

EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
August 20, 2019

CALL TO ORDER

Chairman Rish called the August 20, 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.

Chairman Rish 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:

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

ALSO PRESENT:

Paul Cornell, Township Manager
Jackie Wilbern, Assistant Township Manager
Lee Stinnett, Township Solicitor-Salzmann & Hughes
Tom Wilson, K & W, Engineer
Bryan Ziegler, Public Works Director
Sharon Umberger, Recording Secretary

APPROVAL OF MEETING MINUTES:

Mr. Hess made a motion to **approve the Board of Supervisors meeting minutes from August 7, 2019.**
Mr. Yingling seconded the motion. **Motion carried 5-0.**

TREASURER'S REPORT

July	Revenue		
General Fund	\$216,795.86		
Fire Fund	\$ 889.59		
Street Light Fund	\$ 17.24		
Liquid Fuels Fund	\$ 745.76		
Reserve Fund	\$ 4,851.89		
Total	\$223,300.34		
July	Expense	08/20/19 Current Invoices for Consideration	Invoices Due 8/07-8/19/19 Before Meeting
General Fund	\$276,962.32	\$ 20,342.20	\$ 26,913.20
Fire Fund	\$ 12,925.00	\$ 15,566.25	0
Street Light Fund	\$ 640.19	0	0
Liquid Fuels Fund	\$ 20,094.16	\$ 7,812.82	0
Reserve Fund	\$623,309.86	0	\$ 200,000.00
Escrow Fund	\$ 1.25	0	0
Payroll Fund	\$	0	\$ 396.39
Total	\$933,932.78	\$ 43,721.27	\$ 227,309.59

Mr. Smith made a motion to **approve the bills as paid prior to the meeting and to pay the bills as presented on August 7, 2019.** Mr. Leese seconded the motion. **Motion carried 5-0.**

Mr. Hess made a **motion to transfer \$55,000 from PLGIT Liquid Fuels to Liquid Fuels Operating Fund.** Mr. Smith seconded. **Motion carried 5-0.**

Correspondence:

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

Reports:

Public Work Director:

Mr. Ziegler provided his report to the Board. Discussed that Township is not doing maintenance on the VFW picnic grounds. The Baseball Association is continuing to maintain their fields. Township is just mowing the front of the grounds, but letting go any other mowing.

Municipal Authority:

Mr. Cornell reported Municipal Authority continuing to work on 2020 Project, and looking at other options to reduce costs. He is actively working on sewer bill collections along with Lee Stinnett. Obtained six guilty verdicts on delinquent accounts. Delinquent accounts represent 8 % of total outstanding receivable balance.

Manager's Report:

Mr. Cornell provided his report to the Board. ECI is working with Township to finalize outstanding issues with Public Works Building lift and retention basin. Continuing to obtain bids for the Township Building security. Township received letter from U.S. Justice that in order to be in compliance as a voting establishment, must update painting/signage. Mr. Cornell is working on Township Pension to make sure to use excess funds in Township Municipal Pension account, due to two employee forfeitures, in order to be eligible for State Aid. The Pension MMO will have to be approved at the Sep 3 meeting to certify report.

Board had authorized that we go ahead with traffic study for Bow Creek Road and Rt 22. PennDot needs resolution to state that if found to warrant an arrow, the Township will install and maintain it. The study will dictate timer and number of seconds an arrow will be up. Township owns and maintains signal. Mr. Smith made a **motion to adopt Resolution 2019-13 pertaining to traffic study at Rt 22 and RT 743.** Mr. Hess seconded. **Motion carried 5-0.**

Solicitor's Report:

Solicitor Lee Stinnett had no formal report.

Emergency Management:

Ron Johnson was not present. Mr. Cornell reported moving Emergency Management office to Public Works is complete.

Park and Recreation:

Jhane Kunkel, Park and Recreation Director, was not present but provided a report.

Codes and Zoning Report:

Jackie Wilbern provided a report to the Board. Update to report—special exception request was granted on August 19th ZHB meeting for 10303 Mountain Road to allow a change in use from restaurant to a contractor's office.

Municipal Engineer's Report:

Tom Wilson had submitted his report to the Board. Traffic study that we can restrict traffic on Fire House Road and Jonestown Road. Bryan and Tom will decide where to put proper signage.

