EAST HANOVER TOWNSHIP DAUPHIN COUNTY 8848 JONESTOWN RD., GRANTVILLE, PA 17028 717-469-0833 717-469-1442 (Fax) www.easthanovertwpdcpa.org

Tina Hastie, Chad Leese, Rebecca Oller, Kyler Shea, Michael Yingling – Township Supervisors Nicholas Yingst – Township Manager Bryan Ziegler – Public Works Director Sharon Umberger – Recording Secretary Lee Stinnett – Salzmann Hughes, PC

BOARD OF SUPERVISORS MEETING

Tuesday, January 3, 2023 - 7:00 p.m.

An Executive Session is scheduled for 6:30 p.m. for information purposes.

The meeting is being audio taped. The tapes are strictly for the use of the Recording Secretary for clarification during preparation of the minutes. Please note the Public Comment Guidelines of Decorum require all individuals wishing to make public comment need to do so at the microphone. You will need to state your full name and address for the record.

- I. Reorganization
 - a. Nomination and election of officers for 2023
 - i. Chairman
 - ii. Vice Chairman
 - b. Appointments for 2023
 - i. Secretary/Treasurer
 - ii. Assistant Secretary/Assistant Treasurer
 - iii. Delegate and alternate delegate to Capital Region Council of Governments
 - iv. Zoning officer and floodplain administrator
 - v. Code enforcement officer
 - vi. UCC building inspector
 - vii. Solicitor
 - viii. Engineer
 - ix. Sewage enforcement officer and alternate sewage enforcement officer
 - x. Voting delegate and alternate voting delegate to PSATS annual conference
 - xi. Vacancy Board chairman
 - xii. Proposed resolution appointing members to certain municipal boards, commissions, and authorities
 - xiii. Proposed resolution appointing special fire police
 - xiv. Proposed resolution appointing delegate and alternate delegate to Dauphin County Tax Collection Committee
 - xv. Board of Supervisors liaison assignments

- 1. Public safety
- 2. Fire company
- 3. Planning Commission
- 4. Park and Recreation Board
- 5. Municipal Authority
- 6. Public Works Department
- c. Establishing bonding
 - i. Secretary/Treasurer
 - ii. Township Manager
 - iii. MS4 and Planning Coordinator
 - iv. Park & Recreation Director
 - v. Administrative Assistant
- d. Selecting depositories and authorized signers for Township funds
- e. Setting fees
 - i. Proposed resolution setting professional services fees
 - ii. Proposed resolution setting Township fee schedule
- f. Mileage reimbursement rate for personal vehicles used for Township business
- II. Approval of December 20, 2022 regular meeting minutes
- III. Treasurer's Report

	Invoices due and paid 12/21/22- 12/29/22	12/29/22 Invoices for Consideration on 1/03/23	Checks Written against Balance Sheet Accounts
12/21/22-01/03/22			
General Fund	\$ 62,113.80	\$0	\$ 36,751.91
Fire Fund	\$ 0	\$ 0	\$ 0
Street Light Fund	\$ 0	\$ 0	\$ 0
Liquid Fuels Fund	\$ 6,745.33	\$ 0	\$ 0
Total	\$ 68,859.13	\$ 0	\$ 36,751.91
Total Checks Written			\$ 105,611.04

- IV. Correspondence A copy of all mailed correspondence received is available for review on the table at the entrance of the meeting room.
- V. Reports
 - a. Grantville Volunteer Fire Company Chief Saul Schmolitz
 - b. Fort Indiantown Gap David Weisnicht
 - c. South Central Emergency Medical Services (EMS) Jason Campbell
 - d. Manada Conservancy Sally Zaino
- VI. Unfinished Business

- a. Manada Basin special study discussion
- b. Fire prevention ordinance
- VII. New Business
 - a. Authorization of \$75,000 expenditure toward fire company hose and nozzle debt per 2021/2022 Dauphin County gaming grant
 - b. Bridge bundling funding authorization request Camp Kiwanis Road bridge
 - c. Stormwater utility program management proposal
 - d. Authorization to list playground equipment for sale and removal on Municibid
 - e. 2023 Humane Society agreement
- VIII. Business from the Public
- IX. Adjournment

FUTURE MEETINGS

January 4	Board of Auditors	3:30 pm
January 9	Park & Recreation	7:00 pm
January 10	Municipal Authority	6:00 pm
January 17	Board of Supervisors	7:00 pm
January 19	Zoning Hearing Board	7:00 pm
January 24	Planning Commission	7:00 pm

CURRENT SUBDIVISION/LAND DEVELOPMENT PLANS

<u>Tru of Grantville Simple Subdivision Plan</u>: Plan proposes to subdivide the 10-acre lot at 252 Bow Creek Road, Grantville into a southern parcel of 3.515 acres and a northern parcel of 6.485 acres. The parcel is in the Highway Commercial (HC) zoning district and the purpose of the plan is to create separate commercial parcels for the two hotels that are currently on a single parcel. The plan was accepted for review on November 1, 2022, and the plan review period currently expires on January 30, 2023.

<u>Solar Renewable Energy Land Development Plan</u>: Plan proposes to develop an existing lot of approximately 6.5 acres at 153 Pine Road, Palmyra by placing 3,000+ solar panels on it. The parcel is in the Rural Agricultural (RA) zoning district. The plan was accepted for review on November 22, 2022 and two waivers are currently being requested by the applicant. The plan review period currently expires on February 20, 2023.