

**EAST HANOVER TOWNSHIP  
BOARD OF SUPERVISORS MEETING MINUTES  
November 6, 2019**

**CALL TO ORDER**

Chairman Rish called the Wednesday, November 6, 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. Executive Session to be held later in the meeting to discuss personnel matters.

**IN ATTENDANCE:**

**SUPERVISORS:**

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

**ALSO PRESENT:**

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

**APPROVAL OF 10/15/19 MEETING MINUTES:**

Mr. Smith made a motion to **approve the Board of Supervisors meeting minutes from October 15, 2019.** Mr. Leese seconded. **Motion carried 4-0.**

**APPROVAL OF 10/28/19 BUDGET WORKSHOP MEETING MINUTES:**

Mr. Smith made a motion to **approve October 28, 2019 Budget Workshop meeting minutes.** Mr. Leese seconded. **Motion carried 4-0.**

**APPROVAL OF 10/29/19 BUDGET WORKSHOP MEETING MINUTES:**

Mr. Smith made a motion to **approve October 29, 2019 Budget Workshop meeting minutes.** Mr. Leese seconded. **Motion carried 4-0.**

**TREASURER'S REPORT**

Mr. Cornell presented invoices for payment consideration.

	11/01/19 Invoices for Consideration On 11/6/19	Invoices Due 10/16-10/31 Before Meeting
General Fund	\$ 26,943.94	\$ 73,734.61
Fire Fund	\$ 0	\$ 0
Street Light Fund	\$ 0	\$ 0
Liquid Fuels Fund	\$ 13,520.25	\$ 6,030.53
Reserve Fund	\$ 5,417.40	\$ 0
Escrow Fund	\$ 0	\$ 0
Payroll Fund	\$ 0	\$ 0
<b>Total</b>	<b>\$ 45,881.59</b>	<b>\$ 79,765.14</b>

Mr. Smith made a motion to pay the bills as presented on November 6, 2019. Mr. Leese seconded. **Motion carried 4-0.**

**Correspondence:**

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

**Reports:**

**Grantville Volunteer Fire Company:**

Chief Schmoltz stated it was a very busy month with fire prevention month (GVFC visited schools and held open house). Engine 39-1 went to Triple K for service. Second annual chicken/rib dinner sold out 260 meals within 2 hours. Contacted by insurance company to increase ISO fire insurance rating by checking water sources available at the Casino. Total Calls -36 (21 EHT 7 WH 1 Derry Township). Annual Hose/Ladder testing completed. A dry hydrant was broken when bridge repaired at Douglas/Mill—Bryan Ziegler to follow up. Mr. Cornell thanked Fire Company for Parade and impromptu Halloween Party.

**Emergency Management:**

Ron Johnson was not present.

**Indiantown Gap:**

Mr. Weisnicht was not present.

**Unfinished Business:**

**Review Draft 2020 Budget**

Mr. Cornell presented Fire Fund-portion of insurance will be paid by Township. Street Light Fund-loss but using existing cash balance. Liquid Fuels Fund-gas tax distribution amount based on population and miles of road across the State. Need to verify current road mileage. Next budget to receive \$285,741 verified by PennDot. Verification needed for new road dedicated in 2019 was included in mileage.

**Consideration of Proposed 2020 Township Budget**

Mr. Cornell verified that the \$6,500 contribution budget line for 2020 included the DARE program.

Mr. Smith made a motion to approve 2020 Township Budget to authorize display and the advertisement for consideration at the meeting, December 3, 2019. Mr. Leese seconded. **Motion carried 4-0.**

**New Business:**

**Consideration of 2020 Humane Society Agreement**

Mr. Smith made a motion to renew 2020 Humane Society Agreement at a cost of \$250 and a deposit of \$987.07 to be taken from account 1-422-00. Mr. Leese seconded. **Motion carried 4-0.**

**Consideration of Printing and Mailing the Winter Newsletter**

Mr. Cornell is pushing the use of REMIND app. Mr. Yingling stated other townships use advertising to offset the cost of mailings. Mr. Smith asked that the tax collector's address be changed in the newsletter. Mrs. Wilbern addressed the On Lot Disposal System (OLDS) changes for January 1. The change alleviates Admin. Asst. time and postage expense. Mr. Leese authorized staff to print and mail Winter Newsletter with the tax collector address change, coming out of 1-400-34. Mr. Smith seconded. **Motion carried 4-0.**

**Consideration of Placing and RFP for Engineering Services**

**Mr. Rish adjourned meeting for Executive Session to discuss personnel issue at 7:28 p.m. and reconvened meeting at 7:37 p.m.**

Mr. Smith **authorize Township Manager to issue RFP and begin process of interviewing firms.** Mr. Leese seconded. **Motion carried 4-0.**

**Business from the Pubic:**

Tina Hastie, 643 Fox Run Road, in response to using Humane Society brought up the B Loved Rescue on Station Road, Grantville. State Police has used this rescue and the rescue adopts the dogs out to new owners. Humane Society does not open doors after hours, she just wanted Supervisors to be aware.

Carol Mathias, 514 Earlys Mill Road, brought up that a new part of the Horseshoe Trail to be cleared Sunday, November 10<sup>th</sup> at 9:30 at Manada Bottom Road/Rte 443. Seven people coming and was asking for representation from community.

**Board Comments:**

Mr. Yingling asked whether anyone was signing up for the electronic newsletter—requested Jhane to report how this was going on Facebook. Also, thanked staff for the impromptu Halloween Party for the 5<sup>th</sup> graders at East Hanover Elementary.

Mr. Leese verified that Township has adopted the International Property Maintenance Code of 2012. Township inspections are complaint driven.

**Adjournment:**

Mr. Smith made a motion was made to **adjourn meeting.** The meeting adjourned at 7:47 p.m.

  
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**Sharon Umberger, Recording Secretary**