

**EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
SEPTEMBER 5, 2017**

CALL TO ORDER

Mr. Yingling called the September 5, 2017 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. The Board met in Executive Session on August 30th and tonight at 6pm to discuss possible litigation. He stated 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

Michael Yingling
George Rish, Vice Chairman
Glenn Moyer
Rick Smith
Rob Hess

ALSO PRESENT:

Paul Cornell, Township Manager
Jackie Wilbern, Assistant Township Manager
Charles Longreen, Public Works Director
Lee Stinnett, Township Solicitor-Salzman & Hughes, PC
Julie Echterling, Recorder

APPROVAL OF MEETING MINUTES:

Mr. Hess made a motion to approve the minutes from the August 15, 2017 Board of Supervisors Public Meeting. Mr. Rish seconded the motion. Motion carried 5-0.

TREASURER'S REPORT

Revenues=\$143,718.28			Expenditures=\$64,918.70	
	General Fund	\$143,640.28	General Fund	\$51,911.8
	Park & Recreation Fund	\$78.00	State Fund (Liquid Fuels)	\$1,392.30
			Park & Recreation Fund	\$6,597.85
			Green Ways Trail Grant Fund	\$678.75
			Gaming Fund	\$4,338.00

Mr. Rish made a motion to pay the bills as presented. Mr. Hess seconded the motion. Motion carried 5-0.

CORRESPONDENCE:

Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.

REPORTS:

Pennsylvania State Police Community Outreach:

There was no report offered.

Grantville Fire Company:

There was no report offered.

Fort Indiantown Gap:

There was no report offered.

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UNFINISHED BUSINESS:

Fleet Repair LDP Time Extension:

Mr. Hess made a motion to accept a six-month extension for Fleet Repair Solution for the Revised Fleet Repair Solutions Land Development Plan. Mr. Moyer seconded the motion. Motion carried 5-0.

Advertise Ordinance 2017-3 – Park Rules and Regulations:

Mr. Cornell spoke about the need to advertise Ordinance 2017-03 for the Park rules and regulations. He spoke about the recommended changes which have been reviewed by the Solicitor. Mr. Rish asked for an exception for picking fruit, nuts, and fungi as per State Park Guidelines. Solicitor Stinnett stated an exception could be added to the ordinance.

Mr. Rish made a motion to advertise Ordinance 2017-3 with the addition of the recommended Park Rules and Regulations and revised language for nuts, fruit and fungi as per state park guidelines. Mr. Smith seconded the motion. Motion carried 5-0.

NEW BUSINESS:

Escrow Reduction: 1038 Ridge Road:

Mr. Rish made a motion to approve the release of \$2,544.86 escrow funds for 1038 Ridge Road. Mr. Smith seconded the motion. Motion carried 5-0.

Escrow Reduction: 1086 Laudermilch Road:

Mr. Rish made a motion to approve the release of \$6,961.28 escrow funds for 1086 Laudermilch Road. Mr. Smith seconded the motion. Motion carried 5-0.

Waiver Request from Septic Pumping – 8237 Devonshire Heights:

Mrs. Wilbern spoke about a three-year extension from pumping request from the homeowners of 8237 Devonshire Heights. She stated the ordinance allows a three-year extension beginning after pumping has been done, however the owners haven't had it pumped. She spoke about their request reasons including the small household (2). Mr. Rish asked if there the extension was approved and there was a failure would the Township be liable. Solicitor Sinnnett said no. Mrs. Wilbern spoke about current companies going out and ensuring the tanks don't need to be pumped for a fee. They are providing a letter to the home owners. Solicitor Stinnett thought this could be an option that could be communicated on the website and maybe considered when these requests are presented to the Board. Discussion ensued.

Mr. Hess made a motion to grant an extension from pumping until 2020 for 8237 Devonshire Heights Road. Mr. Moyer seconded the motion. Motion carried 5-0.

Building Use Rules:

Mr. Cornell spoke about a recent meeting where two meetings were being held simultaneously and the difficulty hearing and concentrating. He asked the Board to be able to reschedule meetings to different rooms or dates for the rest of the year. The Board agreed.

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Health Plan:

Mr. Cornell spoke of the pending September 12th deadline for choosing a healthcare plan. He suggested going with the Silver PPO which has a \$4,000/\$8,000 deduction(s) and a \$30/\$50 doctor office copay(s) for 2018.

Mr. Rish made a motion to approve the Township offering the Silver PPO with a \$4,000/\$8,000 deduction(s) and a \$30/\$50 doctor office copays for 2018. Mr. Hess seconded the motion. Motion carried 5-0.

Conflict of Interest – ZHB Solicitor:

Solicitor Stinnett spoke about the Zoning Hearing Board Solicitor and a conflict of interest with the September 18th meeting.

Mr. Rish made a motion authorizing Mr. Cornell to waive a conflict of interest form for ZHB Solicitor. Mr. Hess seconded the motion. Motion carried 5-0.

BUSINESS FROM THE PUBLIC:

President of Grantville Fire Company spoke about a request from Hummelstown Fire for assistance during their September 16th craft show. They have asked for the Fire/Police to help.

Mr. Smith made a motion granting permission to the Grantville Fire Company to extend assistance to Hummelstown based on availability and willingness of members. Mr. Rish seconded the motion. Motion carried 5-0.

The regular meeting recessed for the public hearing at 7:27pm for the Appeal Hearing for Creek View Drive. The regular meeting resumed after the public hearing at 8:08pm.

ADJOURNMENT:

Mr. Rish made a motion to adjourn the meeting at 8:08 pm.

SUBMITTED BY:

Julie Echterling

Julie Echterling
Recorder