

**EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
August 2, 2023**

CALL TO ORDER

Vice-Chair Oller called the Wednesday, August 2, 2023, Regular Meeting of the Board of Supervisors to order at 7:07 p.m. in the meeting room of the Township, 8848 Jonestown Road, Grantville, PA followed by the Pledge of Allegiance. An Executive Session was held tonight beginning at 6:30 p.m. until 7:02 p.m. for informational purposes and to discuss potential and active litigation.

Vice-Chair Oller 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 do so at the microphone and state their name and address.

IN ATTENDANCE:

SUPERVISORS:

Rebecca Oller, Vice-Chairperson
Kyler Shea
Tina Hastie
Mike Yingling

ALSO PRESENT:

Nicholas Yingst, Township Manager
Lee Stinnett, Township Solicitor-Salzmahn Hughes
Bryan Ziegler, Public Works Director
Sharon Umberger, Recording Secretary

APPROVAL OF MEETING MINUTES FOR JULY 18, 2023

Mrs. Hastie made a motion to approve the regular meeting minutes from July 18, 2023. Mr. Shea seconded. Motion carried 4-0.

TREASURER'S REPORT

	Invoices due and paid 07/19/23-07/26/23	07/26/23 Invoices for Consideration on 08/02/23
General Fund	\$ 51,331.05	\$ 496,633.08
Fire Fund	\$ 0	\$ 2,086.77
Liquid Fuels Fund	\$ 0	\$ 31.77
Street Light Fund	\$ 0	\$ 253.46
Stormwater Fund	\$ 0	\$ 69,140.54
Total	\$ 51,331.05	\$ 568,145.62
Total Checks Written	07/18/23-08/02/23	\$ 619,476.67

- a. Mr. Yingling made a motion to approve the payment of the bills as presented through August 2, 2023. Mrs. Hastie seconded. Motion carried 4-0.
- b. Mr. Yingling made a motion to approve the transfer of \$500,000 from the PLGIT General Fund to the JBT General Fund checking account. Mr. Shea seconded. Motion carried 4-0.

CORRESPONDENCE: None.

REPORTS:

Public Works Report-Mr. Ziegler provided a written report. He shared that UGI should be sending out notices shortly regarding the proposed gas line from Station Road to Shells Church Road to Dry Run Road to Manada Bottom Road to Jonestown Road to Route 39. He has received several complaints concerning speeding vehicles on Ridge Road where no speed limit is posted, so the speed limit is 55 mph. A speed study was conducted on Ridge Road and the study resulted in an average speed of 33.29 mph. The speed limit can be set at 5 mph up or down from this average speed. **Supervisors agreed that Mr. Ziegler and Mr. Yingst should proceed with the necessary steps to draft an Ordinance with a speed limit of 35 mph for Ridge Road.** Mr. Ziegler shared his concern about costly emission problems discovered recently with the Freightliner trucks that resulted in \$8,500 repair. He also reported East Hanover Elementary School flashers will be re-wired by Herr Electric due to a criminal act in which the State Police were notified. There is also an additional cost for Met-Ed connecting the flashers due to an upgrade from a two-wire to a three-wire electric line.

Manager's Report-Mr. Yingst provided a written report. The budget process has begun with an in-depth budget to actual review of all the Township Funds and accounts in preparation for the October Budget Workshop meetings. The 2024 draft budget workpapers have been prepared and distributed to the appropriate department heads for review and input. He is working on the Dauphin County Gaming Grant application submission after receiving the Supervisors list of requested projects. New computers were installed last week for several staff members, and it was a very smooth process with the assistance of Team CPT (new IT provider). The only large IT item remaining to be addressed is the upgrade of the server. He also reviewed the rescue pumper contract agreement and the lease paperwork. Michael Webb, Vice Chair of the East Hanover Township Municipal Authority (EHTMA) does not want to "re-up" for another term, and his current term expires at the end of this year. The EHTMA Chairman asked that this information be communicated to the Supervisors in case there are any suggested replacements. Mr. Yingst thanked the Supervisors, on behalf of Becky Richards, for their attendance at NNO (National Night Out).

Solicitor's Report-Solicitor Stinnett reported that the Township received a Court Order from a Land Use Appeal filed earlier this year. The applicant must file a brief by August 25, 2023 and the Township response is to be filed by October 9, 2023 with Oral Arguments held on October 23, 2023 in Dauphin County Courthouse courtroom 1. Mr. Yingling suggested that the Township notify the Barnabas, who were vocal representatives of the neighborhood that attended the Township meetings regarding the solar farm.

GVFC-Chief Saul Schmoltz provided written reports. He reported on the recent pulled pork dinner fundraiser. GVFC provided four fire apparatuses at NNO. Mrs. Oller commended Chief Schmoltz and Dhyey Patel on the amount of volunteer hours dedicated to GVFC. She also acknowledged John Wolfgang Jr. for the 71.5 hours of training attended so far this year. There are now four GVFC Fire Police. Chief Schmoltz shared that a new T-shirt is being designed to promote and acknowledge the 75th year anniversary of the fire company.

