

**EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
September 3, 2019**

CALL TO ORDER

Chairman Rish called the Wednesday, September 3, 2019 Regular Meeting of the Board of Supervisors to order at 7:15 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 7:10 pm prior to the meeting to discuss personnel matters of the Township.)

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
Chad Leese
Rob Hess

ALSO PRESENT:

Paul Cornell, Township Manager
Jackie Wilbern, Assist Township Manager
Sharon Umberger, Recording Secretary
Isaac Wakefield, Township Solicitor-Salzmman & Hughes
Bryan Ziegler, Public Works Director

APPROVAL OF 8/20/19 MEETING MINUTES:

Mr. Hess made a motion to **approve the Board of Supervisors meeting minutes from August 20, 2019.** Mr. Smith seconded the motion. **Motion carried 4-0.**

TREASURER'S REPORT

Mr. Cornell presented invoices for payment consideration.

	09/03/19 Current Invoices for Consideration	Invoices Due 8/21-9/2 Before Meeting
General Fund	\$ 24,167.07	\$ 59,201.56
Fire Fund	\$ 0	\$ 0
Street Light Fund	\$ 343.74	\$ 0
Liquid Fuels Fund	\$ 7,891.97	\$ 161.35
Reserve Fund	\$ 16,812.00	\$ 0
Escrow Fund	\$ 0	\$ 9,621.85
Payroll Fund	\$ 0	\$ 0
Total	\$ 49,214.78	\$ 68,984.76

Mr. Smith made a motion to **approve the bills as paid prior to the meeting and to pay the bills as presented on September 3, 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 Schmolitz reported that GVFC had 26 dispatch calls in August. (EHT-18, 3 in Lebanon Co., 3 in WHT, and 2 were communication calls.) There are 10 dry hydrants in the township, working on accessing each to make sure they are functioning properly. Eight members took 16 hours EVOC (Emergency Vehicle Operations Course). GFVC took home Special Judge's Award for best appearing engine, in or out of Schuylkill County.

Emergency Management:

Ron Johnson was not present. Mr. Cornell stated that Bryan Ziegler was in contact with Mr. Johnson over the water problem/boil water advisory at Chesapeake Estates over the weekend.

Indiantown Gap:

Mr. Weisnicht was not present.

Unfinished Business:

Selection of Date for Zoning Ordinance Workshop

Mrs. Wilbern presented the board with the availability of the BOS and ZOSC members for three possible dates. Mr. Hess made a **motion for the date of September 18, 2019 to be the advertised workshop meeting to discuss the proposed Zoning Ordinance at 7pm.** Mr. Smith seconded. **Motion carried 4-0.** Meeting Decorum guidelines will apply and individuals will have between 3-5 minutes maximum to speak on a topic.

New Business:

Certification of 2020 Minimum Municipal Obligation (MMO) for Pension

The Township Manager is required each September to calculate and certify the MMO for the Township Pension the following year. Mr. Leese made a **motion to approve the \$66,846.10 for MMO on the Township's portion for 2020 Pension less approximately \$55,000 for State Aid, a net cost of \$11,846.10.** Mr. Smith seconded. **Motion passed 4-0.**

Request to install bathroom in Fischer House

Mr. Smith made a **motion to recommission septic system and reinstall bathroom fixtures in the Fischer House not to exceed \$2,100.** Mr. Leese seconded. **Motion passed 4-0.**

Consideration of 2020 Township Employee Health Insurance

Mr. Smith moved to adopt the Capital Blue Cross ASO PPO HRA 4000/0/30 for employees with a \$500 deductible up front beginning plan year 10-1-19. Mr. Hess seconded. **Motion passed 3-1 with no from Mr. Rish.**

N. Faith Road LDP, Request for Time Extension Approval

Mr. Leese moved to accept the time extension granted by the developer, for the Preliminary/Final LDP for North Faith Road, Indiju Hospitality to 12-5-19. Mr. Hess seconded. **Motion passed 4-0.**

Request to Renew Emergency Medical Services Agreement

Mr. Smith made a **motion to execute the agreement with South Central EMS to provide emergency medical services to East Hanover Township at a cost of \$70,000 in 2020 Budget to 1-412-50.** Mr. Leese seconded. **Motion passed 4-0.** Mr. Cornell was asked to obtain EHT historical utilization.

Request to Close Road for Halloween Parade and provide Fire Police

Mr. Smith made a motion to authorize road closure for the 2019 EHT Halloween Parade in the areas of Fire House Rd from Jonestown Rd to the GVFC Carnival Grounds from Bow Creek Rd 9751-10040 Jonestown Road from approximately 6:30pm to 9pm and to provide Fire Police assistance. Mr. Hess seconded. Motion carried 4-0.

Request to approve and execute agreement with the EHT Baseball Association

The board came to a consensus that the agreement can be sent to the EHT Baseball Association for their signature since it has been reviewed by our solicitor.

Consideration of Request for Fire Police for Hummelstown Art Festival

Mr. Hess made a motion to authorize the Fire Police to assist Hummelstown Fire Company at the Annual Hummelstown Craft Show on September 14, 2019. Mr. Leese seconded. Motion carried 4-0.

Public Comment:

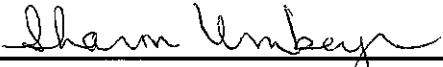
No Comments.

Board Comments:

Mr. Smith brought up the proposed parking lot addition to the baseball fields at the old VFW picnic grounds. The board came to a consensus that a quote be obtained from Tom Wilson for a schematic drawing for this area, including the previously presented subdivision options.

Adjournment:

Mr. Hess made a motion was made to adjourn meeting. The meeting adjourned at 7:55 p.m.



Sharon Umberger, Recording Secretary