EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES October 20, 2020

CALL TO ORDER

Chairman Rish called the October 20, 2020 Regular Meeting of the East Hanover Township Board of Supervisors to order at 7:00 pm via Zoom Video Conferencing. An Executive Session was held 6:30pm-7:00pm 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:

ALSO PRESENT:

SUPERVISORS:

Paul Cornell, Township Manager

George Rish, Chairman

Jackie Wilbern, Assistant Township Manager

Chad Leese, Vice Chairman

Lee Stinnett, Township Solicitor-Salzmann & Hughes

Greg Ciraula

Aaron Moyer, Township Engineer-HRG

Rick Smith

Bryan Ziegler, Public Works Director

Mike Yingling

Jhane Kunkel, Park & Rec Director

Sharon Umberger, Recording Secretary

APPROVAL OF MEETING MINUTES:

Mr. Smith made a motion to approve the Board of Supervisors meeting minutes from October 6, 2020. Mr. Ciraula seconded the motion. Motion carried 5-0. Mr. Smith made a motion to approve the Budget Workshop meeting minutes from October 7, 2020. Mr. Ciraula seconded the motion. Motion carried 5-0. Mr. Smith made a motion to approve the Budget Workshop meeting minutes from October 14, 2020. Mr. Leese seconded the motion. Motion carried 5-0.

TREASURER'S REPORT

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

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September	Revenue		
General Fund	\$ 949,683.20		
Fire Fund	\$ -831.68		
Street Light Fund	\$ 1.12		
Liquid Fuels Fund	\$ 26.18		
Total	\$ 948,878.82		
September	Expenses	Invoices due and paid 10/08/20-10/15/20	10/16/20 Invoices for Consideration on 10/20/20
General Fund	\$ 236,623.00	\$ 3,000.82	\$ 1,800.92
Fire Fund	\$ 1,259.08	\$ 0	\$ 1,231.00
Street Light Fund	\$ 630.88	\$ 0	\$ 0
Liquid Fuels Fund	\$ 4,325.81	\$ 0	\$ 0
Total	\$ 242,838.77	\$ 3,000.82	\$ 3,031.92

Mr. Yingling made a motion to pay the bills as presented thru and including October 20, 2020. Mr. Smith seconded the motion. Motion carried 5-0.

Correspondence:

Dauphin County Gaming Commission letter with notification of date for presentation 11/19/20 at 3pm.

Reports:

<u>Public Works-</u> Bryan Ziegler provided written report. Noted that COG salt pricing is down \$12/ton for the next 12 months. Township has 2,000 ton of salt on hand. The 2010 dump truck has substantial rusting, and the cost of sandblasting and epoxy coating may exceed budgeted line item. Mr. Leese asked what the estimated additional life span. Mr. Ziegler thought another ten years, and any trucks purchased in future would have stainless steel body. Two bids have been received for the sealing of the block on the township building, Mr. Stinnett confirmed that a third bid is needed.

<u>Municipal Authority/Manager's Report</u>-Paul Cornell provided written report. Delinquent sewer bills were filed with court, most have paid or now have a judgement against them. For the 2021 Budget process, looking into prices to upgrade website.

<u>Solicitor's Report</u>-Lee Stinnett had no stand-alone report.

<u>Emergency Management</u>-Ron Johnson was not present and did not provide a report. Paul ordered a new EMS computer with microphone and camera.

<u>Park and Recreation</u> –Jhane Kunkel provided a written report. Jhane had a successful reverse parade at the fire company with 300+ cars attending. Supervisors acknowledged the good job and thanked Jhane for her efforts.

<u>Codes and Zoning Report</u>-Jackie Wilbern provided a written report. Fabio's has not hooked up to public sewer and requested whether to start proceedings for enforcement of mandatory connection. The five Supervisors all agreed to start the 60-day window since this was the understanding when Sheetz connected to the sewer.

<u>Municipal Engineer's Report-</u>Aaron Moyer provided written report. The PRP has been sent to DEP. Road scan is complete, the data needs processed. SALDO should be done mid-November. Aaron made recommendation to update ordinances every year.

(The meeting recessed to hold Public Hearing at 7:30 pm)

The Township Solicitor, Lee Stinnett, opened the Public Hearing to hear Public Comment on Ordinance 2020-05 to repeal and replace East Hanover Township's Storm Water Management Ordinance 2008-01. Hearing Notice advertised in the Hummelstown Sun October 1st edition. Planning Commission has reviewed the Ordinance and had no comments. Aaron Moyer volunteered to rewrite the outdated and restrictive Stormwater Management Ordinance. The rewrite implements the requirements of the Dauphin County Stormwater Management Plan and is incompliance with current MS4 regulations.