Grantville Volunteer Fire Company:

Wayne Isett informed Board that the GVFC had the best ever carnival, with income of approximately \$70,000. Thanked Mr. Smith and Mr. Yingling for their help at the carnival. GVFC did dunking tank at NNO.

Unfinished Business:

2019-2020 Gaming Grant Discussion

Andy Stein received GVFC Grant Application to purchase self-contained breathing apparatus packs and shared it with the Supervisors. Chief Saul Schmolitz and Wayne Islett were present to answer questions. Noted that safety and liability reasons were reasons for the purchase. GVFC purchased 24 cylinder tanks last year thru the Fireman's Relief Fund. Each fire engine/rig is equipped with a designated number of air packs. Engines/rig may be routed to different locations based on need and mutual aid agreements between departments.

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

The Township Solicitor, Lee Stinnett, opened the Public Hearing for the Speed Limit Ordinance 2019-05 establishing a maximum speed on Earlys Mill Road between Sand Beach Road and Laudermilch Road and establish penalties.

Public Comment: No comments.

Board Comments:

Mr. Leese confirmed that the maximum speed is now 35mph. Speed limit signs will be posted up to ½ mile apart. Mr. Yingling made a **motion to adopt Ordinance no 2019-05 establishing a maximum speed of 35mph on Earlys Mill Road between Sand Beach Road and Laudermilch Road.** Mr. Smith seconded. **Motion carried 5-0.**

(The meeting was reconvened to return to the Board of Supervisors Regular Meeting at 7:35pm)

2019-2020 Gaming Grant Discussion (continued)

Grant 2019-2020 need real numbers for due date Sept 3rd.

Mr. Yingling made a **motion to support GVFC request for air packs thru the 2019 Dauphin County Gaming Grant system.** Mr. Hess seconded. **Motion carried 5-0.**

Mr. Smith made a **motion to support a \$50,000 Grant Request for the 2019 Dauphin County Gaming Request, which is option 2.** Mr. Leese seconded. **Motion carried 5-0.**

Mr. Leese made a **motion to submit Gaming Grant Request with the priority as follows:**

- | | |
|----------------|--------------------------------------------------------|
| 1. \$ 595,000 | Pay Principal Balance off on the Public Works Building |
| 2. \$ 400,000 | Other EHT Road Repair Projects |
| 3. \$ 50,000 | GVFC Grant –Option 2 |
| 4. \$1,065,000 | Bow Creek Road from Mountain Road to Jonestown Road |
| \$2,110,000 | Total Request |

Mr. Smith seconded the priority. **Motion carried 5-0.**

Consideration of Zoning Ordinance Hearing Date

The board agreed to set a date to hold a workshop with the Board of Supervisors, Planning Commission, and Zoning Ordinance Steering Committee. Mrs. Wilbern will coordinate date with all members before the next meeting, September 3rd.

New Business:

Request to proceed with design of Devonshire Heights Road Culvert

Mr. Ziegler shared that would like to begin permitting process for the small culvert on Devonshire Heights Road for construction in 2020. Mr. Hess made a **motion to give Township engineer the approval to start the design and permitting process for replacement of small bridge with Box Culvert for Devonshire Heights Road**. Mr. Yingling seconded. **Motion carried 5-0.**

Picnic Ground-Potential Subdivision

As requested by the Supervisors at a previous meeting, Mrs. Wilbern shared Tom Wilson and her schematic showing a few options for subdividing the VFW picnic grounds for future discussions. Paul will reach out to communicate with Lower Dauphin Superintendent about taking over the baseball fields as in Option 1. Option 2 includes 60 parking spaces if the Township maintains the baseball fields. Mr. Yingling stated that he would like to have property stay intact until the overall park plan can be finalized.

Business from the Public:

Michael Gordon-1529 Mt Zion Road home address but own a property with a managing partner in township off Rt 22. Presented a sketch plan with a letter to describe his reasoning for changing the zoning ordinance from RA to RMD to allow for more housing. Request will be taken under advisement for upcoming workshop.

Comment from the Board:

Mr. Hess asked to revisit his proposal for employee benefits for new hires. Would like to see numbers of the percentages other like township employees pay for health insurance benefits. Paul will gather information for next BOS meeting.

Mr. Hess where are we at with the location for tax collector. Paul is working on some options to discuss with the BOS at next meeting.

Adjournment:

Mr. Yingling made a motion was made to **adjourn meeting**. The meeting adjourned at 8:42 pm.



Sharon Umberger, Recording Secretary