

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

CALL TO ORDER

Chairman Rish called the August 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 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:

Jackie Wilbern, Assistant Township Manager
Lee Stinnett, 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 July 21, 2020.**
Mr. Smith seconded the motion. **Motion carried 5-0.**

TREASURER'S REPORT

Mrs. Wilbern presented invoices for payment consideration.

	Invoices due and paid 7/22/20- 7/31/20	7/31/20 Invoices for Consideration 8/05/20
General Fund	\$ 46,336.15	\$ 358,663.22
Fire Fund	\$ 0	\$ 0
Street Light Fund	\$ 0	\$ 0
Liquid Fuels Fund	\$ 0	\$ 218.12
Reserve Fund	\$ 0	\$ 0
Escrow Fund	\$ 6,702.96	\$ 0
Total	\$ 53,039.11	\$ 358,881.34

Mr. Smith made a **motion to approve invoices and pay the bills as presented thru and including August 5th.**
Mr. Leese seconded. **Motion carried 5-0.**

Reserve Funds transfer to PLGIT

Mr. Yingling made a **motion to approve transfer of \$400,000 from Reserve Fund Checking to General Fund Checking.** Mr. Ciraula seconded. **Motion carried 5-0.**

Correspondence may be viewed during regular office hours

- Hollywood Casino WARN Act notice of layoffs

Public Comments:

Chairman Rish welcomed public comments at any time during discussions.

Reports:

GVFC-Chief Saul Schmolitz-provided a written report. Wayne Isett/Chief Schmolitz are working on applying for grants for the fire company. Saturday night, the EHT Peach Festival is being held at the GVFC this year. It will be a drive-thru event. Continuing to work on dry hydrants in the Township. Identified one dry hydrant that is a problem and trying to find out the cause.

Emergency Management-Ron Johnson-provided written report. Not present. Chairman Rish asked those who have questions about the report can give Ron a direct call.

Fort Indiantown Gap-David Weisnicht -Fort Indiantown Gap is scheduled to host training and controlled detonations during the month of August that could result in increased noise levels. Mortar live-fire training is scheduled for Aug. 5 and 6. Demolition training is scheduled for Aug. 8, 9 and 14. Artillery live-fire training is scheduled for Aug. 20-22 and 24-26. Unexploded ordnance remediation with controlled detonations is scheduled for Aug. 7, 14, 21 and 28 between 2 and 3 p.m. Tricare Briefs for retirees or dependents will be conducting virtual sessions look to Facebook page for details.

Unfinished Business:

Consideration of Resolution R-2020-24

East Hanover Township Board of Supervisors commitment to our community that violent and disrespectful treatment that degrades dignity or disregards human life will not be tolerated. Resolution available on website for review. Smittie Brown addressed board with his personal experiences of racism and encouraged adoption of this Resolution as a starting point. Mr. Yingling volunteered to work with Mr. Brown to find right path to bring people together. Mr. Leese expressed concerns that listing one incident or person's name devalues the lives of other individuals. Tina Hastie added there are many exemplary police officers, who do not fall in same category. Mr. Smith made a **motion to adopt Resolution-2020-24**. Mr. Rish seconded.

Motion carried 3-1. Mr. Leese voted No. Mr. Yingling abstained noting he agrees with Resolution but feels there needs to be a public hearing and community input.

Request to Ratify Disaster Resolution R-2020-30 and approve R-2020-31; R-2020-32

Mr. Yingling made a **motion to accept the already signed National and State Disaster Declarations in Resolution 2020-30**. Mr. Smith seconded. **Motion carried 5-0.**

Mr. Yingling made a **motion to approve the National and State Disaster Declaration in Resolution 2020-31; Resolution 2020-32 to be signed this week and next week**. Mr. Smith seconded. **Motion carried 5-0.**

Request for Boot Fill for GVFC

Chief Saul Schmolitz requested BOS consider application to hold boot fill at the intersection of Jonestown Road and Bow Creek Road. After board discussion, there was consensus not to grant request. Too many safety concerns were brought up. Supervisors want to look at other ways to supplement GVFC income due to cancellation of this year's carnival.

2020/2021 Gaming Grant Application

Andy Stein shared projects that may be requested in the 2020/2021 Gaming Grant. Bow Creek Road from Route 81 to Hollywood Casino entrance (\$400,000); 5 miles of Oil & Chip/Crack Sealing (\$160,000); Line Painting/Guardrail Repairs (\$90,000). Plus additional request for the GVFC (\$50,000). Supervisors to expect a memo from Andy regarding grant application. A final board approval for content of Gaming Grant Application will be needed at the 8/18 BOS meeting. The deadline for the application submission is 9/1.

Preserve at Bow Creek Bond

Mrs. Wilbern shared that Supervisor Yingling's contact person has not responded to Aaron Moyer, who made numerous attempts to reach him. The Township did receive payment of past due engineering fees on 7/22. Aaron/Jackie recommended another 2 weeks to show good faith and exhaust all possible efforts.

Mr. Smith made a **motion to call the bond held on Keystone Custom Homes for \$53,891.84 effective 8/19 if the developer does not respond.** Mr. Ciraula seconded. **Motion carried 5-0.**

New Business:

Request from Wayne Isett to address the Board

Wayne Isett, GVFC, provided a letter requesting \$50,000 in the 2020/2021 Gaming Grant Application, which will be applied to the SCBA. Thanked Supervisors for this year's payment of \$45,000. It was the consensus of the board to add the \$50,000 to the Gaming Grant Request.

Stormwater Ordinance discussion

Mrs. Wilbern is able to move ahead with the Stormwater Ordinance Hearing since is permitted to be conducted via Zoom. Requested permission to advertise 10/20 Hearing date. Mr. Yingling made a **motion to proceed with advertisement of Hearing on 10/20/20 at 7:30pm.** Mr. Leese seconded. **Motion carried 5-0.** Copies of the proposed Stormwater Ordinance are available upon request.

MS4-PRP scheduling discussion

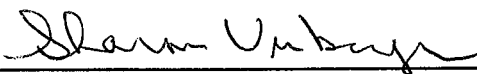
Mrs. Wilbern requested to re-advertise PRP public discussion. Mr. Yingling made a **motion to advertise PRP public discussion on 9/15/20.** Mr. Ciraula seconded. **Motion carried 5-0.**

Business from the Public: None

Board Comments: None

Adjournment:

Mr. Yingling made a motion to **adjourn meeting.** The meeting adjourned at 8:15 p.m.



Sharon Umberger, Recording Secretary