

EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
April 20, 2021

CALL TO ORDER

Chairman Rish called the April 20, 2021 Regular Meeting of the East Hanover Township Board of Supervisors to order at 7:00 pm via Zoom Video Conferencing. An Executive Session was held at 6:30 p.m. prior to meeting to discuss litigation and employee issues.

Chairman Rish stated the Public Guidelines of Decorum require all individuals wishing to make public comment need to do so by e-mailing assttwpmgr@ehtdcpa.org or you may raise hand in the Zoom program option. Public Comments will be taken at the end of the meeting. Under regulations you will need to provide your full name and address for the record.

IN ATTENDANCE:

SUPERVISORS

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

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
Jhane Kunkel, Park & Rec Director
Sharon Umberger, Recording Secretary

APPROVAL OF MEETING MINUTES:

Mr. Yingling made a motion to approve the Board of Supervisors meeting minutes from April 6, 2021. Mr. Brown seconded the motion. Motion carried 5-0.

TREASURER'S REPORT

Mr. Cornell presented report, as well as invoices for payment consideration.

March	Revenue		
General Fund	\$ 177,567.09		
Fire Fund	\$ 33,068.89		
Street Light Fund	\$ 4,937.52		
Liquid Fuels Fund	\$ 283,131.16		
Total	\$ 498,704.66		
March	Expenses	Invoices due and paid 04/07/21-4/16/21	4/16/21 Invoices for Consideration on 4/20/21
General Fund	\$ 159,302.90	0	\$ 88,003.44
Fire Fund	\$ 1,480.72	0	\$ 2,636.53
Street Light Fund	\$ 645.05	0	\$ 684.78
Liquid Fuels Fund	\$ 5,357.36	0	\$ 96.00
Total	\$ 166,786.03	0	\$ 91,420.75

Mr. Yingling made a motion to approve bills as presented from 4/07/21 thru 4/16/21 totaling \$91,420.75. Mr. Smith seconded. Motion carried 5-0.

Mr. Yingling made a motion to authorize moving \$1.4 Million from Fulton Bank Reserve Account to establish JBT Reserve Account Certificate of Deposit for 1 year at .55% interest rate. Mr. Smith seconded. Motion carried 5-0. (Increased rate of interest and bank fee savings).

Correspondence:

Reports:

Public Works- Bryan Ziegler provided written report. Mr. Ziegler was pleased with new hire for part-time maintenance position. Public works staff currently working on crack sealing roads. Contractor is working on installation of the 48" storm sewer pipe. Mr. Leese asked whether necessary guiderail replacements are ever billed to insurance. Insurance is billed when can document an accident.

Municipal Authority Report/Manager's Report- Paul Cornell provided a written report. Continuing to work on the new website, some content is still missing. Chairman of Authority approved a statement for the website about the Manada Oaks Project.

Solicitor's Report-Lee Stinnett had no stand-alone report.

Emergency Management-Ron Johnson provided written report. The Dauphin County Emergency Management Plan Resolution was returned to the Dauphin County. East Hanover Township priorities for Hazard Mitigation discussed for the 4/9/21 deadline. Public Safety Advisory Committee met Monday, March 22nd.

Park and Recreation –Jhane Kunkel provided a written report. Chairman Rish asked for the time for the tree planting this coming Friday, Jhane confirmed 1pm. Mr. Leese received letter from Manada Conservancy about work they are doing in northern part of the Township. Jhane was aware and gave a letter of support.

Codes and Zoning Report-Jackie Wilbern provided a written report. Update to her report, Zoning Hearing Board met and recommended to grant the Special Exception.

Municipal Engineer's Report-Aaron Moyer introduced Adrienne Vicari from HRG to give presentation on Stormwater Fees and a Townships options to generate revenue when municipalities tax revenues are not sufficient to cover all infrastructure needs.

