

EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
July 2, 2019

CALL TO ORDER

Chairman Yingling called the July 2, 2019 Regular Meeting of the Board of Supervisors to order at 7:09 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 7:05 pm prior to the meeting to discuss real estate matters of the Township.)
A Public Hearing will be held at 7:30pm.

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
Rick Smith
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

PA State Police Report

Lieutenant Cara McCree, Harrisburg Station Commander, gave an update on the homicide investigation on N. Hill Road Saturday night. Vehicle was found and suspect is in custody. A press conference will be held at 9:45pm. Considered an isolated incident.

APPROVAL OF 5/22/19 & 6/18/19 MEETING MINUTES:

Mr. Rish made a motion to **approve the Board of Supervisors meeting minutes from May 22, 2019.** Mr. Smith seconded the motion. **Motion carried 3-0-2 Abstentions.** Mr. Hess and Mr. Leese both abstained since they were not in attendance. Mr. Smith had a correction to minutes to remove his name from Supervisors in attendance. Mr. Rish made a motion to **approve the Board of Supervisors meeting minutes from June 18, 2019 with the correction.** Mr. Leese seconded the motion. **Motion carried 4-0-1 Abstention.** Mr. Smith abstained since was not in attendance.

TREASURER'S REPORT

Mr. Cornell presented invoices for payment consideration.

	Invoices due Before Meeting	Current Invoices
General Fund	\$32,110.37	\$ 79,569.47
Street Light Fund	\$ 0	\$ 640.19
Fire Fund	\$ 0	\$ 0
Reserve Fund	\$ 0	\$450,000.00
Liquid Fuels Fund	\$ 0	\$ 226.23
Total	\$32,110.37	\$530,435.89

Mr. Rish made a motion to **approve the bills as paid prior to the meeting and to pay the bills as presented on July 2, 2019.** Mr. Smith seconded the motion. **Motion carried 5-0.**

Correspondence:

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

Reports:

Grantville Fire Company:

Chief Schmoltz was not present but sent a report. Wayne Islett announced that the GVFC Carnival Book is going to print in the morning.

Emergency Management:

Ron Johnson was not present.

Indiantown Gap:

Mr. Weisnicht was not present.

Unfinished Business:

Consideration of Award of Traffic Signal Maintenance Bid

Competitive bids received by June 28th. There were three bidders. The Township has 4 signals and school flasher. PA PERCS was lowest bidder and Township is complying with Penn Dot requirement under Liquid Fuels to bid the traffic signal maintenance. Documentation will be sent to solicitor for review. Bryan Ziegler communicates traffic signal problems to PA PERCS who is our current vendor. Mr. Hess made a **motion to award traffic signal maintenance to PA PERCS to be paid from Liquid Fuels.** Mr. Leese seconded the motion. **Motion carried 5-0.**

Bryan Ziegler added, while engineers are looking at roads in Township, they could review Route 743/Route 22 intersection for left turn arrow. Discussion followed that a change must meet Penn Dot recommendations and standards.

Mr. Smith made a **motion to approve traffic study up to \$5,000 for Route 743 and Route 22 left turn arrow going North and South.** Mr. Rish seconded. **Motion carried 5-0.**

Resolution for County Infrastructure Bank funding of Bridge Replacement

Mr. Cornell presented Dauphin County request that the Board of Supervisors approve a resolution. A DCIB low interest loan will be requested. With the pledge from West Hanover Township for \$60,000, the Township will have costs less than \$20,000 per year from the Liquid Fuels account. The bridge bundling project will be paid over the next 15 years.

Mr. Hess made a **motion to approve Resolution No. 2019-11 to approve costs for the Dauphin County Bridge Bundling Program.** Mr. Smith seconded. **Motion carried 5-0.**

(The meeting recessed to hold Public Hearing at 7:30 pm)

The Township Solicitor, Lee Stinnett, opened the Public Hearing for the Driveway Ordinance no. 2019-04 prohibiting the construction of driveways, access drives, field accesses, and temporary drives, and/or repairs of such without a permit; providing for the application and issuance of street access permits. Regulations and filing fees; and imposing fines and penalties for violations.

Public Comment:

No comments.

Board Comments:

Mr. Rish asked for two clarifications on the Ordinance on page 3 and 4. There were only 10 words changed to address grade and pipe size. Road master will now make determinations, along with Township engineer, streamlining process. **Mr. Smith made a motion to approve changes to Ordinance No. 2019-04.** Mr. Hess seconded. **Motion carried 5-0.**

(The meeting was reconvened to return to the Board of Supervisors Regular Meeting at 7:40pm)

Consideration of VFW Purchase

The current agreement expires July 8th.

Mr. Smith made a motion to purchase VFW property. Motion died.

Mr. Hess made a motion to reject VFW agreement pursuant to due diligence clause. Mr. Rish seconded.

Discussion that the land is valuable to Township but with all issues that have come up may have risk to tax payers.

Allen McCormack, VFW representative, gave reasons for Township to re-consider what a no-vote means tonight. Property would go on the market and likely go to a developer. The baseball fields would be lost to the community.

Adjourned meeting at 7:50pm to hold Executive Session regarding the VFW purchase. Re-adjourned meeting at 8:12pm.

Took a roll call vote about not proceeding with the motion to reject VFW agreement pursuant to the due diligence clause. Mr. Smith-No; Mr. Rish-No, Mr. Hess-No, Mr. Leese-No, Mr. Yingling-No.

Mr. Hess proposed in the event that the Township purchases VFW property that there may be lots sold on N. Crawford Road to recuperate costs for the Township.

Laurie Reichert/Yvonne Sharrow spoke on behalf of the Park & Rec committee that they would be in favor of proposed purchase to preserve baseball fields.

Mr. Smith made a motion to proceed with the purchase of the VFW picnic woods. Mr. Smith-Yes, Mr. Hess-Yes, Mr. Leese-No, Mr. Rish-No. Mr. Yingling voted-Yes to break tie, authorizing Resolution 2019-12 the Approval of Agreement for Exchange of Real Property. Motion carried 3-2.

New Business:

Andy Stein received request from Hope Springs Farm, a non-profit entity, for a support letter that they are a worthy cause. To be put on the agenda for next meeting.

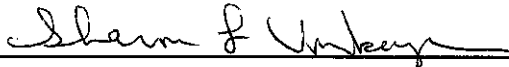
Chairman Yingling expressed that it was his sincere pleasure to serve as chairman, but for personal and work reasons will be resigning his position, as chairman, this evening.

Mr. Hess nominated Mr. Rish as chairman. Motion approved for Mr. Rish as chairman. 5-0 Mr. Hess nominated Mr. Smith as vice chairman. Motion approved for Mr. Smith as vice chairman. 5-0

Public Comment:

Adjournment:

Mr. Yingling made a motion was made to **adjourn meeting**. The meeting adjourned at 8:25 p.m.

A handwritten signature in cursive script, appearing to read "Sharon Umberger", is written over a horizontal line.

Sharon Umberger, Recording Secretary