EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES OCTOBER 3, 2017

CALL TO ORDER

Mr. Yingling called the October 3, 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 tonight at 6:30pm to discuss personal and 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:

ALSO PRESENT:

SUPERVISORS

Paul Cornell, Township Manager

Michael Yingling, Chairman

Jackie Wilbern, Assistant Township Manager

George Rish, Vice Chairman

Charles Longreen, Public Works Director

Glenn Moyer

Lee Stinnett, Township Solicitor-Salzmann & Hughes, PC

Rick Smith Rob Hess Julie Echterling, Recorder

APPROVAL OF MEETING MINUTES:

Mr. Hess asked for a change in the September 19, 2017 minutes. On page 4, last paragraph, Mr. Hess abstained from the vote and the vote should reflect 3-0-1.

Mr. Rish made a motion to approve the amended minutes from the September 19, 2017 Board of Supervisors Public Meeting. Mr. Hess seconded the motion. Motion carried 4-0-1. Mr. Yingling abstained as he was absent from the meeting.

TREASURER'S REPORT

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Revenues=\$287,178.88		Expenditures=\$494,022.66	
General Fund	\$74,934.38	General Fund	\$405,263.83
Park & Recreation Fund	\$294.00	State Fund (Liquid Fuels)	\$57,151.83
Gaming Fund	\$211,941.50	Park & Recreation Fund	\$8,369.00
		Gaming Fund	\$23,238.00

Mr. Cornell notes that the General Fund Expenditures includes three payrolls, two checks to Fulton Bank and a pension payment.

Mr. Smith made a motion to pay the bills from September 1^{st} through October 3^{rd} as presented. Mr. Moyer 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:

Mr. Cornell spoke to a Captain this week and there have been some changes. He stated the Township will start receiving reports again and is hopeful someone will be here from the Police at the next meeting.

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Grantville Fire Company:

There was no report offered.

Fort Indiantown Gap:

Mr. David B. Weisnich stated 138,000 personnel have come through the Gap so far this year, which is the most active guard training in the country. He spoke about computer simulation exercises coming up this weekend which will draw about 4,000 personnel to the Gap. He stated on October 29-31st there will be artillery exercises. The new fiscal year starts October 1st for the Gap. He spoke about closing on some additional land for the Gap. Mr. Smith asked about the guard shack. Mr. Weisnich stated the design is at the engineers and said it would be as least a year before it is completed. Mr. Yingling asked about the reenactment of the Battle of the Bulge and Mr. Weisnich stated they would have it in early January.

UNFINISHED BUSINESS:

Park and Rec Logo:

Mr. Cornell discussed the logos for the Park and Recreation Department. He stated the Park and Recreation Board met and decided on option A as the logo for the department.

Mr. Smith made a motion to accept design option A as the Park and Recreation Department logo to be used on signs, letterhead and other communications. Mr. Rish seconded the motion. Motion carried 5-0.

NEW BUSINESS:

Holding Tank Maintenance Agreement - 1007 Earlys Mill Road:

Mrs. Wilbern spoke about the issues for the property located at 1007 Earlys Mill Road. For the family to move back into the home, holding tanks are required as the Township SEO has determined it is impossible to install a conventional system. She explained, from her research, the property had a garage that went to a single-family home and, to date, she hasn't been able to find any permits on the property. Solicitor Stinnett stated this is not ideal, but has been done in the past. He stated the agreement would be recorded with the deed and would transfer to other owners of the property. He also stated there are provisions in the agreement for recourse in case of a breach of contract and there is a \$1,000 security attached to the agreement. Discussion ensued.

Mr. Hess made a motion to approve installation of two 1,500 gallon holding tanks, on the property located at 1007 Earlys Mill Road, contingent upon the execution of the Holding Tank Maintenance Agreement. Mr. Rish seconded the motion. Motion carried 5-0.

<u>Fire Company – Farmstead Market – October 7th:</u>

Mr. Hess made a motion authorizing the Fire Company to appear at the Farmstead Market on Saturday October 7, 2017. Mr. Rish seconded the motion. Motion carried 5-0.

BUSINESS FROM THE PUBLIC:

There was no business presented from the public.

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BUSINESS FROM THE BOARD:

Mr. Yingling asked for an update on the property at Meadow and 22. Mrs. Wilburn state she is working through the property maintenance issues and has sent them letters. She hasn't heard back from their attorney. Solicitor Stinnett stated there was some confusion on the letter sent for condemnation, as they thought this was an eminent domain issue versus maintenance issues. Mrs. Wilburn will have an update on this before the next Board meeting.

ADJOURNMENT:

Mr. Rish made a motion to adjourn the meeting at 7:29 pm.

SUBMITTED BY:

Julie Echterling

Julie Echterling Recorder