

EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
September 21, 2021

CALL TO ORDER

Chairman Rish called the September 21, 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 6:30pm to discuss 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
Rick Smith
Smittie Brown
Mike Yingling

ALSO PRESENT:

Jackie Wilbern, Assistant Township Manager
Lee Stinnett, Township Solicitor-Salzman & Hughes
Aaron Moyer, Township Engineer-HRG
Bryan Ziegler, Public Works Director
Sharon Umberger, Recording Secretary
Ally Spielman, Park & Rec Director

APPROVAL OF MEETING MINUTES:

Mr. Yingling made a motion to **approve the Board of Supervisors meeting minutes from September 7, 2021.** Mr. Brown seconded. **Motion carried 4-0-1.** Mr. Smith was an abstention, not at last meeting.

TREASURER'S REPORT

Ms. Umberger presented invoices for payment consideration.

All Funds Balance 7/31/21	\$7,288,147.14		
	Aug Revenue	Aug Expenses	Net Increase/(Decrease)
General Fund	\$ 635,148.84*	\$ 211,273.09	\$ 423,875.75
Fire Fund	\$ 666.08	\$ 12,642.31	(\$ 11,976.23)
Street Light Fund	\$ 80.73	\$ 640.41	(\$ 559.68)
Liquid Fuels Fund	\$ 19.77	\$ 94,612.04	(\$ 94,592.27)
Total	\$ 635,915.42*	\$ 319,167.85	\$ 316,747.57*
Liability		Increase/(Decrease)	23,619.85
All Funds Balance 8/31/21			\$7,628,514.56

- Received \$311,548 Local Fiscal Recovery Funds under the American Rescue Plan Act of 2021.

	Invoices due and paid 08/14/21-09/17/21	9/17/21 Invoices for Consideration on 9/21/21	Checks Written against Balance Sheet Accounts 08/14/21-09/21/21
General Fund	\$ 2,923.58	\$ 78,886.87	\$ 29,402.77
Fire Fund	\$ 0	\$ 1,239.00	\$ 100.00
Street Light Fund	\$ 0	\$ 0	\$ 100.00
Liquid Fuels Fund	\$ 0	\$ 574.80	\$ 100.00
Total	\$ 2,923.58	\$ 80,700.67	\$ 29,702.77
Total Checks Written			\$ 113,327.02

Mr. Yingling made a motion to **apply \$50,000 Contribution from West Hanover Township for the Dauphin County Bridge Bundling Project toward Orrstown Bank Note with interest rate of 2.15%**. (Dauphin County will pay 1.75% of this rate). Mr. Smith seconded. **Motion carried 5-0.**

Mr. Yingling made a motion to **approve the bills as submitted thru and including September 21, 2021**. Mr. Smith seconded. **Motion carried 5-0.**

Mr. Yingling made a motion to **approve transfer of \$45,000 from the EHT Reserve Account to the EHT Fire Fund Account**. Mr. Brown seconded. Motion carried 5-0.

Correspondence: Tri County Planning Commission nominations

Reports:

Public Work Director: Bryan Ziegler provided monthly report. Finished 6 ½ miles of Oil & Chip. In the next two weeks removing and replacing guiderails. Line painting will take place 2nd week of October.

Municipal Authority/Manager's Report: Paul Cornell was not present.

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

Emergency Management: Ron Johnson provided written report. DC Hazard Mitigation Plan has received tentative approval by FEMA. During Tropical Storm Ida, the EOC was partially activated. Public Safety Advisory Council meeting Monday, September 27th at 7pm.

Park and Recreation: Ally Spielman provided written report Working on two upcoming events-Fall Fest on October 16th and Halloween Parade on October 21st. Mr. Yingling asked whether Website was entered for PSATS award.

Codes and Zoning Report: Jackie Wilbern provided written report.

Municipal Engineer's Report: Aaron Moyer provided a written report with eleven plans reviewed. Waiting to hear DCNR Grant Awards and CFA Grant Awards to see if any park and rec projects received approvals.

Grantville Volunteer Fire Company: Wayne Isett said the September 11th Pulled Pork dinner was ok but did not sell out. Too many other events that day may have affected turnout. The leftover pork was used for the Carnival Picnic to feed 50-60 volunteers. Oct 4th thru Oct 6th Jim McHenry will be at EHT Elementary School for Fire Prevention Week. Awards Banquet on Friday, October 1st.

Unfinished Business:

Health Insurance Plan Renewal

Mr. Yingling made a motion to **approve the Capital Blue Cross renewal ASO PPO HRA 4000/0/30 RX O with an 8.72% increase.** Seconded by Mr. Smith. **Motion carried 5-0.** Mr. Yingling made a motion to **keep the same HRA amount \$500/\$3,500.** Mr. Smith seconded. **Motion carried 5-0.**

Newsletter update

Ms. Spielman received two more quotes and Graphtech was least expense, so Graphtech will continue to print Township Newsletter.

New Business:

Consideration of the 2022 South Central EMS Agreement

Mr. Yingling made a motion to **buy each resident a one-year membership for the 2022 year for \$70,000. SCEMS must be clear with mailings to residents that they already have a membership.** Mr. Smith seconded. **Motion carried 5-0.**

Escrow Release Request 315 Farmall Road

Ms. Wilbern presented that HRG performed inspection and recommended full release of escrow. **Mr. Yingling made a motion to release the \$9,141 escrow less any outstanding invoices.** Mr. Leese seconded. **Motion carried 5-0.**

Escrow Release 1595 Sand Beach Road

Ms. Wilbern presented that HRG performed inspection and recommended partial release of escrow to leave a balance of \$7,462. Mr. Vanderburgh, the developer, shared his experiences/costs with satisfying the stormwater ordinance. Mr. Yingling made a motion to **release \$8,850.63 of the escrow balance leaving a remaining balance of \$7,462.** Mr. Brown seconded. **Motion carried 5-0.**

Consideration of Ordinance for Speed Limit on Dry Run Road

Removed from consideration-need to readvertise with road specifics-section of road is gravel.

Request donation to Communities that Care and DARE

Mr. Smith made a motion to **approve a \$1,500 Contribution to LDCTC and a \$2,000 Contribution to DARE as budgeted under 1-400.52.** Mr. Yingling seconded. **Motion carried 5-0.**

Business from the Public:

Carol Mathias-514 Earlys Mill Road- addressed the Board on re-districting.

Rebecca Oller-400 Trail Road-Ms. Oller thanked Ms. Mathias for her presentation.

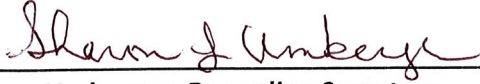
Board Comments:

Mr. Smith-Asked Supervisors to consider replacing him on the LDCTC Board.

Mr. Yingling-Member of East Shore Business Association (Previously WES) if anyone is interested in a business directory application, he can be contacted.

Adjournment:

Mr. Yingling made a **motion to adjourn meeting**. The meeting adjourned at 8:15 pm.

A handwritten signature in dark ink, reading "Sharon J. Umberger", is written over a horizontal line.

Sharon Umberger, Recording Secretary