# EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES JULY 5, 2017

#### **CALL TO ORDER**

Mr. Yingling called the July 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. 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:

**ALSO PRESENT:** 

**SUPERVISORS** 

Paul Cornell, Township Manager

Michael Yingling

Jackie Wilbern, Assistant Township Manager

George Rish, Vice Chairman

Charles Longreen, Public Works Director

Robert Hess

Deborah Casey, Secretary/Treasurer

Glenn Moyer Rick Smith Lee Stinnett, Township Solicitor-Salzmann & Hughes, PC

Julie Echterling, Recorder

### **APPROVAL OF MEETING MINUTES:**

Mr. Hess made a motion to approve the minutes from the June 20, 2017 Board of Supervisors Public Meeting. Mr. Moyer seconded the motion. Motion carried 5-0.

#### TREASURER'S REPORT

Revenues=\$28,993.81		Expenditures=\$607,841.04	
General Fund	\$27,104.53	General Fund	\$157,550.21
Street Light Fund	\$39.10	Park & Recreation Fund	\$10,165.74
Fire Fund	\$71.18	Gaming Fund	\$404,462.45
Park & Recreation Fund	\$1,779.00	Fire Fund	\$35,000
		State Fund (Liquid Fuels)	\$662.64

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.

### **Grantville Fire Company:**

There was no report.

### Fort Indiantown Gap:

There was no report.

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### **UNFINISHED BUSINESS:**

### **Update - Carlson Road Culver:**

Mr. Cornell stated after he sent the agenda out he received a call from Norm. There are some design concerns and Norm would like to put this off until next year's construction season. Mr. Yingling asked if there were any safety issues. Mr. Cornell stated the school district said it would not be problem. Mr. Longreen stated the project isn't going anywhere and it should be fine.

### Request to Hire Seasonal Park Worker:

Mr. Cornell spoke about the need for a seasonal worker to help complete projects and perform routine maintenance. Mr. Smith made a motion to hire Mr. Brodbeck for 13 weeks at a rate of \$11.40 per hour subject to a background check. Mr. Rish seconded the motion. Motion carried 5-0.

#### **NEW BUSINESS:**

### Waiver Request of Major Storm Water Management Permit:

Mrs. Wilbern spoke about a requested waiver from submitting a major stormwater management and flood reduction permit for the property at 817 E. Canal Road. She stated the property owners propose construction of a 7,360-square foot pole building to house steers from an existing farm located on 66 acres.

Mr. Rish made a motion to approve the granting a waiver from Section 106B, submission of a major stormwater permit application for the property located at 817 E. Canal Road. Mr. Moyer seconded the motion. Motion carried 4-0-1. Mr. Hess abstained from this vote.

### Request for Consideration of Acceptance of Time Extension - Sheetz:

Mrs. Wilbern discussed accepting a time extension for the Sheetz Preliminary/Final land development plan. The Developer has granted an extension until August 31, 2017.

Mr. Rish made a motion to accept the time extension for the Sheetz Preliminary/Final Land Development plan until August 31, 2017. Mr. Hess seconded the motion. Motion carried 5-0.

### Request for Consideration of Costars Pricing for Fuel – Through Talley Petroleum:

Mr. Cornell spoke about renewing the contract for fuel prices for 2017-2018 with Talley Petroleum through Costars. He stated the fuel would be purchased at the Opis Harrisburg Daily Rack average price with a fixed mark up of \$0.15.

Mr. Hess made a motion to award the contract for fuel purchasing for 2017 to 2018 to Talley Petroleum at Costars pricing. Mr. Moyer seconded the motion. Motion carried 5-0.

### **BUSINESS FROM THE PUBLIC:**

Mr. Glen Hoffer, VFW, thanked the Township for allowing them to use the old Township Building for their meetings. He asked if the Township decides to sell the old Township Building that they would consider the VFW buying it. They would have no problem with allowing those already meeting there to continue to meet. He spoke about the work they have done to their site and the selling of their old building. He stated if they sell the baseball fields they would stipulate that they remain baseball fields. He spoke about their public outreach including helping with fixing posts and mailboxes, Easter Egg hunts, rentals and they will be at the Carnival.

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# **ADJOURNMENT:**

Mr. Rish made a motion to adjourn the meeting at 7:25 pm.

## **SUBMITTED BY:**

Julie Echterling
Julie Echterling
Recorder