

**EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
JUNE 6, 2017**

CALL TO ORDER

Mr. Rish called the June 6, 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. He announced the Board of Supervisors met in executive session to discuss potential litigation issues prior to the meeting.

He stated the meetings are audio taped. The tapes are strictly for the use of the Secretary/Treasurer 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
Rick Smith

ALSO PRESENT:

Paul Cornell, Township Manager
Jackie Wilbern, Assistant Township Manager
Deborah Casey, Secretary/Treasurer
Lee Stinnett, Township Solicitor-Salzman & Hughes, PC
Julie Echterling, Recorder

APPROVAL OF MEETING MINUTES:

Mr. Smith made a motion to approve the minutes from the May 15, 2017 Board of Supervisors Public Meeting. Mr. Moyer seconded the motion. Motion carried 3-0-1. Mr. Hess abstained as he was absent from the May 15th meeting.

TREASURER'S REPORT

Revenues=\$48,200.82			Expenditures=\$171,518.90	
	General Fund	\$44,827.36	General Fund	\$145,545.68
	Street Light Fund	\$45.60	Park & Recreation Fund	\$6,381.98
	Fire Fund	\$666.63	Gaming Fund	\$18,238.02
	Park & Recreation Fund	\$2,661.23	State Aid Fund	\$1,353.22
Treasurer's Report – Available Funds \$7,404,708.58				

Mr. Hess made a motion to pay the bills as presented. Mr. Smith seconded the motion. Motion carried 4-0.

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.

Grantville Fire Company:

Mr. Cornell state Chief Theal was unable to attend the meeting but provide the following statistics via email:

In District	13
Out of District	9
Out of County	1
Total for May	23

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Fort Indiantown Gap:

Mr. David B. Weisnich, reported as of May 30th, they have had over 88,000 troops train at the Gap. They are in the high operations tempo period. Between June 5-11th, there will be 5,903 troops training. Between June 12-18th over 6,600 and over 6,800 the next week will be training. It will be busy near the gap with the increased troops coming in for training. They had field ammunition training on June 5th. On June 9-10th there will demolition training, June 13th-16th will be mortar training and June 16th-21st will be field artillery training. He noted that there would be helicopter training going on as they are the second busiest heliport in the Army.

UNFINISHED BUSINESS:

Consideration of Sale of Township Property at 9209 Jonestown Road:

Mr. Cornell stated the 9209 Jonestown Road sale was advertised and placed in the Multi-listing for public bid. The property was appraised at \$37,000. One bid was received by the Riberas in the amount of \$20,000. He stated if the Board would be of the mind to dispose of the property, they can accept the bid and award the sale to them with the condition of full payment being received in 60 days of the award.

Mr. Rish asked about the site distance. Mrs. Wilbern stated there are setbacks with it being a corner lot and the zoning ordinance to enforce it. Solicitor Stinnett agreed and stated if there were any violations, they could move forward with the provisions in the zoning. Mr. Smith asked about other options and re-advertising. Solicitor Stinnett spoke about the provisions in the ordinances and noted there was only one bid. Mr. Cornell spoke about the advertising and stated there were no inquiries about the property.

Mr. Hess made a motion to accept the bid from Paul and Amber Ribera in the amount of \$20,000 for 9209 Jonestown Road and award this sale to them based upon the condition that the full payment be made within 60 days of the award. Mr. Moyer seconded the motion. Motion carried 4-0.

Request to Purchase Phone System for Township Building:

Mr. Cornell spoke about the issues with the current phone system. He spoke about finding a system that would work with the new Public Work's building and tying the systems together. He asked the Board to purchase the Shore Tel system. The cost with Costars would be \$6,197. He spoke about the features including auto attendant. Mr. Smith asked about savings with voice over IP. Mr. Cornell stated the current system does have this. Mr. Smith asked if it could be tied into the overall Building Program. Mr. Cornell asked if it could be done now since the system is from the 1980's and lacks certain features. Mr. Hess asked if Mr. Cornell if he is confident about the new system working. Mr. Cornell stated yes and he has it in writing.

Mr. Hess made a motion to authorize Staff to purchase the Shore Tel system from Sage Technology system at a cost not to exceed \$6,197.00 to be paid through the Gaming Fund. Mr. Moyer seconded the motion. Motion carried 4-0.

NEW BUSINESS:

Request to Release Stormwater Escrow; 90 Dorlee Court:

Mrs. Wilbern stated 90 Dorlee Court has received a final inspection in conjunction with its approved stormwater permit. LTL Consultants provided written recommendations approving the release of the remaining escrow funds (\$3,923.54)

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Mr. Smith made a motion to release the stormwater escrow for 90 Dorlee Court in the amount of \$3,923.54. Mr. Moyer seconded the motion. Motion carried 4-0.

BUSINESS FROM THE PUBLIC:

Mr. Paul McNamee, Project Manager, provided the Board an update on the building. He stated they are close to closing out three contracts. He stated punch list items have been completed and manuals and warranties have been provided. He hopes to provide the request for final payment at the next meeting. There is still some work that needs to be done with trenching. He stated a retainer will be kept for the next year to ensure for ensuring grass grows and there are no washouts. He stated there is an issue with EI that has been provided to the Solicitor and manager that should be dealt with in executive session. He there were some minor issues that have been resolved. He stated they always wait a whole year to ensure everything works for each season.

PUBLIC HEARING FOR SIDEWALK ORDINANCE AT 7:30PM:

Solicitor Stinnett stated now is the time and place for the duly advertised public hearing to receive comments from the public regarding the ordinance regulating the reconstruction, maintenance, and repair of all sidewalks and curbs within the Township; and establishing specifications and expenses of reconstruction and repair thereof; and providing for the issuance of permits; and providing for penalties for the violation of this ordinance. Any members of the public that wish to provide comments please step up to the podium and state your name and address.

Solicitor Stinnett stated, there being no comments from the public, the public hearing portion is now closed. The public hearing closed at 7:31pm.

ORDINANCE 2017-02:

Mr. Hess made a motion to enact Ordinance 2017-02. Mr. Smith seconded the motion. Motion carried 4-0.

ADJOURNMENT:

Mr. Smith made a motion to adjourn the meeting at 7:32 pm.

SUBMITTED BY:

Julie Echterling

Julie Echterling
Recorder