Board Comment: Mr. Yingling thanked Aaron for completing the rewrite.

Public Comment: None

Solicitor closed hearing and the Ordinance was before Supervisors for Adoption.

Mr. Yingling made a motion to adopt Ordinance 2020-05 Stormwater Management Ordinance and replace Ordinance 2008-01 in its entirety. Mr. Smith seconded. Motion carried 5-0.

(The meeting was reconvened to return to the Board of Supervisors Regular Meeting at 7:35 pm)

<u>Grantville Volunteer Fire Company</u>-Wayne Isett submitted a COVID Crisis Grant on behalf of GVFC for \$17,700 and the state grant was awarded was \$23,973. The Pork Rib and Chicken BBQ will be held October 24^{th} . Boot drive at the reverse parade raised \$643, and the event received all good comments.

Unfinished Business:

Discussion of Trails and Greenways Study Consideration

Mr. Cornell will be providing electronic copy of the study with the 2021 Budget. Once the Board reviews it, a date will be requested for consideration of acceptance.

Request for consideration of increase for Mike Curley, Assistant Public Works Director

Mr. Ziegler presented as in the outline of items that Mike was required to learn, Mike has shown initiative to learn new position. Training was done on blueprint reading and the process of installing the box culvert on Golf Lane. Mr. Yingling made a motion to a .50 increase to Mike Curley's hourly rate. Mr. Smith seconded. Motion carried 5-0.

Ratify Resolution 2020-33 CARES Act Funding R-2020-44

Mr. Cornell submitted a request to Dauphin County for Covid-19 reimbursement of expenses from March-December 2020 for up to \$5,000. Expenses include signage, cleaning materials, masks etc. Mr. Yingling made a motion to ratify Resolution 2020-44 Dauphin County CARES Grant reimbursement request. Mr. Smith seconded. Motion carried 5-0.

Ratify Resolution R-2020-45 Proclamation for Disaster 10/15/2020

Mr. Yingling made a motion to accept the already signed National and State Disaster Declarations in Resolution 2020-45. Mr. Smith seconded. Motion carried 5-0.

Approval of R-2020-46 Proclamation for Disaster 10/22/2020

Mr. Yingling made a motion to approve Resolution 2020-46 National and State Disaster Declaration for October 22, 2020. Mr. Smith seconded. Motion carried 5-0.

New Business:

Request to bid Devonshire Heights Road Culvert

Mr. Ziegler stated the Township received permit for the Devonshire Heights Road culvert and looking for authorization to advertise bid for the precast structure to be installed the end of school year in 2021. Mr. Yingling made a motion to approve to advertise for bids for the Devonshire Heights Road box culvert. Mr. Smith seconded. Motion carried 5-0.

Request for approval of Holding Tank Maintenance agreement; 966 Manada Bottom Road

The property has a pre-regulatory stream discharge. It was tested by the Township SEO and it is not possible to install a conventional system. The owner cannot afford a non-conventional system such as a small flow treatment facility. DEP will allow holding tank in this situation. Solicitor wrote agreement requiring owner to pump once every 3 months and to keep funds in escrow that Township can use if owner fails to pump. Mr. Leese made a motion to approve the SEO recommendation to install two, 2,000 gallon holding tanks at 966 Manada Bottom Road property. Mr. Yingling seconded. Motion carried 5-0.

Request for Authorization of Engineer to inspect, Fleet Repair

A certified letter was received from Fleet Repair on October 16, 2020 requesting a full release of their remaining financial security for the two land development plans, in the amounts of \$45,440.88 for the original LDP and \$146,091.00 for the revised LDP. Section 510 of the MPC requires the municipality to act on such requests within 10 days after receipt of such notice and direct the engineer to inspect the improvements. The engineer shall file a written report within 30 days; said report shall be detailed and shall indicate approval or rejection, either whole or in part. Mr. Yingling made a motion to authorize Township Engineer to inspect Fleet Repair as per request. Mr. Smith seconded. Motion carried 5-0.

Business from the Public: None

Saul Schmolitz, Chief GVFC, complimented Jhane and her organization of the reverse parade including the VFW and Lions Club. Felt Park and Rec did awesome job with event and it was safe for kids.

Comments from the Board:

Mr. Yingling praised Jhane for the reverse parade and felt EHT was a trend setter.

Adjournment:

Mr. Yingling made a motion to adjourn meeting. The meeting adjourned at 8:00 p.m.

Sharon Umberger, Recording Secretary

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