

**EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
December 7, 2021**

CALL TO ORDER

Chairman Rish called the Tuesday, December 7, 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 6:00 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:

George Rish, Chairman
Rick Smith
Mike Yingling
Smittie Brown

ALSO PRESENT:

Paul Cornell, Township Manager
Jackie Wilbern, Assistant Township Manager
Lee Stinnett, Township Solicitor-Salzmänn & Hughes
Sharon Umberger, Recording Secretary
Bryan Ziegler, Public Works Director

APPROVAL OF MEETING MINUTES:

Mr. Yingling made a **motion to approve the Board of Supervisors regular meeting minutes for November 16, 2021.** Mr. Brown seconded. **Motion carried 4-0.**

TREASURER'S REPORT

	Invoices due and paid 11/17/21-12/1/21	12/1/21 Invoices for Consideration on 12/07/21	Checks Written against Balance Sheet Accounts Or Transfers
11/17/21-12/07/21			
General Fund	\$ 17,455.69	\$ 111,827.40	\$477,170.83
Fire Fund	0	\$ 0	\$ 15,883.15
Street Light Fund	0	\$ 137.93	\$ 11,173.18
Liquid Fuels Fund	0	\$ 393.43	\$142,682.41
Total	\$ 17,455.69	\$ 112,358.76	\$646,909.57
Total Checks Written			\$776,724.02

Mr. Yingling made a **motion to approve invoices as submitted through December 7, 2021.** Mr. Smith seconded. **Motion carried 4-0.**

CORRESPONDENCE:

- Comcast Price Increase
- CATRA, Miles for Smiles Event 8/20/2022

REPORTS:

GVFC-Chief Saul Schmoltz-e-mailed the November reports. Recent rescue technique training was useful in accident the following week. Power surge at the Fire Station effected computer server and other electronics. Computer Committee and Trustees are involved with seeing what, if anything, was lost. Delivered Santa to last weekend's event. Paul Cornell to follow-up with Scott Ryno to discuss the Fire Study with Township and GVFC. Mr. Yingling asked if there are any of the fire crew staying overnight. Chief Schmoltz said not at this time. Three GVFC members currently deployed. Mr. Brown asked about long siren going off, which may have been from a County-Wide testing.

Fort Indiantown Gap-David Weisnicht- Not Present.

UNFINISHED BUSINESS:

Consideration of 2022 Proposed Township Budget

Mr. Cornell stated the 2022 Proposed Township Budget was properly posted and advertised for public inspection and the required twenty-day review period has passed. No public commented received.

Mr. Yingling made a **motion to adopt Resolution R-2021-22 to accept the 2022 Proposed Township Budget.**

Mr. Brown seconded. **Motion carried 4-0.**

NEW BUSINESS:

Request to authorize HRG to perform engineering, permits and contract documents for Green Light Go

Mr. Cornell stated the Township was awarded a Green Light Go Grant to link all four Township Signals from I-81 to Allentown Blvd and to provide video coverage for the State's Traffic center to adjust traffic signals during I-81 closure. The grant will provide funding to relocate the two signal poles on Allentown Blvd back away from the radius of two turns. EHT was on Township in Dauphin County to receive Grant. The Township received proposal from HRG to perform the design and secure permits for \$34,500 (11% of the cost of the project). Mr. Yingling made a **motion to authorize HRG to secure PennDot permits and perform design to complete work.** Mr. Smith seconded. **Motion carried 4-0.**

Request of Tax Collector Elect

Mr. Cornell presented request from the Tax Collector Elect Marilyn Swist for the Township to purchase RAK tax management software for \$330 and reimburse \$200 for certification exam required since 2016.

Mr. Smith made a **motion that the Township provide up to \$530 for reimbursement for Ms. Swist for training certification cost and purchase of RAK tax management software to be the property of the Township.** Mr. Yingling seconded. **Motion carried 3-1.** Mr. Rish voted No.

Request to consider 2022 Humane Society Agreement

Mr. Cornell stated the 2022 Humane Society Agreement is a \$250 contract fee and a \$407.10 deposit from which fees are deducted. Over last four years spent average of \$1,820/year.

Mr. Yingling made a **motion to renew 2022 Humane Society Agreement at a cost of \$657.10 to begin agreement. Do not pick up option selected on agreement.** Mr. Brown seconded. **Motion carried 4-0.**

BUSINESS FROM THE PUBLIC:

Rebecca Oller-400 Trail Road-Requested clarification of the Green Light Go engineering fees were part of the approved project and 20% match coming from the Liquid Fuels account.

STAFF/SUPERVISOR COMMENTS:

Mr. Yingling thanked Park and Rec for the great event this past weekend with Santa and the horse/wagon for the Holiday Extravaganza.

(The meeting recessed to hold 7:30pm Public Hearing)

At 7:30 pm the Township Solicitor, Lee Stinnett, opened the dually advertised Public Hearing of the East Hanover Board of Supervisors to consider Williams Holding Group LLC Zoning Amendment to change current zoning of 4.3 acres from Rural Agriculture to Neighborhood Commercial.

(Closed zoning amendment hearing at 7:47pm and reconvened regular meeting)

Mr. Yingling made a motion to approve the Ordinance O-2021-04 to rezone 4.3 acres in East Hanover Township to Neighborhood Commercial. Mr. Brown seconded. Motion carried 4-0.

(The meeting recessed to hold 8 pm Public Hearing)

At 8pm the Township Solicitor, Lee Stinnett, opened the dually advertised Public Hearing of the East Hanover Board of Supervisors to consider Hanover Logistics 3-Conditional Use.

(Closed conditional use hearing at 9:15 pm and reconvened regular meeting)

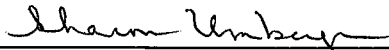
The Board of Supervisors did not approve or deny conditional use, tabling discussion until next BOS meeting on December 21, 2021 at 7 p.m.

Public Comment:

Tina Hastie-Fox Run Road-Thanked the Supervisors for taking the conditional use request seriously.

ADJOURNMENT:

Mr. Yingling made a motion to adjourn meeting. The meeting adjourned at 9:22 p.m.



Sharon Umberger, Recording Secretary