EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES June 3, 2020

CALL TO ORDER

Chairman Rish called the June 3, 2020 Regular Meeting of the East Hanover Township Board of Supervisors to order at 7:15 pm via Zoom Video Conferencing. An Executive Session was held via Zoom Video Conferencing at 6:30 pm preceding this meeting to discuss personnel issues.

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
Isaac Wakefield, Township Solicitor-Salzmann & Hughes
Aaron Moyer, Township Engineer
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 Supervisors regular meeting minutes from May 19, 2020. Mr. Smith seconded the motion. Motion carried 4-0. Chairman Rish abstained--had not attended meeting.

TREASURER'S REPORT

Mr. Cornell presented invoices for payment consideration.

	06/01/20 Invoices for
	Consideration
	06/03/20
General Fund	\$ 55,750.17
Fire Fund	0
Street Light Fund	0
Liquid Fuels Fund	\$ 236.87
Total	\$ 55,987.04

Mr. Leese made a motion to approve invoices and pay the bills as presented. Mr. Ciraula seconded. Motion carried 5-0.

Reports:

GVFC- Wayne Isett reported that GVFC Book Fundraising Campaign collected \$9,870.

Emergency Management-Ron Johnson-Not present, no written report.

Fort Indiantown Gap-David Weisnicht-Not present. FTIG Garrison Commander notice of road and access closures listed as correspondence.

Unfinished Business:

Request to Award 2020 Bid for Golf Road Precast Culvert

Paul Cornell reported that Monarch Products was the only bidder: \$58,119 for Construction/\$8,750 for Transportation and Setting. The timeframe to be delivered is early September. Mr. Yingling made a motion to award bid for Golf Lane Precast Culvert to Monarch Products for \$66,869. Mr. Ciraula seconded. Motion carried 5-0. Contract has been reviewed by Township Solicitor.

Request to authorize the Road Management Survey

Mr. Ziegler would use documentation of the road condition to plan for future projects. The study can be updated annually in perpetuity and help with budgeting process. Mr. Yingling made a motion to proceed and authorize option #2 of the HRG Roadway Condition and Management Survey. Mr. Leese seconded. Motion carried 5-0. Supervisor suggestion that contract include that the Township owns the end product. Aaron Moyer was to make sure this is the contract.

Recommendation OLDS Pumping Extensions

Mr. Leese made a motion to deny the OLDS Pumping extension request for 781 Carlson Road. Mr. Yingling seconded. Motion carried 5-0. Mr. Ciraula made a motion to deny pumping extensions for affected areas of the 2020 Sewer Project. Mr. Yingling seconded. Motion carried 5-0. Board Consensus to still accept extensions for properties outside of the affected area on a case by case basis within 6 months prior to their OLDS pumping requirement.

Request to Ratify Disaster Resolution R-2020-20, 21

Mr. Yingling made a motion to accept the already signed National and State Disaster Declarations in Resolution 2020-20; 2020-21. Mr. Smith seconded. Motion carried 5-0.

Other:

Jhane Kunkel, Park and Rec Director, brought up discussion about re-opening process when go to Green. Consensus that Dauphin County will not be green within next 2 weeks, to bring up again at next BOS meeting.

New Business:

MS4 Presentation; Aaron Moyer, PE

Mr. Moyer presented slides regarding MS4 regulations, implementation of program, pollutant reduction plan, minimum control measures, long term administration, Township Engineer role, costs of compliance and the potential costs of non-compliance.

Mr. Leese left meeting at 8:14 pm.

Business from the Public:

Tina Hastie, Fox Run Road, requested information regarding Township Engineer pre-meeting regarding warehouse LDP. Mr. Moyer explained typical pre-submission discussions which include traffic study submissions and stormwater ordinances/MS4. There is no LDP submission in hand.

Wayne Isett, GVFC, expressed concern regarding hydroplaning area in route 22 between Mill Road and Crawford Road. Wayne to meet with Mr. Ziegler to review specific area. Chairman Rish asked that there be written communication to PennDot.

Jhane Kunkel, Park and Rec Director, presented idea of a drive-in theatre (with sound over car radio) on August 21 or August 28. She has been given proposal for discounted proposal of \$850. To be discussed at future meeting.

Board Comments:

Chairman Rish proposed resolution regarding George Floyd incident. Tabled to next meeting.

Other:

Paul Cornell had follow-up information from Penn Waste about brush collection. Penn Waste would pick up brush 2 times/year with additional annual cost to each resident \$1.50-\$2.00/per quarter. Board request to do survey of our residents in upcoming Newsletter.

Adjournment:

Mr. Yingling made a motion to adjourn meeting. The meeting adjourned at 8:43 p.m.

Sharon Umberger, Recording Secretary