

**EAST HANOVER TOWNSHIP**  
**BOARD OF SUPERVISORS MEETING MINUTES**  
**August 17, 2021**

**CALL TO ORDER**

Chairman Rish called the August 17, 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-Salzmans & Hughes  
Aaron Moyer, Township Engineer-HRG  
Bryan Ziegler, Public Works Director  
Sharon Umberger, Recording Secretary

**APPROVAL OF MEETING MINUTES:**

Mr. Smith made a motion to **approve the Board of Supervisors meeting minutes from August 4, 2021.** Mr. Leese seconded. **Motion carried 4-0-1.** Mr. Brown was an abstention not at last meeting.

**TREASURER'S REPORT**

Mr. Cornell presented invoices for payment consideration.

I. **Treasurer's Report**

All Funds Balance 6/30/21	\$7,806,681.93		
	July Revenue	July Expenses	Net Increase/(Decrease)
General Fund	\$ 112,677.32	\$ 602,675.09	
Fire Fund	\$ 220.57	\$ 1,239.00	
Street Light Fund	\$ 48.59	\$ 630.05	
Liquid Fuels Fund	\$ 32.78	\$ 26,969.91	
<b>Total</b>	\$ 112,979.26	\$ 631,514.05	<b>(\$518,534.79)</b>
All Funds Balance 7/31/21			\$7,288,147.14
	Invoices due and paid 08/05/21-08/13/21	8/13/21 Invoices for Consideration on 8/17/21	Checks Written against Balance Sheet Accounts 08/05/21-08/17/21
General Fund	\$ 0	\$ 81,090.50	\$ 337,598.82
Fire Fund	\$ 0	\$ 12,478.26	\$ 0
Street Light Fund	\$ 0	\$ 630.97	\$ 0
Liquid Fuels Fund	\$ 0	\$ 29,146.40	\$ 0
<b>Total</b>	\$ 0	\$ 123,346.13	\$ 337,598.82
Total Checks Written			\$ 460,944.95

Mr. Smith questioned the \$337,598.82 transfer-\$311,547.91 was the ARPA funds transferred to a separate checking account.

Mr. Yingling made a motion to **approve the bills as submitted thru and including August 17, 2021.** Mr. Brown seconded. **Motion carried 5-0.**

**Correspondence:** Dauphin County award of the 2020-21 Local Share Gaming Grant.

**Reports:**

**Public Work Director:** Bryan Ziegler provided monthly report. Camp Kiwanis Bridge Project will be starting at the end of the month. Public works crew will begin Oil & Chipping 8/26-8/31. In September, guiderails will be replaced as budgeted. PennDot paving on Sand Beach Road will be 9/9-9/10, and they will place a thin layer of anti-skid pavement from Route 22 to Earlys Mill Road. Mr. Yingling asked Bryan about steps toward the Park Master Plan: added to 1400 lineal feet of trail, received approval to add 3,000 ft of trail on the North End. Added one mile of trails in Nature Park. Regarding roads: Township has sixty miles of road and has program in place. Minimum paving of one mile per year, ten miles of single coat Oil & Chip. Assessing road condition map on daily basis and the HRG road study is a great asset. Mr. Smith asked that wall at baseball field return to green.

**Municipal Authority/Manager's Report:** Paul Cornell provided written report. Provided Act 537 Special Study with memo from Rick Hoover. Electronic sign outside building is not in use due to a controller problem. Working on Budgets and health insurance renewal. Michael Bryan current broker with AIA Insurance will be here to answer questions on September 21<sup>st</sup> and board will need to act at that meeting to meet the September 23<sup>rd</sup> deadline. Paul will provide spreadsheet comparisons of health insurance providers/rates in advance so that Mike Bryan can answer questions prior to meeting.

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

**Emergency Management:** Ron Johnson provided written report.

**Park and Recreation:** Ally Spielman provided written report.

**Codes and Zoning Report:** Jackie Wilbern provided written report. All the plans before the Planning Commission are now on the website.

**Municipal Engineer's Report:** Aaron Moyer provided a two-month summary report: reviewed thirteen plans, MS4-MCM program is complete, SALDO awaiting final comments from Planning Commission still on track to update before year- end and kick off meeting to discuss stormwater fee implementation meeting this week. Mr. Yingling asked why PennDot changed assessments of roads and Aaron believes the science always changing due to modern technology from 2010 until now.

