

**EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
May 5, 2020**

CALL TO ORDER

Chairman Rish called the May 5, 2020 Regular Meeting of the East Hanover Township Board of Supervisors to order at 7:00 pm via Zoom Video Conferencing.

Chairman Rish stated the Public Guidelines of Decorum require all individuals wishing to make public comment need to do so by e-mailing assttwpmgr@ehtdcpa.org or you may raise hand in the Zoom program option. Public Comments will be taken at the end of the meeting. Under regulations you will need to provide your full name and address for the record.

IN ATTENDANCE:

SUPERVISORS:

George Rish, Chairman
Chad Leese, Vice Chairman
Greg Ciraula
Rick Smith
Mike Yingling

ALSO PRESENT:

Paul Cornell, Township Manager
Jackie Wilbern, Assistant Township Manager
Lee Stinnett, Township Solicitor-Salzman & Hughes
Bryan Ziegler, Public Works Director
Jhane Kunkel, Park & Rec Director
Sharon Umberger, Recording Secretary

APPROVAL OF MEETING MINUTES:

Mr. Yingling made a motion to approve the Board of Supervisor regular meeting minutes from April 21, 2020. Mr. Ciraula seconded the motion. **Motion carried 5-0.**

TREASURER'S REPORT

Mr. Cornell presented report, as well as, invoices for payment consideration.

	05/01/20 Invoices for Consideration 05/05/20
General Fund	\$ 149,070.33
Fire Fund	\$ 0
Street Light Fund	\$ 137.30
Liquid Fuels Fund	\$ 6,069.98
Total	\$ 155,277.61

Mr. Yingling made a motion to approve invoices and pay the bills as presented. Mr. Smith seconded. **Motion carried 5-0.** Mr. Yingling made a motion to approve the transfer of \$150,000 from PLGIT General Fund to General Fund Operating Fund. Mr. Smith seconded. **Motion carried 5-0.**

Reports:

GVFC-Chief Schmoltz provided a written report to BOS via e-mail. Reported that at this time GVFC is still holding chicken bar-b-que provided able to obtain the meats. Mr. Leese requested information on which engines or rigs went out on calls for each month.

Emergency Management-Ron Johnson-No report.

Fort Indiantown Gap-David Weisnicht reported that the base is currently on lockdown and only authorized persons are permitted. No visitors to the gap at this time.

Unfinished Business:

Request to Award 2020 Paving Program Bid for Ridge Road

On Friday, March 13, 2020 Township received bids for the advertised 2020 paving program for Ridge Road. Mr. Ziegler shared the paving area is 1.9 miles, from Bow Creek Road to Manada Gap Road. Mr. Smith made a motion to award bid in the amount of \$265,830 with an extension on the deadline for completion to September 1, 2020. Mr. Yingling seconded. Motion passed 5-0.

Request to Ratify Disaster Resolution R-2020-16, 17

Mr. Yingling made a motion to accept the already signed National and State Disaster Declarations in Resolution 2020-16; 2020-17. Mr. Ciraula seconded. Motion carried 5-0.

Request to authorize bidding of precast culvert for Golf Lane

Mr. Ciraula made a motion to authorize the advertisement for bidding the precast culvert for Golf Lane. Mr. Yingling seconded. Motion carried 5-0.

New Business:

Request to change date of first June meeting to June 3rd

Mr. Yingling made a motion to change the date of first meeting in June to Wednesday, June 3rd. Mr. Smith seconded. Motion carried 5-0.

Virtual Race Fundraiser

Mr. Leese made a motion to have Park and Rec start process for Virtual Race Fundraiser for Grantville Food Bank. Mr. Smith seconded. Motion carried 5-0.

Business from the Public:

Tina Hastie, Fox Run Road, appreciated that Township is listing correspondence received on the agenda, as she requested at a prior meeting.

Wayne Isett, GVFC, 39er has gone to print and will be mailed between 5/15 and 5/19. Yard Sale postponed to August 22.

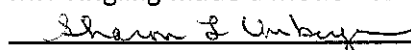
Board Comments:

Mr. Smith asked for update from emergency management for next BOS meeting.

Mr. Leese hoped that all were supporting local business for take-out/delivery.

Adjournment:

Mr. Yingling made a motion to adjourn meeting. The meeting adjourned at 7:42 p.m.


Sharon Umberger, Recording Secretary