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

#### Chad Leese, Chairman, Rebecca Oller, Vice-Chairperson, Tina Hastie, Kyler Shea, Michael Yingling Nicholas Yingst – Township Manager Bryan Ziegler – Public Works Director Ally Spielman – Park and Recreation Director Aaron Moyer, P.E. – HRG, Inc. Lee Stinnett, Solicitor – Salzmann & Hughes, PC

# **BOARD OF SUPERVISORS MEETING**

# Tuesday, June 21, 2022 - 7:00 p.m.

An Executive Session is scheduled for 6:30 p.m. to discuss litigation and personnel matters.

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 state your full name and address for the record.

- I. Approval of Minutes June 7, 2022
- II. Request to amend agenda
- III. Treasurer's Report

04/30/22	\$7,795,958.47		
	May Revenue	May Expenses	Net Increase <mark>/(Decrease)</mark>
General Fund	\$ 1,545,621.83	\$ 212,627.48	\$ 1,332,994.35
Fire Fund	\$ 918.85	\$ 919.37	\$ (.52)
Street Light Fund	\$ 194.27	\$ 704.58	\$ (510.31)
Liquid Fuels Fund	\$ 415.40	\$ 10,982.23	\$ (10,566.83)
Total	\$ 1,547,150.35	\$ 225,233.66	\$ 1,321,916.69
Liability		Increase/(Decrease)	\$ 32,453.44
05/31/22			\$ 9,150,328.60

	Invoices due	06/15/22 Invoices	Checks Written against
	and paid	for Consideration	Balance Sheet Accounts
	06/08/22-	on 06/21/22	or Transfers
	06/15/22		06/08/22-06/21/22
General Fund	\$0	\$ 89,445.22	\$ 30,696.69
Fire Fund	\$ 0	\$ 1,140.00	\$
Street Light Fund	\$ 0	\$ 486.78	\$
Liquid Fuels Fund	\$ 0	\$ 1,725.00	\$
Total	\$ 0	\$ 92,797.00	\$ 30,696.69
Total Checks Written	06/08/22-		\$ 123,493.69
	06/21/22		

Request to Approve re-investment of \$1,165,000 in a JBT CDAR at rate on meeting day.

Request to Approve \$1,000,000 investment from PLGIT General Fund Account to PLGIT/Term Account for 270 days at 2.86%APY( rate on 6/13/22) or rate in effect on meeting day.

- 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. Public Works Department Bryan Ziegler
    - i. Summary review of recent bridge inspections
  - b. Solicitor's Report Lee Stinnett
  - c. Emergency Management Ron Johnson
  - d. Park and Recreation Ally Spielman
  - e. Municipal Engineer's Report Aaron Moyer, HRG
  - f. Grantville Volunteer Fire Company Chief Saul Schmolitz
  - g. Codes & Zoning Report Light-Heigel
  - h. Sewage Enforcement Officer's Report Brian McFeaters
  - i. Manager's Report Nicholas Yingst
- VI. Unfinished Business
  - a. Recommendation to approve environmental services agreement
  - b. Project submission ideas for Dauphin County gaming grant
  - c. Indiju Hospitality 2, LLC land development plan waiver requests
  - d. Indiju Hospitality 2, LLC land development plan conditional approval request
- VII. New Business
  - a. Recommendation to revise standard mileage rate per IRS announcement 2022-13
  - b. Recommendation to transfer \$299,726.28 in payroll expenses from ARPA account to General Fund account

June 21, 2022 BOS Agenda

- c. Recommendation to appoint Park and Recreation Board member
- d. Recommendation to approve hiring of additional camp counselor
- e. Recommendation to approve agreements and set financial security pertaining to Grantville Commons land development plan
- f. Clarification of protocol for considering applications for exemption from the current pumping cycle
- g. Appointment of Alternate Sewage Enforcement Officer
- h. Grantville Commercial Center sketch plan
- i. MS4 Stakeholder Advisory Committee wrap-up
- j. Authorization to advertise for special meeting of Park and Recreation Board
- k. Accept resignation of Park and Recreation Director
- I. Recommendation to approve the revised job description for the Park and Recreation Director and to authorize advertising for the position
- m. Requested changes to Dauphin County gaming grant agreement
- VIII. Business from the Public
- IX. Adjournment

