

East Hanover Board of Supervisors  
Regular Meeting  
September 19, 2017

**EAST HANOVER TOWNSHIP  
BOARD OF SUPERVISORS MEETING MINUTES  
SEPTEMBER 19, 2017**

**CALL TO ORDER:**

Vice-Chairman Rish called the September 19, 2017, Regular Meeting of the East Hanover Board of Supervisors to order at 7:00 p.m. in the meeting room of the East Hanover Township Municipal Building, 8848 Jonestown Road, Grantville, PA followed by the Pledge of Allegiance.

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, Vice-Chairman  
Robert Hess  
Glenn Moyer  
Hughes,  
Rick Smith  
Member absent: Mike Yingling.

**ALSO PRESENT:**

Paul Cornell, Township Manager  
Jackie Wilbern, Assistant Township Manager  
Lee Stinnett, Township Solicitor-Salzmann &  
Frances Peck, Recording Secretary

**APPROVAL OF MINUTES:**

Mr. Smith had a correction on page 2, paragraph 6, line, 5, on the liability of the Township. Mr. Smith made the statement, not Mr. Rish. Mr. Smith made a motion to approve the minutes of September 5, 2017, as corrected. Mr. Moyer seconded the motion and the motion carried with a 4-0.

**TREASURER'S REPORT:**

Mr. Smith made a motion to approve the Treasurer's Report for the September 19, 2017, Board of Supervisors regular meeting, and pay the bills as presented. Mr. Moyer seconded the motion and the motion carried with a 4-0 vote.

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<b>Expenditures</b>	
General Fund	\$ 88,377.43
Fire Fund	\$ 8,157.00
Park and Recreation Fund	\$ 6,597.85
State Aid (Liquid Fuels) Fund	\$ 4,484.29
<b>Total</b>	<b>\$ 107,616.5</b>

**Consideration of Invoices for Public Works Building:**

**Paul D. Clark, \$609.38:**

Mr. Hess made a motion to approve the Invoice for Paul D. Clark, for the Public Works Building, in the amount of \$609.38. Mr. Smith seconded the motion and the motion carried with a 4-0 vote.

Mr. Smith made a motion to extend the contract with Paul D. Clark, on an hourly basis, not to exceed 20 hours per month for four months. Mr. Hess seconded the motion and the motion carried with a 4-0 vote.

**CORRESPONDENCE:**

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

**REPORTS:**

**Consultant Report:**

Andy Stein had no report.

**Public Works Department:**

Charles Longreen had no report due to his absence.

**Municipal Authority Report:**

Paul Cornell reported that he, Howard Butler and Lee Stinnett met with DEP over a week ago, and stated the outline of modifications permissible to the plant. Howard Butler will address this before the Board in the future. They were very satisfied with the meeting and feel they can now go forward with the 2020 Project as being doable.

**Manager's Report:**

Paul Cornell reported they are continuing to work on the Township finances. A draft

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budget, year-end projection has been presented to all the employees of the departments. Once they are received back, a budget will be generated with budgets going forward. Also, working on the Public Works Director position. A number of applications have been received for the position, and the second half of the search process with interviews and a final selection of someone to fill the position. Paul thanked Jackie Wilbern, Anthea Stebbins and Staff with additional help with the filing.

**Solicitor's Report:**

Lee Stinnett discussed the coordinating of the revisions to the Park and Recreation Ordinance. If the Board is okay with that, he will move forward with the advertisements with actions at the first meeting in October.

**Emergency Management:** No report at this time.

**Park and Recreation:**

A written report was submitted to the Board.

**Codes and Zoning Report:**

Jackie Wilbern presented her written report to the Board. One thing to be added to the report is a Zoning Hearing that was held on September 18, 2017, and the variance requests for Fleet Repair were granted by the Zoning Hearing Board.

**Municipal Engineer's Report:**

No report was submitted.

**Grantville Fire Company:** Wayne Isett reported they would be pressure spraying the fire house and on Thursday a sealant will be put on the concrete block. The cost will be \$6,515. The report on the fire company report is now complete with 146 businesses who purchased ads, with 144 who have paid \$14,375 with the ads, and three we switched \$350 in products and services. Overall, 14,625 for businesses, with a total of 141 residents purchased, for a total of \$7,052. An overall total received was \$22,027. Amount turned over to the treasurer was \$21,327. The printing cost was \$6,905, which gives a profit of \$14,422 for this year's fire company book.

