

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

CALL TO ORDER

Chairman Rish called the Tuesday, September 7, 2021, Regular Meeting of the Board of Supervisors to order at 7:07 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:

George Rish, Chairman
Chad Leese, Vice Chairman
Mike Yingling
Smittie Brown

ALSO PRESENT:

Paul Cornell, Township Manager
Jackie Wilbern, Assistant Township Manager
Lee Stinnett, Township Solicitor-Salzmnn & Hughes
Ally Spielman, Park & Rec Director
Sharon Umberger, Recording Secretary

APPROVAL OF MEETING MINUTES:

Mr. Yingling made a motion to approve the Board of Supervisors regular meeting minutes for August 17, 2021. Mr. Leese seconded. **Motion carried 4-0.**

TREASURER'S REPORT

	Invoices due and paid 08/18/21- 09/03/21	Check Written as Transfers 8/23/21	9/03/21 Invoices for Consideration on 9/07/21	Totals to be Approved 9/7/21
General Fund	\$ 125.00	\$ 26,294.67	\$ 52,102.93	\$ 78,522.60
Fire Fund	\$ 0	\$ 0	\$ 0	\$ 0
Street Light Fund	\$ 0	\$ 0	\$ 626.91	\$ 626.91
Liquid Fuels Fund	\$ 0	\$ 0	\$ 4,719.27	\$ 4,719.27
Total	\$ 125.00	\$ 26,294.67	\$ 57,449.11	\$ 83,868.78

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

Mr. Yingling made a motion to approve for staff to open JBT checking accounts for Park & Rec Improvement Fund, Street Light Fund, Fire Fund, General Fund, Payroll Fund, Reserve Fund and State Liquid Fuels Fund. Mr. Brown seconded. **Motion carried 4-0.**

CORRESPONDENCE: None

REPORTS:

GVFC-Chief Saul Schmoltz- Provided a written report. Shared that during last storm staffed around the clock, 12-13 guys available throughout the storm for the community. His crew is helping Casino with parking at concerts and will receive a donation in return directly to the GVFC. This Saturday, Pulled Pork and Mac & Cheese Dinner 10am-until sold out. Mr. Brown asked whether any road closures during storm and there was some flooding on Manada Bottom. PennDOT put cones out to warn drivers and fire company did not have to rescue anyone. Attending training classes at Hershey Fire Company and West Hanover Fire Company in the coming weeks regarding new updates/changes.

Fort Indiantown Gap-David Weisnicht- Not Present. Mr. Yingling asked Mr. Cornell to get an update regarding any future road closures at Indiantown Gap making the base more secure.

UNFINISHED BUSINESS:

Health Insurance Renewal Discussion

The Supervisors were provided a breakdown of all the health plan options for 2021-22 year. Mike Bryan will be available for questions and will be present at the September 21, 2021, BOS Meeting where an action will be required to select the new contract for next year. Mr. Cornell shared the only employee concerns over the past year were about co-pays but there is no other option available to reduce co-pays.

Newsletter Quotes

Ally Spielman, Park and Rec Director, provided the Supervisors with the various pricing options from Graphtech for a printed newsletter. Suggestion was made to downsize from a 30-page newsletter to twelve pages. **Tina Hastie-Fox Run Road** clarified that the mailings were going to be quarterly at an annual expense of \$8,647 if pages were reduced. Mr. Yingling made a **motion for Ally to prepare the Winter Newsletter for mailing in December 2021 in color with a maximum of twelve pages not to exceed \$2,200.** Mr. Brown seconded. **Motion carried 4-0.** **Becki Oller-400 Trail Road** thanked the Board for bringing back the printed newsletter and made suggestions regarding printer quotes and proofreading articles. Ms. Oller did volunteer to proofread future newsletters.

Tru' Hotel LDP-Request to Release Financial Security

Mrs. Wilbern shared that HRG noted unresolved issues pertaining to landscaping and that as-built plans have not been submitted to date. Engineer recommended the Township hold \$162,060.99 for these improvements. Mr. Yingling made a **motion to approve the reduction of financial security in the amount of \$763,865.62, leaving \$162,060.99 for the improvements needing completion.** Chairman Rish seconded. **Motion carried 3-1, with Mr. Leese voting No.**

NEW BUSINESS:

Acceptance of Time Extension-Marilyn J Oellig Subdivision for Dollar General

Mr. Leese made a **motion to accept the time extension granted by the developer expiring December 19, 2021.** Mr. Yingling seconded. **Motion carried 4-0.**

Acceptance of Time Extension-Grantville Dollar General LDP

Mr. Leese made a **motion to accept the time extension granted by the developer expiring December 19, 2021.** Mr. Brown seconded. **Motion carried 4-0.**

Acceptance of Time Extension-Grantville Hanover Logistics LDP

Mr. Yingling made a **motion to accept the time extension granted by the developer expiring October 20, 2021.** Mr. Brown seconded. **Motion carried 4-0.**

Consideration of approval of the Kassman Subdivision

Kassman Subdivision plan surveyor, Tony Trost, Melham Associates, requested waiver of SALDO Section 614.1 regarding concrete monuments on both sides of R/W since it is an existing road and applicant does not own land on opposite side of road. The SALDO section would be relevant if building a new road. Mr. Leese made a **motion to approve the waiver**

of SALDO Section 614.1. Mr. Yingling seconded. **Motion carried 4-0.** Mr. Leese made a motion to approve the plan conditioned that all the comments made in HRG's review letter dated July 27, 2021, must be met. Conditioned that an Ordinance shall be adopted to change the speed limit of Dry Run Road to 35 mph at the cost of the applicant. Mr. Yingling seconded. **Motion carried 4-0.**

Request for Authorization to advertise SALDO adoption hearing

Mr. Yingling made a motion to authorize staff to advertise public hearing to adopt the Subdivision & Land Development Ordinance on November 16, 2021. Mr. Brown seconded. **Motion carried 4-0.** Supervisor Yingling complimented the work done by HRG.

Approval to Advertise Budget Workshop Dates

Mr. Yingling made a motion to approve the advertisement of 2022 Budget Workshop dates, Thursday, October 14th and Wednesday, October 20th at 6pm at the Public Works Building. Mr. Brown seconded. **Motion carried 4-0.**

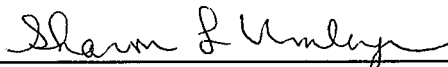
BUSINESS FROM THE PUBLIC: None

STAFF/SUPERVISOR COMMENTS:

Mr. Leese shared information on two plans before the Planning Commission. Chesapeake MHP submitted Plans for new entrance/exit that could add traffic concerns for Bow Creek Road. The plan proposed by Grantville Dollar General will not include sidewalks.

ADJOURNMENT:

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



Sharon Umberger, Recording Secretary