

**EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
July 7, 2020**

CALL TO ORDER

Chairman Rish called the July 7, 2020 Regular Meeting of the East Hanover Township Board of Supervisors to order at 7 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 raising 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
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 June 16, 2020.** Mr. Smith seconded the motion. **Motion carried 5-0.**

TREASURER'S REPORT

Mr. Cornell presented invoices for payment consideration.

	Invoices due and paid 06/17/20- 06/30/20	07/01/20 Invoices for Consideration 07/07/20
General Fund	\$ 30,995.17	\$ 76,128.99
Fire Fund	\$ 0	\$ 10,784.48
Street Light Fund	\$ 0	\$ 129.72
Liquid Fuels Fund	\$ 0	\$ 19,556.92
Reserve Fund	\$ 0	\$ 0
Escrow Fund	\$ 0	\$ 0
Total	\$ 30,995.17	\$ 106,600.11

Mr. Yingling made a **motion to approve invoices and pay the bills as presented thru and including July 7th.** Mr. Ciraula seconded. **Motion carried 5-0.** Mr. Leese inquired about Met-Ed invoices which appeared to be minimum charges on electric for Park ballfields, Stage, Picnic grounds. Paul to review invoices.

Reports:

GVFC-Chief Saul Schmoltz, received tour of new hotel and owner very receptive to working with them. Continued with dry hydrant training. The GVFC will be holding Drive-thru on what would have been last night of carnival, July 25th. Mr. Smith asked whether they were called out over holiday weekend with the fireworks. Saul had no firework issues to report for this Township.

Emergency Management-Ron Johnson-Not present. Mr. Cornell reported for Ron, that pandemic expenses are still being collected. Public Safety Committee met June 22 and formed a task force of 4 individuals to look to reduce sudden cardiac arrest in the Township. The task force includes Chief Schmoltz, Donn Gutshall, Larry McCarter, and Mike Yingling.

Fort Indiantown Gap-David Weisnicht stated that Fort Indiantown Gap is scheduled to host training and controlled detonations during the month of July that could result in increased noise levels. Demolition training is scheduled for July 10 to 18. Mortar live-fire training is scheduled for July 18 to 23. Unexploded ordnance remediation with controlled detonations is scheduled for July 10, 17, 24 and 31 between 2 and 3 p.m. Mr. Yingling asked whether a driver's license was sufficient Identification to come on base. Currently developing a protocol for Visitor Passes.

Unfinished Business:

Consideration of Resolution R-2020-24-Removed from Agenda

Request to Ratify Disaster Resolution R-2020-25, R-2020-26, R-2020-27 and approve R-2020-28

Mr. Yingling made a motion to accept the already signed National and State Disaster Declarations in Resolution 2020-25; 2020-26 and 2020-27. Mr. Smith seconded. Motion carried 5-0.

Mr. Yingling made a motion to approve the National and State Disaster Declaration in Resolution 2020-28 to be signed Thursday. Mr. Smith seconded. Motion carried 5-0.

New Business:

Request for OLDS Extension for 8602 Rabbit Lane

Jackie Wilbern, after receiving inspection from the pumper, recommended the 3-year extension to the Board. Mr. Smith made a motion to approve the 3-year extension from the January 25, 2020 due date until January 25, 2023 for 8602 Rabbit Lane. Mr. Yingling seconded. Motion carried 5-0.

Request to Accept Time Extension for Indiju Hospitality

Jackie Wilbern/Planning Commission's recommendation is to accept the time extension. Mr. Leese made a motion to accept the time extension granted by the Developer for Preliminary/Final Land Development Plan for North Faith Road, Indiju Hospitality with new extension expiring October 30, 2020. Mr. Yingling seconded. Motion carried 5-0.

Request to Accept Time Extension for Mountain Trail Farm Subdivision

Jackie Wilbern/Planning Commission's recommendation is to accept the time extension. Mr. Leese made a motion to accept the time extension granted by the Developer for Preliminary/Final Land Development Plan for Mountain Trail Farm which extends plan review deadline to October 26, 2020. Mr. Yingling seconded. Motion carried 5-0.

Request for Fire Police

Jhane Kunkel, Park & Rec Director, requested authorization to use Fire Police services at upcoming events: Drive-In Movie Night (7/24 with 7/25 rain date), Peach Fest (8/8), and National Night Out-NNO (10/6). Mike Yingling suggested moving the Drive-thru Peach Fest to the GVFC. (Wayne and Saul to bring up at their next meeting and follow-up with Jhane). **Board consensus was the Jhane work out Peach Fest details with GVFC. Board consensus to cancel Park Day this year**, but Jhane will check on availability of doing another Drive-In Movie Night. NNO committee met July 6th and suggested a drive-thru event this year, but EHT will be able to host event again in 2021 to showcase East Hanover Township. **Board consensus to have NNO drive-thru event this year and host NNO again in 2021.** NNO is a joint event with South Hanover Township and West Hanover Township. The Pennsylvania State Police (PSP) will be present and the week of event is Fire Prevention Week. Mr. Smith made a **motion to authorize the use of Fire Police 7/24 or 7/25, 8/8 and 10/6.** Mr. Yingling seconded. **Motion carried 5-0.**

Mid-year financial review

Mr. Cornell asked BOS whether a separate meeting was needed or to discuss at 7/21 BOS meeting. **Board consensus to discuss at 7/21 BOS meeting.**

Business from the Public:

Tina Hastie, Fox Run Road, thanked Jhane for the opportunity to take the on-line first-aid/CPR course and encourage others to do so. Pointed out that BOS/MA meeting dates on Township website do not match dates listed on tonight's BOS Agenda.

Chief Saul Schmolitz, GVFC, brought up the Fill the Boot Campaign and suggestion to hold it at Jonestown Road and Route 743 since the traffic is slower than at Route 22 intersection. Saul will provide Paul with a PennDot document that the BOS consider for action at the next meeting.

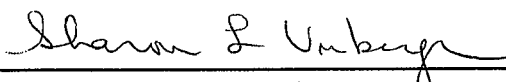
Monica, The Hummelstown Sun, verified all the upcoming event dates discussed in meeting.

Smittie Brown, 207 S. Hill Drive, praised Jhane and Park & Rec Board for all the park improvements. The Park is a safe place for all. Recently BOS minutes referred to a proposed resolution regarding the violence around the country. Be remembered for what you stand for and not the status quo.

Board Comments: None

Adjournment:

Mr. Yingling made a motion to **adjourn meeting**. The meeting adjourned at 7:57 p.m.



Sharon Umberger, Recording Secretary