A carnival helpers' picnic was held with approximately 70 people. Right now they are close to having the carnival monies. They took in almost \$62,000 and over \$29,500. This month they will be putting in for the \$15,000 State Grant, that is put in every year. On the building, and the problem with water on the left-hand side of the building, J&S Fabrication has been given the prints of the building to look to see if they can get it fixed.

Three of the officers of the fire company went to Wisconsin to look over a new high pressure system for the main fire truck. On October 4. The Fire Company will be at the Homestead Market from 10:00 a.m. to 2:00 p.m., for a fire prevention program. They will be holding a Wills for Heros for fire emergency responders, on October 14, 2017. It also includes any veterans in the area who want to attend. The Halloween Parade will be held on October 19, and the barbeque will be held October 21.

#### **UNFINISHED BUSINESS:**

- **Discussion of Township Logo update Recommendations:**  
Discussion was on the Township Logo recommendations and this was tabled for clarification and will be revisited at a later time.

#### **NEW BUSINESS:**

- Request to authorize the Engineer to inspect Talley Petroleum LD.  
**Mr. Hess made a motion to authorize the Engineer to inspect the Tally Petroleum Land Development improvements made in conjunction with the plan. Mr. Moyer seconded the motion and the motion carried with a 4-0 vote.**
- Certification of MMO to Board of Supervisors by Township Manager:  
**Mr. Smith made a motion to approve the Minimum Municipal Obligation to the East Hanover Township's Pension Plan, for 2018, in the amount of \$63,249.04, to be budgeted in the account 1-483-30, "Municipal Pension Contribution." Mr. Moyer seconded the motion and the motion carried with a 4-0 vote.**
- Request to Close Township Roads for Halloween Parade:  
**Mr. Hess made a motion to grant the request to close Township roads for the 2017 Halloween Parade, in the area of Fire House Road from Jonestown Road to the Grantville Fire Company's Carnival Grounds and Jonestown Road; from Bow Creek Road (9751 Jonestown Road) to Glenn's Auto Shop at 10040 Jonestown Road, for the Halloween Parade on Thursday, October 19, 2017, from approximately 6:30 p.m. to 9:00 p.m. Mr. Smith seconded the motion and the motion carried with a 4-0 vote.**
- Request to authorize GVFC Fire Police for Halloween Parade:  
**Mr. Smith made a motion to authorize the GVFC Fire Police for traffic management for the 2017 Halloween Parade, on October 19, 2017. Mr. Moyer seconded the motion carried with a 4-0 vote.**

- Request for Nomination for the Tri-County Regional Planning Commission:  
**Mr. Smith made a motion to nominate Supervisor Hess to serve on the Tri-County Regional Planning Commission Board, and to authorize the Township Manager to reach out to neighboring municipalities for their support, for the deadline of November 1, 2017. Mr. Moyer seconded the motion and the motion carried with a 4-0 vote.**
- Request to make application to Green Light Go Grant:  
**Mr. Hess made a motion to authorize the Application to obtain a Green Light Go Grant to install battery backup and generator circuits on the traffic signal at PA 743 and PA 22 and the signal at PA 743, Bow Creek Road and Jonestown Road. The estimated cost by PERCS of PA, is less than \$18,000 for two signals. The cost to the Township, if the Grant is approved, is not to exceed \$3,600. The funds are to come from the Liquid Fuels Fund (State Aid) from Account No. 35-433-37. Mr. Moyer seconded the motion and the motion carried with a 4-0 vote.**

**BUSINESS FROM THE PUBLIC:**

Mr. Paul Clark discussed the HATS Planning Grants with the Board of Supervisors, of planning grants available to townships that haven't been well advertised for transportation related projects. The contact for this information is Terry Reardon at HATS.

**ADJOURNMENT:**

**Mr. Hess made a motion to adjourn the meeting. The meeting adjourned at 7:45 p.m.**

  
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Frances Peck, Recording Secretary