EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS DAUPHIN COUNTY 8848 JONESTOWN RD., GRANTVILLE, PA 17028 717-469-0833 717-469-1442 (Fax)

George Rish, Chairman, Chad Leese, Vice-Chairman, Smittie Brown, Rick Smith, Michael Yingling Paul Cornell – Township Manager Jackie Wilbern – Assistant Township Manager Bryan Ziegler – Public Works Director Aaron Moyer, HRG Engineering Lee Stinnett – Salzmann & Hughes, PC; Solicitor

# **BOARD OF SUPERVISORS MEETING**

Wednesday May 19<sup>th</sup>, 2021 at 7pm

Executive Session 6:30 pm

IN PERSON and Via Zoom Video Conferencing; Email <u>assttwpmgr@ehtdcpa.org</u> for access

The meeting is being video and audio taped. Please note the Public Comment Guidelines of Decorum require all individuals wishing to make public comment need to do so by Emailing to <u>assttwpmgr@ehtdcpa.org</u> or you may raise your hand in the Zoom program option. Under regulations you will need to provide your full name and address for the record.

- I. Approval of the Minutes of May 4<sup>th</sup>, 2021
- II. Treasurer's Report

April	Revenue		
General Fund	\$ 189,176.74		
Fire Fund	\$ 50,254.79		
Street Light Fund	\$ 1,325.90		
Liquid Fuels Fund	\$ 38.03		
Total	\$ 240,795.46		
April		Invoices due and paid 05/05/21-5/14/21	5/14/21 Invoices for Consideration on 5/19/21
General Fund	\$ 322,716.45	• \$1,430,799.32	\$ 98,177.92
Fire Fund	\$ 3,037.67	0	\$ 23,214.00
Street Light Fund	\$ 859.94	0	\$ 622.53
Liquid Fuels Fund	\$ 4,484.66	0	0
Total	\$ 331,098.72	\$1,430,799.32	\$ 122,014.45

• \$1,400,000 Transfer to JBT CDAR #1 @ 0.55% APY for 1 year.

- In May, Township received the PA Gaming Proceeds for Slots/Table Games in the amount of \$1,156,637.42. Authorization to move \$1,160,000 from the Fulton Bank Reserve Account to JBT checking account to purchase 6 mos. CDAR. (0.35% APY-plus saving \$150/mo. bank fees).
  - III. Correspondence
    - 1. ISO Letter; Thank you

# IV. Reports

- 1. Public Works Department Bryan Ziegler
- 2. Municipal Authority Paul Cornell
- 3. Manager's Report Paul Cornell
- 4. Solicitor's Report Lee Stinnett
- 5. Emergency Management Ron Johnson
- 6. Park and Recreation Jhane Kunkel
- 7. Codes and Zoning Report Jackie Wilbern
- 8. Municipal Engineer's Report Aaron Moyer
- 9. Grantville Volunteer Fire Company Wayne Isett

# V. Unfinished Business

- 1. Acceptance of Resignation, Jhane Kunkel
- 2. Resolution for CFA Grant Application modification R-2021-16

### VI. New Business

- 1. Request to Hire Assistant Camp Director
- 2. Request to adopt Resolution R-2021-17, Fees and Escrows for Sketch Plan review
- 3. 2020/2021 Gaming Grant Local Share Agreement
- 4. Request for Refund of Permit Application; Driveway Expansion
- VII. Business from the Public

### VIII. Adjournment

#### FUTURE MEETINGS

May 25 <sup>th</sup>	Planning Commission	7pm
June 1 <sup>st</sup>	Board of Supervisors	7pm
June 7 <sup>th</sup>	Park and Recreation	7pm
June 8 <sup>th</sup>	Municipal Authority	6pm
June 15 <sup>th</sup>	Board of Supervisors	7pm
June 22 <sup>nd</sup>	Planning Commission	7pm