**Grantville Volunteer Fire Company:** Wayne Isett thanked Bryan Ziegler for fixing ditch at the Carnival Grounds and thanked all that volunteered this year with estimated profit of \$59,000. The Challenge 2021 combined with Carnival estimated at \$117,000 so far. Friday, September 17<sup>th</sup> is the annual appreciation picnic; Saturday, September 11<sup>th</sup> Pulled Pork Sandwich; Wednesday, October 23<sup>rd</sup> Chicken BBQ and Friday, November 5<sup>th</sup> Spaghetti Dinner. Meeting with Park and Rec to discuss Halloween Parade.

### Unfinished Business:

#### Request to Release the Financial Security for Can Am LDP

HRG performed the final inspection and recommended full release of the financial security.

Mr. Leese made a **motion to release the remaining financial security in the amount of \$9,337.99 held in conjunction with the Can Am Vehicle Parts & Storage Land Development Plan.** Mr. Smith seconded. **Motion carried 5-0.**

### New Business:

#### 2022 Minimum Municipal Obligation (MMO)

Mr. Cornell presented the MMO projected for 2022 which is an annual requirement for the Township Pension Plan. The estimated State Aid is \$59,086 which would net cost of \$7,394. Mr. Yingling made a **motion to accept the MMO amount of \$66,480.** Mr. Brown seconded. **Motion carried 5-0.**

#### Discussion regarding Health Insurance Renewal-reported under Township Manager report.

Mr. Leese confirmed that the employee contribution is still 5% for health insurance coverage.

#### Request Authorization to execute contract with HRG to design the Community Park Stream Restoration

Aaron Moyer explained the proposal for the design of the Best Management Practice (BMP) to achieve the required pollutant load reduction. This was a budgeted 2021 expense. Mr. Yingling made a **motion to accept the HRG proposal for design of the BMP#1-Community Park Stream Restoration for a cost not to exceed \$95,200.** Mr. Smith seconded. Chairman Rish called for a roll call vote; Mr. Brown-yes; Mr. Smith-yes; Mr. Leese-yes; Mr. Rish-yes; Mr. Yingling-yes. **Motion carried 5-0.**

### Business from the Public:

**Saul Schmoltz-Chief GVFC**-Explained the cost for the GVFC to replace 100% of the fire hose and nozzles is a cost of \$137,000 and hose has a 10-year life. Down the road may need to replace radio system because parts are not being supported by Motorola. Replacement of the fire radio system is ballpark price \$250,000. Another project for the crew, the Casino requested help with parking at six Outdoor Concerts and in return will provide contribution to the fire company. The state certification needs signed and submitted. Mr. Yingling made a **motion to sign State Participation for Firefighter I Certifications for GVFC.** Mr. Brown seconded. **Motion carried 5-0.** Mr. Yingling recommended that the GVFC create a list of costly items or equipment and replacement plans to help budget on a long-term basis. After some discussion, Mr. Yingling made a **motion to increase the request for the 2021-22 Dauphin County Gaming Grant to \$775,000 (\$500,000 road maintenance/\$75,000 GVFC fire hose/\$200,000 Amphitheater).** Mr. Smith seconded. **Motion carried 5-0.** Chief Schmoltz recommended raising fire tax because fundraising is not enough. Township has not increased Fire Tax for 30 years. Does not want younger guys to burn out and trying to give the younger guys leadership roles.

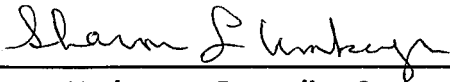
**Tina Hastie-Fox Run Road**-There are failing roads in the Township due to tractor trailer traffic, tractor trailers have been using Shells Church Road and Township needs to find a way to stop this from happening. Signs are not enough and discussed using Jersey Barriers. There is a need to hold entities accountable for any damages. If the fire company has to response to tractor trailer on Jersey Barriers-wondered if able to bill for their response or damages. Sighted multiple accidents on I-81 and the accidents are increasing. On Saturday, with no accident, cars backed up from 743 to I-81. Reminded BOS about tractor trailer traffic noise next to Chesapeake Estates.

**Board Comments:**

Mr. Yingling recommended submitting digital newsletter to PSATS and recommend a Township volunteer for an award and there was board consensus to do so. Encouraged people to sign up for Township notifications. Mr. Leese asked whether Ally could put together a Winter Newsletter. Paul to discuss with Ally timing to re-start written newsletters and mailing this year. Paul to give update at the next meeting.

**Adjournment:**

Mr. Yingling made a **motion to adjourn meeting**. The meeting adjourned at 8:26 pm.

A handwritten signature in cursive script, appearing to read "Sharon Umberger", written over a horizontal line.

**Sharon Umberger, Recording Secretary**