# EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES November 4, 2020

### **CALL TO ORDER**

Chairman Rish called the November 4, 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 <a href="mailto:assttwpmgr@ehtdcpa.org">assttwpmgr@ehtdcpa.org</a> 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
Steve Cocorisi, 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 October 20, 2020. Mr. Smith seconded. Motion carried 5-0.

#### TREASURER'S REPORT

		lr	nvoices due and	10	/30/20 Invoices for
			paid thru		Consideration
			10/21/20-	1	11/04/20
			10/29/20		
General Fund		\$	29,620.54	\$	68,906.39
Fire Fund		\$	0	\$	1,254.02
Street Light Fund		\$	0	\$	4.47
Liquid Fuels Fund		\$	0	\$	1,886.67
	Total	\$	29,620.54	\$	72,051.55

Mr. Yingling made a motion to approve invoices and pay the bills as presented thru and including November 4th. Mr. Smith seconded. Motion carried 5-0.

# Correspondence may be viewed during regular office hours

• Light-Heigel & Associates, Inc. rate for 2021

## **Reports:**

**GVFC**-Chief Saul Schmolitz-provided a report for October. Chief Schmolitz asked Supervisors whether a contract was awarded for fire study and he referred to a 2011 Dauphin County study that may be helpful. A contract was not awarded and is on the agenda tonight for further discussion. On November 14<sup>th</sup> there will be a drive thru Pork/Mac & Cheese meal at the GVFC.

**Emergency Management-**Ron Johnson- Not present. A computer was received for Ron to participate in meetings. A few supplies are still needed.

**Fort Indiantown Gap-Alan McCord** -stated that the last large exercise for the remainder of the calendar year is war fighter exercises held until November 14<sup>th</sup>. Mr. Smith asked about the exceptionally loud sounds from the Gap. Mr. McCord explained with the cloud ceiling-sound was trapped and carried further.

## **Unfinished Business:**

## **Consideration of Proposed 2021 Township Budget**

- Budget adjustment for website-discussion of the need for a user-friendly website that is easily updated with MS4 coming and main source of communication since COVID. A meeting is scheduled with a company that has designed many government websites across the country. The exact amount to be budgeted was unknown, no change was made to 2021 Township Budget. Paul to find out whether there are any COVID relief funds to update website.
- Budget adjustment to Liquid Fuels Fund. Mr. Ziegler proposed adding additional \$30,000 to budget to complete guiderail replacement. Cost savings to bid one time. Mr. Leese asked who would do the work. Bryan would select a contractor provide materials and do install. Consensus of the Board to add \$30,000 to guiderail budget line.
- Budget adjustment for tennis court repair for Park and Rec Budget line 454.45. Public Works
  will replace poles/and do concrete work so that the nets can be tightened. The contractor will
  then re-surface the area. After discussion, Board consensus to add \$7,000 to the budget for
  this repair.

Mr. Yingling made a motion to publicly hang the Proposed 2021 Budget and advertise for adoption at the Board of Supervisors meeting on December 1, 2020. Mr. Smith seconded. Motion carried 5-0.

#### Request to set date for consideration of Trails and Greenways Study

Mr. Yingling made a motion to hold a hearing to consider adoption of the Trails and Greenways Study on December 1<sup>st</sup> at 7:30pm. Mr. Smith seconded. Motion carried 5-0.

#### Request to Ratify Disaster Resolution R-2020-47 and approve R-2020-48

Mr. Yingling made a motion to accept the already signed National and State Disaster Declarations in Resolution 2020-47 for 10/29/20. Mr. Smith seconded. Motion carried 5-0.

Mr. Yingling made a motion to approve the National and State Disaster Declaration in Resolution 2020-48 to be signed this week, 11/6/20. Mr. Smith seconded. Motion carried 5-0.

## **New Business:**

#### **Consideration of Fire Apparatus Study**

Andy Stein stated that the study can be used to look at the big picture and a planning tool for discussion of future needs, future training/regulations. The 2011 Dauphin County fire study was used to determine whether fire companies county-wide had the right mix of equipment when making decisions on the gaming grant distributions. Mr. Yingling made a **motion to table the discussion until next meeting**. Mr. Ciraula seconded. **Motion carried 5-0**.

## **Business from the Public:**

**Monica von Dobeneck,** The Hummelstown Sun, asked whether 2021 Proposed Budget included an increase in taxes. Mr. Cornell stated the taxes remained unchanged.

## **Board Comments:**

Mr. Leese wanted to thank poll workers for their efforts at yesterday's election. Thanked Paul and staff for considering potential for township building to be open one day/week. Asked whether fire company received funds transfer. Paul stated no tax money has been sent to fire company yet this year, will review resolution and process payment with a request to for GVFC to provide documentation of where the funds were utilized.

# **Adjournment:**

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

Sharon Umberger, Recording Secretary