

EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
June 4, 2019

CALL TO ORDER

Chairman Yingling called the June 4, 2019 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. (An Executive Session was held at 6:00 pm until 6:55 pm prior to the meeting to discuss real estate and personnel matters of the Township.)

Chairman Yingling stated that 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:

Mike Yingling, Chairman
George Rish, Vice-Chairman
Chad Leese
Rob Hess

ALSO PRESENT:

Paul Cornell, Township Manager
Jackie Wilbern, Assist Township Manager
Sharon Umberger, Recording Secretary
Lee Stinnett, Township Solicitor-Salzmann & Hughes
Bryan Ziegler, Public Works Director

APPROVAL OF MEETING MINUTES:

Mr. Rish made a motion to table the approval of the May 22, 2019 Board of Supervisor minutes until next meeting, June 18th. Mr. Hess seconded the motion. Motion carried 4-0.

TREASURER'S REPORT

Mr. Cornell presented invoices for payment consideration.

	Invoices due Before Meeting	Current Invoices
General Fund	\$8,850.13	\$61,382.41
Street Light Fund	\$ 0	\$ 650.10
Fire Fund	\$ 0	\$ 0
Reserve Fund	\$ 0	\$ 3,889.82
Liquid Fuels Fund	\$ 245.01	\$ 956.45
Total	\$9,095.14	\$66,878.78

Mr. Rish made a motion to approve the bills as paid prior to the meeting and to pay the bills as presented on June 4, 2019. Mr. Hess seconded the motion. Motion carried 4-0.

Correspondence:

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

Reports:

Grantville Fire Company:

Chief Saul Schmoltz gave the report for May, 38 calls (28 EHT, 2 SHT, 3 WHT, 1 DT and 4 EHT LC). Described the month's training and public relations for Township. Fire Company had 5 calls about trees down this month. During the May 29th storm had 6 calls and 16 members assisting that evening. Update on the Engine Rescue 39-1, which was out of service for 5 days this month. Numerous calls at Sand Beach/S. Meadow which Mr. Cornell has addressed with a letter to Penn Dot.

Emergency Management:

Ron Johnson was not present but Paul Cornell reported that he is currently working on locations for shelter in event of tornado warnings in the Township.

Indiantown Gap:

Mr. Weisnicht stated that there artillery training June 16-20 and demolitions training June 21-23. Annual regal butterfly free guided tours will be offered July 5, 6, 12 and 13. Fort Indiantown Gap pool opens 6/15th. There are daily/season passes. Find more info on www.ftig.pa.gov.

Andy Stein Report for 2019-2020 Gaming Grant Cycle

The 2018-2019 Dauphin County Gaming Grant request was for \$1,250,000, but received approval for \$750,000 or 60.8% for the 3 approved projects. Mr. Rish made a **motion to allocate \$750,000; \$400,000 for Public Work Debt Reduction, \$300,000 Roadwork, and \$50,000 GVFC**. Mr. Hess seconded. **Motion carried 4-0**. For the 2019-2020 Dauphin County Gaming Grant want to meet with BOS for a pre-application meeting. Prior to the next BOS meeting in June, Supervisors to e-mail Andy and Paul to come up with interim wish list. Pricing estimates will be compiled for repairs to Bow Creek Road.

Unfinished Business:

VFW Picnic Grounds

Mr. Hess made a **motion to authorize a 90 day extension of time of the agreement of sale with the VFW in consideration of \$700, paid at time of execution, and authorization for the Township Manager to execute the extension**. Mr. Rish seconded. **Motion carried 4-0**.

Discussion regarding Savvy Citizen or free program Remind

Discussion took place regarding the need for this electronic notifications to citizens regarding road closures or other issues that may affect Township residents. The Board gave direction that Park and Rec Director pursue a free app called Remind to see if there is Township interest prior to committing funds to Savvy Citizen.

New Business:

Acceptance of Time Extension Indiju Hotel

Mr. Rish made a **motion to accept time extension for the Land Development Plan for North Faith Road, Indiju Hotel extension until 9/5/19**. Mr. Leese seconded. **Motion passed 4-0**.

Request for Time Extension Fleet Repair

Mr. Leese made a **motion to grant the extension until 9/18/19 to meet the conditions of the plan approval**. Mr. Hess seconded. **Motion carried 4-0**.

Discussion regarding Stage

It was decided that a cost be established for construction of a stage by the 6/18 meeting to decide if want to proceed this prior to event on September 7th, rather than renting again this year. Mr. Cornell to look at Weaver Proposal that was provided to the Township.

Public Comment:

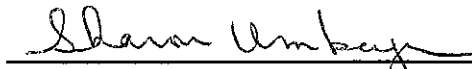
None.

Supervisors Comments:

Chairman Yingling shared a petition from concerned citizens regarding safety concerns on Firehouse Road, Short Drive & Old Jonestown Road. Mr. Hess made a motion to ask Tom Wilson, Township Engineer, to address and investigate options for alleviating traffic in the area. Mr. Rish seconded. Motion carried 4-0.

Adjournment:

Mr. Rish made a motion was made to **adjourn meeting**. The meeting adjourned at 8 p.m.



Sharon Umberger, Recording Secretary