Fort Indiantown Gap-A written report was provided. The following major training events may result in increased noise levels:

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|---|-------------------|--------------------------------|
| • August 13 th -22 nd | 8 a.m. to 11 p.m. | Mortar Fire Training |
| • August 23 rd | 8 a.m. to 10 p.m. | Explosives Demolition Training |
| • August 24 th -27 th | 8 a.m. to 10 p.m. | Artillery Firing Training |

The West Access Control Point is anticipated to be fully operational in October or November 2023. The East Access Control Point has a forecasted completion date of August 2025. Marquette Lake Dam Rehabilitation has an estimated completion date of April 2026.

South Central Emergency Medical Services (EMS)-A written report was provided for June. There were 51 total calls.

UNFINISHED BUSINESS:

Proposed resolution modifying the Agricultural Security Area to include the property at 692 Manada Gap Road

Mrs. Hastie made a motion adopting Resolution No. 2023-10, as presented, modifying the East Hanover Township Agricultural Security Area to include land owned by Sandor Horvath, Dauphin County tax parcel number 25-010-002. Mr. Yingling seconded. Motion carried 4-0.

Proposed resolution entering into a lease agreement for the rescue pumper

Mr. Yingling made a motion to adopt Resolution No. 2023-11, as presented, entering into a 12-year lease agreement with PNC Equipment Finance for the \$801,938 balance of the rescue pumper with the first of the 12 annual payments to be made in 2024. Mr. Shea seconded. Motion carried 4-0.

Zoning Hearing Board special exception consideration for the property at 841 Bow Creek Road

Mr. Yingst noted that the next Zoning Hearing Board Meeting is scheduled for Monday, August 21, 2023. This meeting is a continuation of the Zoning Hearing Board's consideration of the special exception application for 841 Bow Creek Road.

NEW BUSINESS:

Accept Sand Beach Enterprises lot line revision plan for review

Mrs. Hastie made a motion to accept the Sand Beach Enterprises Subdivision, Lot Line Revision plan for review. Mr. Shea seconded. Motion carried 4-0.

Transfer balance of ARPA account to General Fund account for payroll expenses and close the ARPA Fund account

Mrs. Hastie made a motion approving the balance transfer of \$18,142 from the ARPA Fund to the JBT General Fund, reimbursing the Township for payroll expenses incurred in January 2023, and closing the ARPA bank account. Mr. Yingling seconded. Motion carried 4-0.

Final bridge bundling funding authorization request for Camp Kiwanis Road bridge

Mr. Shea made a motion to approve a request for funding in the amount of \$22,820.39 from the Dauphin County Infrastructure Bank to apply toward the principal balance at Orrstown Bank. Mrs. Hastie seconded. Motion carried 4-0.

Quarterly newsletter review and approval

Mr. Yingling made a motion approving the submission of the Fall 2023 Newsletter to ART Communications Systems Inc. with a printing cost of \$1,763 and an estimated mailing cost of \$650. Mrs. Hastie seconded. Motion carried 4-0. Mr. Yingling stated he is very proud of the Township newsletter and felt that Becky Richards, Park & Recreation Director, did a great job and all the Supervisors agreed.

Plan review extension for Walters Services Subdivision and Land Development Plan

Mr. Yingling made a motion to accept a 30-day extension of the Preliminary/Final Subdivision and Land Development Plan for Walters Services, Inc. until September 26, 2023. Mr. Shea seconded. Motion carried 4-0.

Plan review extension for Bonawitz Real Estate Investors/J.L.B. Construction Inc. Subdivision and Land Development Plan

Mrs. Hastie made a motion to accept a 30-day extension of the Preliminary/Final Subdivision and Land Development Plan for Bonawitz Real Estate Investors/J.L.B. Construction Inc. until September 26, 2023. Mr. Shea seconded. Motion carried 4-0.

Deed of dedication and temporary construction easement and permanent easement agreement with GLP Capital, LP for Fox Run Road improvements

Mr. Yingling made a motion to execute the deed of dedication and temporary construction easement and permanent easement agreement with GLP Capital, LP for Fox Run Road improvements. Mr. Shea seconded. Motion carried 4-0.

BUSINESS FROM THE PUBLIC: None.

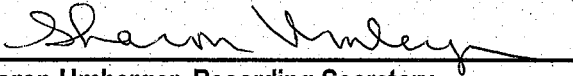
BUSINESS FROM THE SUPERVISORS:

Mrs. Hastie-She commented positively on NNO held at South Hanover Township on Tuesday night.

Mr. Yingling-He also enjoyed NNO the previous evening. Mr. Yingling asked about work being done by UGI on Trail Road and he wondered if the Township was notified. Mr. Ziegler noted that the Township does receive notices from PA One Call if work is in a right-of-way.

ADJOURNMENT:

Mrs. Hastie made a motion to adjourn, seconded by Mr. Shea. The meeting adjourned at 7:58 p.m.



Sharon Umberger, Recording Secretary