

# EAST HANOVER TOWNSHIP

## BOARD OF SUPERVISORS MEETING MINUTES

### November 19, 2019

#### **CALL TO ORDER**

Chairman Rish called the November 15, 2019 Regular Meeting of the Board of Supervisors to order at 7:05 pm in the meeting room of the Township, 8848 Jonestown Road, Grantville, PA followed by the Pledge of Allegiance. An Executive Session was held November 12<sup>th</sup> to discuss personnel issues.

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  
Kurt Williams, Township Solicitor-Salzman & Hughes  
Bryan Ziegler, Public Works Director  
Sharon Umberger, Recording Secretary  
Tim DeWire, K & W, Township Engineers

#### **APPROVAL OF MEETING MINUTES:**

Mr. Yingling made a motion to **approve the Board of Supervisors meeting minutes from November 6, 2019.** Mr. Smith seconded the motion. Mr. Hess abstained because not present. **Motion carried 4-0.**

October	Revenue		
General Fund	\$ 91,048.23		
Fire Fund	\$ 282.78		
Street Light Fund	\$ 44.02		
Liquid Fuels Fund	\$ 518.73		
Reserve Fund	\$ ( 942.67)	Due to reclassification	
<b>Total</b>	\$ 90,951.09		
October	Expense	11/14/19 Invoices for Consideration on 11/19/19	Invoices Due 11/4/19- 11/13/19 Before Meeting
General Fund	\$ 311,789.62	\$ 50,060.16	\$ 25,230.42
Fire Fund	\$ 41,065.00	\$ 11,294.00	0
Street Light Fund	\$ 638.26	\$ 640.10	0
Liquid Fuels Fund	\$ 53,758.02	\$ 11,701.30	0
Reserve Fund	\$ 0	\$ 0	0
<b>Total</b>	\$ 407,250.90	\$ 73,695.56	\$ 25,230.42

Mr. Leese made a motion to **approve the bills as paid prior to the meeting and to pay the bills as presented on November 19, 2019.** Mr. Hess seconded the motion. **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 presented written report to the Board. Township received DEP response with deficiencies regarding Golf Lane and have resubmitted back to DEP. Preliminary design received for Devonshire Heights Road but has not been submitted to DEP.

**Municipal Authority:**

Mr. Cornell reported Municipal Authority continuing to work on 2020 Project, and looking at some alternatives to reduce costs. Mr. Leese asked if there has been any communication to residents regarding the project. Mr. Cornell stated that Glace will present report at December MA meeting, after that time discussions can be held with DEP/attorney. A township communication will be developed at that time.

**Manager's Report:**

Paul Cornell provided his report to the Board. PA 743/ PA 39 study presenter (Traffic Engineer-Eric Stump) is available to meet with Supervisors on December 17<sup>th</sup> to discuss any questions. Fire Service presentation with Jerry Orzog, Executive Director of the PA Fire & Emergency Services Institute, can be scheduled either Monday, January 6, 2020 or Monday January 13, 2020. Paul Cornell/Andy Stein/Rick Smith/Lee Stinnett attended Gaming Grant Meeting for a presentation, which addressed 20 questions, along with providing written copy. Mr. Smith added that the Gaming Grant Committee seemed interested in the Bow Creek/743 improvement. Paul reported there has been no activity with Penn Dot/Sand Beach Road.

**Solicitor's Report:**

Solicitor had no formal report.

**Emergency Management:**

Ron Johnson was not present.

**Park and Recreation:**

Jhane Kunkel, Park and Recreation Director, provided a report to the Board. Mr. Yingling thanked Jhane for the impromptu Halloween Party.

**Codes and Zoning Report:**

Jackie Wilbern provided a written report to the Board. Township held 1<sup>st</sup> annual pumper/hauler meeting November 18. SEO attended as well. Fifteen haulers next year. Overall good conversation and sharing of expectations.

Preserve of Bow Creek—Lee Stinnett is reviewing status of any open items.

**Municipal Engineer's Report:**

Tim DeWire provided a written report to the Board. The 743/22 Signal request to District later this week. Rest stop improvements are in process on Route 81, engineer to follow-up.

**Grantville Volunteer Fire Company:**

Wayne Isett reported on the success of the GVFC fundraisers: sub sale, fire company book/business ads, chicken B-B-Q, and Spaghetti Dinner. 2019 Challenge reached \$92,731 gross with net profit of \$50,402 after expenses. This profit represents 54% of expenses vs. average of 49-51%. Submitted for paperwork loan 150,456 4.5% ten year loan for breathing apparatus. Paul has the GVFC financial statement to distribute.

**Unfinished Business:**

**New Business:**

**Request for Award of 2020 Capital Area Council of Governments Salt Bid**

Mr. Hess made a **motion to award bid for 2019-2020 to Eastern Salt at \$69.90 per ton delivered; snow and Ice removal out of Liquid Fuels Fund 35-432.00 not to exceed \$50,000.** Mr. Yingling seconded. **Motion carried 5-0.**

**Township Office Closure 11/29/19**

Individuals may take vacation time or work. Mr. Leese made a **motion to close the Township Building on November 29, 2019.** Mr. Yingling seconded. **Motion carried 5-0.**

**Establishing a Personnel Committee and Duties**

Consensus of the Board to move discussion to the next Supervisors meeting.

**Escrow Release Reductions**

**322 Carlson Road:** the township engineer has inspected the improvements and recommended release of remaining escrow minus their fees and \$1,000 to remain in escrow up to ten years.

Mr. Smith made a **motion to authorize release of \$2,802.25 for the property located at 322 Carlson Road.** Mr. Yingling seconded. **Motion carried 5-0.**

**298 South Hill Road:** the township engineer has inspected the improvements and recommended release of remaining escrow minus their fees and \$1,000 to remain in escrow up to ten years.

Mr. Yingling made a **motion to authorize release of \$6,455.21 for the property located at 298 South Hill Road.** Mr. Hess seconded. **Motion carried 5-0.**

**8214 Moyer Road:** the township engineer has inspected the improvements and recommended release of remaining escrow minus their fees and \$1,000 to remain in escrow up to ten years.

Mr. Yingling made a **motion to authorize release of \$5,629.38 for the property located at 8214 Moyer Road.** Mr. Hess seconded. **Motion carried 5-0.**

**Business from the Public: None**

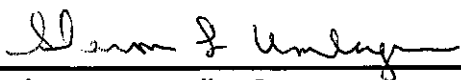
**7:30pm until 9pm Conditional Use Hearing: Hanover Logistics LLC**

Following the hearing testimony, there was a consensus among Board members to continue the Conditional Use Hearing to 7:30 pm on December 3<sup>rd</sup> at the next Board of Supervisors meeting.

At 9 pm, Mr. Yingling made a motion to adjourn meeting to an Executive Session. Mr. Leese seconded.

**Adjournment:**

Board returned from Executive Session and the meeting was immediately adjourned at 9:40 pm.



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**Sharon Umberger, Recording Secretary**