Grantville Volunteer Fire Company-Wayne Isett provided the board with an update on GVFC fundraising. The Fund Drive has taken in the highest amount of \$32,130 at this point in the year and annual fund drives have never gone over \$23,000. Held 3rd Pulled Pork Fundraiser and made \$2,850 on the event. Yard Sale coming up on 5/29/21 –currently 55 vendor spots filled of the 100 spots available. Gearing up for the Carnival this year.

Unfinished Business:

Request to Advertise the Fire Reimbursement Ordinance

Mr. Yingling made a motion to approve staff to advertise Fire Reimbursement Ordinance for consideration at the 5-4-21 Board of Supervisors meeting at 7:30pm. Mr. Smith seconded. Motion carried 5-0.

Request to Ratify the Park and Recreation Grant Resolution R-2021-15

Mr. Yingling made a motion to ratify Resolution R-2021-15 for the application for the Park and Recreation Grant. Mr. Smith seconded. Roll call vote: Mr. Yingling-Yes; Mr. Smith-Yes; Mr. Leese-No; Chairman Rish-No; Mr. Brown-Yes. **Motion carried 3-2.**

New Business:

Request to hire Summer Camp Staff

Jhane Kunkel made her recommendations for hiring camp staff this year. Mr. Yingling made a motion to approve hiring camp staff as presented on the Action Request Memo. Mr. Leese seconded. Roll Call vote: Mr. Yingling-Yes; Mr. Smith-Yes; Mr. Leese-Yes; Mr. Brown-Yes and Chairman Rish-Yes. **Motion carried 5-0.** Mr. Leese verified there was an amount not to exceed for camp salaries.

Consideration of J & S Fabrication Land Development Plan

Mr. Leese made a motion to grant a waiver of SALDO Section 303-Requiring a preliminary plan application. Mr. Yingling seconded. Roll Call vote: Mr. Yingling-Yes; Mr. Smith-Yes; Mr. Leese-Yes; Mr. Brown-Yes and Chairman Rish-Yes. **Motion carried 5-0.**

Mr. Leese made a motion to grant a waiver of SWMO Sections 304.J.2 & 308.A.2 to allow for a rain garden to be within 75' of the septic system drain fields. Mr. Yingling Seconded. Roll Call vote: Mr. Yingling-Yes; Mr. Smith-Yes; Mr. Leese-Yes; Mr. Brown-Yes and Chairman Rish-Yes. **Motion carried 5-0.**

Mr. Leese made a motion to grant a waiver of SWMO Section 304.J.7 to allow 100% of the infiltration to occur with the rain garden rather than the required 50%. Roll Call vote: Mr. Yingling-Yes; Mr. Smith-Yes; Mr. Leese-Yes; Mr. Brown-Yes and Chairman Rish-Yes. **Motion carried 5-0.**

Mr. Leese made the motion to approve plan conditioned upon all comments made in HRG's review letter dated March 11, 2021 must be met. Mr. Yingling seconded. Roll Call vote: Mr. Yingling-Yes; Mr. Smith-Yes; Mr. Leese-Yes; Mr. Brown-Yes and Chairman Rish-Yes. **Motion carried 5-0.**

Discussion of CFA Grants relative to MS4

At the last meeting, the Board of Supervisors opted to apply for a grant program with the hopes of financing parks and MS4 water quality improvements on the municipal campus. The Board requested that any other grant opportunities that may assist in covering the 50% match be brought to their attention. A grant is available thru the Commonwealth Finance Agency's (CFA) Greenways, Trails, and Recreation Program. The Township will need support from PA State Rep. Sue Helms and Senator John DiSanto offices. Board of Supervisors to think about this option and discuss at next meeting.

Comments from the Board:

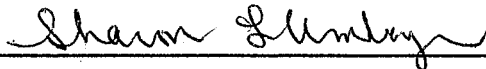
Mr. Yingling thanked all for hard work and dedication.

Business from the Public:

Tina Hastie-Fox Run Road, asked for update of when recycling would resume at the Township Building. Township Manager to review with staff.

Adjournment:

Mr. Yingling made a motion to adjourn the meeting. Meeting adjourned at 8:50 p.m.

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

Sharon Umberger, Recording Secretary