EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES December 3, 2019

CALL TO ORDER

Chairman Rish called the December 3, 2019 Regular Meeting of the Board of Supervisors to order at 7 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
Kurt Williams, Township Solicitor-Salzmann & Hughes
Bryan Ziegler, Public Works Director
Sharon Umberger, Recording Secretary

APPROVAL OF MEETING MINUTES:

Mr. Yingling made a motion to approve the Board of Supervisors meeting minutes from November 19, 2019. Mr. Smith seconded the motion. Motion carried 5-0.

TREASURERS REPORT:

	11/27/19 Invoices for Consideration On 12/3/19	Invoices Due 11/20-11/26 Before Meeting
General Fund	\$ 40,968.55	\$ 26,190.73
Fire Fund	\$ 50.88	\$ 0
Street Light Fund	\$ 0	\$ 0
Liquid Fuels Fund	\$ 2,445.41	\$ 0
Reserve Fund	\$ 0	\$ 0
Escrow Fund	\$ 0	\$ 0
Payroll Fund	\$ 0	\$ 0
Total	\$ 43,464.84	\$ 26,190.73

Mr. Yingling 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. Smith seconded the motion. Motion carried 5-0.

Correspondence:

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

Reports:

GVFC:

Chief Schmolitz reported there were 20 calls in last month. (EHT-12; WHT-4; LPT-2; SHT-1; SWT-1). He did research info for dry hydrant that needs repaired and gave to Bryan. Upcoming events: delivering Santa to tree lighting on Dec 7 and runs in the township on Thursday, December 19 and Saturday, December 21st. Mr. Yingling inquired about flow tests on dry hydrants. Saul reported an average flow of 600 gallon/minute.

Emergency Management:

Ron Johnson not present. No report.

Fort Indiantown Gap:

David Weisnicht reported 145,000 troops trained at the Fort Indiantown Gap last year. Hosted 2 War Exercise events. Just held the 8th Annual March for the Fallen over 700 participated in trail races. Mentioned there is a USO on base that is totally volunteer run. Updated on access control points at the base, where valid ID will be necessary, in 2021.

Unfinished Business:

Consideration of the 2020 Township Budget

Mr. Cornell presented the 2020 Township Budget for consideration. Legal advertisement was made and proposed budget was available for public inspection for more than 20 days. There are no changes in tax rates for 2020 from the 2019 rates (.18 mils for General Purposes; .18 mils for Fire Protection). Mr. Leese commented that rather than raising the Fire taxes, a portion of fire costs are being covered by the general fund. Mr. Yingling indicated that he will be voting no for reasons mentioned in budget hearing process where cost saving measures were not included.

Resolution 2019-15 2020 Township Budget

Mr. Smith made a motion to pass Resolution R-2019-15 the approve 2020 Budget for East Hanover Township. Mr. Leese seconded. Mr. Leese requested staff to do their best in containing costs. Motion carried 4-1, Mr. Yingling-No, cost saving measures not implemented.

Resolution 2019-16 2020 Township Tax Rates

Mr. Smith made a motion to pass Resolution R-2019-16 to approve no increase on tax rates for 2020. Mr. Yingling seconded. Motion carried 5-0.

Request for approval of time extension Indiju Hotel

Jackie Wilbern conveyed that the Planning Commission has recommended acceptance of the extension at their November 25, 2019 meeting. Mr. Leese made a motion to accept Indiju Hospitality the time extension until March 5, 2020 for the land development plan. Mr. Yingling seconded. Motion carried 5-0.

New Business:

Mr. Smith made a motion to accept proposal from TRG for Truck Restriction and Traffic Study for Ridge Road for possible restriction of commercial truck traffic from acct 1.408.00. Mr. Yingling seconded. Mr. Hess clarified that it would not affect local deliveries or agricultural vehicles. **Motion carried 5-0.**

Business from the Public: None

7:30pm until 8:30 pm Conditional Use Hearing: Hanover Logistics LLC

Mr. Yingling made a motion to grant the conditional use request of Hanover Logistic LLC and to accept the proposed conditions. Mr. Smith seconded. Took a roll call vote: Mr. Smith-Yes; Mr. Yingling-Yes; Mr. Leese-No; Mr. Hess-Abstained; Mr. Rish-Yes. Motion carried 3-1.

Adjournment:

Motion to adjourn meeting was made by Mr. Yingling. Meeting adjourned at 8:35 pm.

Sharon Umberger, Recording Secretary