

**EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
October 1, 2019**

CALL TO ORDER

Chairman Rish called the Tuesday, October 1, 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
Chad Leese
Rob Hess
Mike Yingling

ALSO PRESENT:

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

APPROVAL OF 9/17/19 MEETING MINUTES:

Mr. Hess made a motion to **approve the Board of Supervisors meeting minutes from September 17, 2019.** Mr. Smith seconded. **Motion carried 4-0.**

APPROVAL OF 9/18/19 WORKSHOP MINUTES:

Consensus of the Board to table Workshop Minutes until 10/15/19 Meeting due to corrections.

TREASURER'S REPORT

Mr. Cornell presented invoices for payment consideration.

	10/01/19 Current Invoices for Consideration	Invoices Due 9/18-9/30 Before Meeting
General Fund	\$ 53,531.93	\$ 49,359.28
Fire Fund	\$ 0	\$ 0
Street Light Fund	\$ 0	\$ 0
Liquid Fuels Fund	\$ 19,875.37	\$ 0
Reserve Fund	\$ 0	\$ 0
Escrow Fund	\$ 0	\$ 8,264.39
Payroll Fund	\$ 0	\$ 0
Total	\$ 73,407.30	\$ 57,623.67

Mr. Smith made a motion to **approve the bills as paid prior to the meeting and to pay the bills as presented on October 1, 2019.** Mr. Hess seconded. **Motion carried 4-0.** Mr. Yingling Abstained. Abstention was due to fact that Mr. Yingling had not reviewed list of invoices sent at 10:30 am on the day of the meeting. Staff will make every effort to send list on Friday or at the latest the day before the Board of Supervisors meeting.

Mr. Hess made a **motion to authorize the transfer of \$100,000 from the PLGIT General Fund to the General Fund 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:

Grantville Volunteer Fire Company:

Chief Schmolitz thanked everyone for agreeing to switch Halloween Parade to October 17th this year. Multiple trainings in the month of September, including tour at a silo facility at Haldeman Farm on Earlys Mill Road. Chief Schmolitz reported that GVFC had 27 dispatch calls in September. (EHT-21, 1 Hershey, 2 in Lebanon Co., 2 in WHT, and 1 were communication calls.) Stated there is ongoing maintenance needed on Engine 1 and Engine 39 warranty work. Chief Schmolitz stated he would start to spec out for a new engine rescue vehicle for the future. Last Saturday night's storm caused 12 trees down, lines down and a pole sheared off. Another happening this month, a resident saved another person's trailer by using their fire extinguisher before fire trucks arrived. There were three people in the trailer, so saved their lives as well. Mr. Smith commented on Halloween Parade to be discussed later in the agenda. Mr. Leese asked about other businesses like Haldeman Farm that may need proactive planning. GVFC is working with more businesses to understand operations should there be a future need. Mr. Yingling asked whether members are continuing to identify dry hydrants. Flow tests are being done with just 4 more dry hydrants to test. Saul mentioned there was a vehicle entrapment earlier in the day on Sand Beach Road. Pictures appeared on Facebook for training purposes, but persons involved with incidents are not pictured or named.

Emergency Management:

Ron Johnson was not present but provided a written report. EMA settled at the Public Works building. Mr. Johnson attended NNO event. He was present at Public Safety Council in September.

Indiantown Gap:

Mr. Weisnicht was not present.

Unfinished Business:

Consideration of the Tax Collector Office

Discussed options of tax collector office location within township building since there was a consensus to keep offering the service as a convenience to the residents. Mr. Smith suggested using the lunch room rather than incurring \$4,000 in costs to construct moveable wall panels. There is no reimbursement for these type of costs from County for providing this space. The decision for outsourcing should be made prior to someone running for office. Security consultation may have other options. Consensus that the Township will be providing tax collector office just don't know where and when. Revisit location by next meeting.

Halloween Parade and request for Fire Police

Request is to move Halloween parade to October 17th 7-8pm. Mr. Leese made a motion that move the Halloween Parade to October 17th from 7-8 with the assistance of the Fire Police. Mr. Hess seconded. The route change was discussed last year but will not be implementing a change this year. Motion passed 5-0. Mr. Yingling made a **motion to close roads on October 17th with the same parade route from 2018.** Mr. Smith seconded. **Motion passed 5-0.**

Agreement with the East Hanover Township Historical Society

Mr. Cornell provided an updated agreement to be signed by the Board. Mr. Smith **moved that we sign the 2019 agreement with the East Hanover Township Historical Society.** Mr. Hess seconded. **Motion passed 5-0.**

Selection of Budget Hearing Dates

Mr. Cornell presented several dates for consideration of the Board. The two dates selected were Monday, October 28th at 6 pm and Tuesday October 29th at 6 pm. The meeting will be advertised to the public.

New Business:

Consideration of payment to the GVFC of 2019 Taxes

Mr. Yingling made a **motion that we make a payment of \$40,000 to the GVFC.** Mr. Hess seconded. **Motion passed 5-0.**

Consideration of the 2020 Township Meeting Dates Calendar

Mrs. Wilbern presented the 2020 Township Meeting Dates Calendar. This is needed now for two reasons: Park and Rec calendar events and have 12 requests for building use in 2020. Mr. Smith **moved that we approve the 2020 meeting dates.** Mr. Leese seconded. **Motion passed 5-0.**

Public Comment:

Rebecca Oller 400 Trail Road, thanked Board for the approval of the Historical Society agreement. She stated they will be moving to the Annex building on October 9th with a lunch provided in the Pavilion. Mentioned 11/5 BOS meeting on agenda should be 11/6, due to general election. Also added, would not recommend tax collector using home as an office, based on past experience. Suggested to take the cabinets out in the lunch room, seems to be best fit for the tax collector.

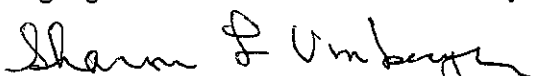
Tina Hastie, 643 Fox Run Road, question about Township repaving 5 miles of road each year. Mr. Yingling clarified that it is a combination of both repaving and oil & chip. Mr. Ziegler stated costs of \$125,000-\$150,000/mile to repave and \$25,000 per mile to oil & chip. Common complaint is traffic in this area. What will Township do to protect residents from tractor trailers traveling on roads not meant for tractor trailers? Are the Township roads even built for tractor trailer traffic? Mr. Cornell responded that truck traffic study of village of Grantville/Fire House Road nearly complete. Detour Markers have been discussed with PennDot and there is a meeting tomorrow morning. When there is an accident, Detour Markers direct traffic to State Roads. Trucks are permitted on any road that does not have restriction.

Board Comments:

Mr. Yingling asked about the status of the notification system that may have been helpful Saturday night's storm. Mr. Cornell will follow up at next board meeting.

Adjournment:

Mr. Yingling made a motion was made to **adjourn meeting.** The meeting adjourned at 8:04 p.m.



Sharon Umberger, Recording Secretary