjourned at 7:45 p.m. followed by an Executive Session which was held until 8:25 p.m. to discuss personnel issues.



Sharon Umberger, Recording Secretary