# **FUTURE MEETINGS**

June 27	Public Safety Advisory Council	7:00 pm
June 28	Planning Commission	7:00 pm
July 5	Board of Supervisors	7:00 pm
July 11	Park & Recreation	7:00 pm
July 18	Zoning Hearing Board	7:00 pm
June 14	Municipal Authority	6:00 pm
June 21	Board of Supervisors	7:00 pm

#### CURRENT SUBDIVISION/LAND DEVELOPMENT PLANS

Preliminary/Final Land Development Plan for North Faith Road Property for Indiju Hospitality 2, LLC. Plan proposes the construction of a 4-story hotel with 88 rooms north of Sheetz along Laudermilch Road. Access to the hotel to be from the Sheetz property. The following variances were granted to the developer at a Zoning Hearing Board meeting conducted January 14, 2019: Section 210.5, increasing the maximum allowable lot coverage, Section 210.7, increasing the maximum permitted height, and Section 210.9 allowing more than half of the required off-street parking spaces to be located within the front yard.

The plan was accepted for review on March 26, 2019 and multiple time extensions for review have been granted to the Township. The Planning Commission recommended the plan for conditional approval on March 22, 2022 and the plan review period currently expires on June 24, 2022.

# June 21, 2022 BOS Agenda

The following waivers are requested:

- 7. SALDO 618.8 Property line buffer location (Requesting to not provide full landscape screening along north side of property)
- 8. SALDO 618.9.4 Design criteria for screen types (Requesting to not provide full landscape screening along the north side of the property and to not provide an architectural element on the northeast side of the property)
- 9. SALDO 618.10.4 Additional planting within parking lots (Requesting to provide fewer plantings in the parking lot due to plant density conflicts)
- 11. SMFRO 307.F Requirement for all stormwater pipes to be reinforced concrete (Requesting to use smooth-lined corrugated HDPE pipes)
- 12. SMFRO 308.P.1 Underground stormwater detention basin setbacks (Requesting to locate underground stormwater detention basin closer to property lines than the 75' required setback)

14. SMFRO 313.A – Grading of cut slopes 3:1 max (Requesting cut slopes of 2:1) The following waivers were granted:

- 1. SALDO 303 Requirement to submit a preliminary plan (Plan to be submitted and considered as a preliminary/final land development plan)
- 2. SALDO 602.3.1 Minimum right-of-way requirements for existing streets (Continuing to use the right-of-way lines previously established)
- 3. SALDO 605.3.2 Access drive setback (Locating access drive to Sheetz near southwest corner of property)
- 4. SALDO 608.2 Location of ground level loading areas (Locating loading area on north side of proposed building), conditioned upon utilities and appurtenances not being visible from the public right-of-way
- SALDO 609.1 Sidewalks (No construction of sidewalks along Laudermilch Road and North Faith Road), conditioned upon a fee in lieu of sidewalk based on public construction costs approved by the Township Engineer
- SALDO 610.1 Requirement to construct curbs along existing streets (No construction of curbs along Laudermilch Road and North Faith Road), conditioned upon a fee in lieu of curbs based on public construction costs approved by the Township Engineer
- SMFRO 304 Groundwater recharge (Allowing for a substitute stormwater management design that slowly releases collected runoff into the surrounding watershed)
- 15. SMFRO 501.A.6 2' minimum separation from limiting zone (Allowing a stormwater management facility to be constructed within 2' of the seasonal high groundwater table), conditioned upon the applicant consenting to full-time inspection of the installation of the proposed system

The following waivers were denied:

1. SMFRO 310.F.3 – Limits of earth disturbance during construction (Applicant requested to create more than one acre of lot disturbance at a time)