EAST HANOVER TOWNSHIP **BOARD OF SUPERVISORS MEETING MINUTES** July 6, 2021

CALL TO ORDER

Chairman Rish called the July 6, 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 concerning 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:

ALSO PRESENT:

SUPERVISORS:

Paul Cornell, Township Manager

George Rish, Chairman Chad Leese, Vice Chairman Jackie Wilbern, Assistant Township Manager Lee Stinnett, Township Solicitor-Salzmann & Hughes

Smittie Brown

Aaron Moyer, Township Engineer-HRG

Mike Yingling

Bryan Ziegler, Public Works Director

Rick Smith

Sharon Umberger, Recording Secretary

APPROVAL OF MEETING MINUTES:

Mr. Smith made a motion to approve the Board of Supervisors regular meeting minutes from June 15, 2021.

Mr. Leese seconded. Motion carried 4-0-1. Mike Yingling abstained since not at the meeting.

TREASURER'S REPORT

	Invoices due and paid 06/16/21-07/02/21	07/02/21 Invoices for Consideration 07/06/21
General Fund	\$ 66,097.02	\$ 261,984.43
Fire Fund	\$ 0	\$ 1,239.00
Street Light Fund	\$ 0	\$ 630.05
Liquid Fuels Fund	\$ 207.23	\$ 4,344.49
Total		
·	\$ 66,304.25	\$ 268,197.97

Mr. Yingling made a motion to approve bills as submitted to be paid through July 6, 2021. Mr. Brown seconded. Motion carried 5-0.

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

<u>Correspondence:</u> Letter from Pickleball Club requesting additional courts. Matter tabled for a later discussion with new Park & Rec Director and Park & Rec Board.

Reports:

<u>GVFC-Chief Saul Schmolitz</u>- Saul provided monthly report. Saul met 2 times with Scott Ryno last month (who is compiling his report for the Township). Jeff Ciraula GVFC Deputy Chief is working on State App to get recognition for the percent of Firefighter 1's, currently at 54%. This percentage is high for a volunteer fire company. Once document is complete, will need 3 Supervisors to sign/notarize the document. Saul to e-mail document to all Supervisors for their review.

Fort Indiantown Gap-David Weisnicht-Not Present

Unfinished Business:

Request to Hire Park and Recreation Director

The position of Park & Rec Director was advertised. After receiving applications, interviews were held on June 25th with Jackie, Paul, Yvonne Sharrow* and Karen Henry* (*from the East Hanover Township Park & Rec Board). Yvonne Sharrow shared her thoughts from the interview. Mr. Cornell presented request to hire Ally Spielman. A discussion continued about her experience and qualifications. She will need to give current employers 14-day notice. Mr. Yingling made a motion to hire Ally Spielman as the new Park & Rec Director at an annual salary of \$40,000 to start on or after 7/21/2021. Mr. Smith seconded. Motion carried 5-0.

New Business:

Request to install Fire Alarm, Video and Panic Buttons

Mr. Cornell provided up to date pricing for the company Low V to install a fire alarm system linked to a central call station for monitoring. A video system would be located inside and outside on a 10-to-15-day cycle. The panic buttons would be for staff, tax collector and portable button for meetings. System is Fair-Trade System that can be serviced by another company. The COSTARS pricing would be \$34,587 and \$2,190 for annual monitoring. Low V is in Mechanicsburg. Mr. Yingling asked for cut sheets and information about the monitoring system/certifications. Discussion was tabled and no action taken.

Hanover Logistics LLP Acceptance of Time Extension

Mr. Leese made a motion to accept the time extension granted by the Developer for the Preliminary/Final Land Development Plan for Grantville Hanover Logistics 1 & 2 expiring September 20, 2021. Mr. Yingling seconded. Motion carried 5-0.

Indiju Hospitality LLP Acceptance of Time Extension

Mr. Leese made a motion to accept the time extension granted by the Developer for the Preliminary/Final Land Development Plan for North Faith Road, Indiju Hospitality expiring October 23, 2021. Mr. Yingling seconded. Motion carried 5-0.

Can Am LDP Financial Security Release-Request for Authorization to Inspect

Mr. Yingling made a motion to authorize the Township Engineer to perform the inspection of the improvements made in conjunction with the Can Am Vehicle Parts and Storage LDP. Mr. Smith seconded. Motion carried 5-0.

Discussion regarding Municipal Authority Vacancy

Paul Cornell conveyed that Rick Hoover, MA Chairman, is looking for recommendations for a replacement from the Board of Supervisors. The Solicitor shared that Mr. Gold would be a hold over until action is taken to appoint official successor, but he would likely not attend any meetings. Mr. Yingling will follow up with a potential candidate.

Discussion regarding establishing a Stormwater Fee

Aaron Moyer, Township Engineer, provided a proposal for HRG services to implement a Stormwater Fee. DEP has an unfunded mandate for Townships to comply with MS-4 (Municipal Separate Storm Sewer System) There are 4 areas to address: 1. Properly setup the Stormwater Infrastructure 2. Public Outreach 3. Rate Structure Development 4. Appeals & Credits. Arbitrary amounts cannot be charged and the fees must be legally defensible, hence the need for the proposed study. Discussion continued and Mr. Leese made a motion to table HRG MS4/Stormwater Fee proposal decision until the next meeting. Mr. Yingling seconded. Motion carried 5-0.

Staff Comments:

Paul Cornell, Reminder that there is a preliminary meeting on 7/14 with Dauphin County regarding Gaming Grant for next year. Supervisors to provide their suggestions for upcoming projects.

Business from the Public:

Terrence Wolfe, 136 Cliff Road, update on Old Hanover Church cemetery, it has been mowed and billed to Trustee, who has provided payment. The Trustee will decide future mowing schedule.

Tina Hastie, Fox Run Road, shared concerns about tractor trailer damage to township roads and the burden of costs will fall to township residents, who many are against the warehouses. The Township Engineer and Public Works Director provided her with road cost information and East Hanover Township may already be spending \$1.2 million on township roads in 2022 budget.

Board Comments:

Mr. Yingling attended the Public Safety Advisory Council on 6/28 and where there was discussion on a need for township to have an emergency notification system and public communication/newsletter.

Mr. Leese provided Planning Committee update: Dollar General at Marilyn Oellig property; Warehouse-includes no traffic signal and their landscaping plan is lacking.

Adjournment:

Mr. Yingling made a motion to adjourn meeting. The meeting adjourned at 8:10 p.m.

Sharon Umberger, Recording Secretary