

**EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
JUNE 19, 2018**

CALL TO ORDER:

Chairman Yingling called the Tuesday, June 19, 2018, Regular Meeting of the East Hanover Board of Supervisors to order at 7:00 p.m. in the meeting room of the East Hanover Township Municipal Building, 8848 Jonestown Road, Grantville, PA followed by the Pledge of Allegiance.

The meetings are audio taped. The tapes are strictly for the use of the Recording Secretary for clarification during preparation of the minutes. The Public Guidelines of Decorum require all individuals wishing to make public comments to do so at the microphone and state their name and address.

IN ATTENDANCE:

SUPERVISORS:

Mike Yingling, Chairman
George Rish, Vice-Chairman
Robert Hess
Chad Leese
Rick Smith

ALSO PRESENT:

Paul Cornell, Township Manager
Jackie Wilbern, Assistant Township Manager
Isaac Wakefield, Township Solicitor-Salzman & Hughes,
Tom Wilson, Township, LTL Consultants, Engineer
Bryan Ziegler, Public Works Director
Judy Coletta, Finance Director
Frances Peck, Recording Secretary

APPROVAL OF MINUTES:

Chairman Yingling asked for a motion to approve the June 5, 2018, meeting minutes.

Mr. Hess made a motion to approve the minutes of the June 5, 2018, as presented. Mr. Smith seconded the motion and the motion carried with a 5-0 vote.

STATE POLICE REPORT: Trooper Ryan Burns, Pennsylvania State Police at Troop H, Harrisburg gave his report stating the radar statistics for March 1, 2018 through June 19, 2018. Response to 150 incidents in the Township, and the Township section of I-81, and does not include incidents at the Casino. Responded to approximately 55 crashes of all types, one fatality in the middle of March and DUI crashes. The numbers are comparable to last year. Paul Cornell asked if the numbers of crashes excluded non-reportables? The 50 does not include motorist assists. If there is no damage, or injury a report is not generated if the police are called. It is hard to determine out of the 150 incidents what numbers are on I-81.

TREASURER'S REPORT:

Judy Coletta presented the Treasurer's Report as of June 19, 2018. Chairman Yingling asked for a motion to approve the Treasurer's Report.

Mr. Rish made a motion to approve the Treasurer's Report as of June 19, 2018. Mr. Smith seconded the motion and the motion carried with a 5-0 vote.

May	Revenue
General Fund	\$ 271,096.66
Fire Fund	\$ 1,976.28
Street Light Fund	\$ 100.18
Liquid Fuel Funds	\$ 0.00
Reserve/Gaming Fund	\$1,119,250.50

Total **\$1,392,423.62**

May	Expenditures
General Fund	\$148,156.11

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Fire Fund	\$ 1,310.00
Street Light Fund	\$ 701.47
Liquid Fuels Fund	\$ 36.56
Gaming Fund	\$ 13,333.71
Total	\$163,537.85

Current Invoices	6/5 to 6/19
General Fund	\$ 72,832.35
Fire Fund	\$ 12,850.00
Street Light Fund	\$ 696.16
Liquid Fuels Fund	\$ 2,030.00
Total	\$ 88,408.51

CORRESPONDENCE:

Correspondence is listed as a handout. Correspondence may be viewed during regular office hours.

REPORTS:

Public Works Director:

Bryan Ziegler presented his report to the Board and asked for questions.

Municipal Authority:

Paul Cornell presented his report to the Board. The Municipal Authority is still looking at various lengths of potential laterals for the 2020 Project. There have been draft plans sent to the office, and if the Board is in the building they can take a look at them. Paul expects shortly to have a PDF version to send to the Board members that will list all the properties.

Manager's Report:

Paul Cornell presented the Manager's Report for the Board.

Solicitor's Report:

Isaac Wakefield had no report, but would like to have a short executive session to discuss a litigation matter following the meeting, if possible. No action will occur.

Emergency Management:

Paul Cornell stated he had not received anything from Ron Johnson. Chairman Yingling stated that there would be a meeting for Emergency Management next Monday evening, if anyone would like to attend.

Park and Recreation:

Chairman Yingling stated a report had been submitted to the Board for Park and Recreation. Paul Cornell added that at Public Works Anthea Stebbins, and the volunteers from Park and Rec, have the T-boxes for the Disc Golf and now are in place. It has been graded and over seeded and strawed. Anthea is out forming up the remaining T-boxes for concrete sometime in the near future. Paul thanked her for her effort, along with the crew and volunteers for assisting in the operation. Mr. Smith stated there was discussion at the Park and Rec Board about the stage construction and the project. They thought it would be better to first get the electricity run out to the area and make it the focus of the efforts, before they do others on the list.

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Codes and Zoning Report:

Jackie Wilbern had submitted her report and gave an update on the changes. She stated that she would be accompanying the Township Engineer on home inspections for the upcoming 2020 project. The letters were sent out last Friday. Chairman Yingling suggested reaching out to Curt Cassel to possibly help with the home inspections. Jackie will check on that.

Municipal Engineer's Report:

Tom Wilson had submitted a copy of his report for the Board.

Grantville Volunteer Fire Company:

Wayne Isett reported that the Fireman's Relief Association Audit, by the State, was flawless, and no problems at all. They had a great Memorial Day Saturday event and cleared around \$3782 on all the events. There were 102 vendors at the carnival grounds for the flea market. The Fire Company Book is working and right now there's about \$14,200 for ads coming in from the businesses and the community. The next week the book will be put together and taken to the printer. Hopefully they will be delivered around 16-17 of July. On July 21 there will be an audit at the fire house, which will be sent to the accountant for the 2017 tax.

UNFINISHED BUSINESS:

• **Consideration of Paving Bids:**

Paul Cornell presented the two remaining bids which were not awarded at the last meeting. One of them is the Camp Kiwanis Road Bridge and the other one is the Carlson Road paving, once the work is completed installing the new culvert. One thing has come to light on the Camp Kiwanis Road Bridge, the State is recommending that we do not award that, but throw out the bids, simply because it is the Township's intention to seek the Board's authorization to participate in the County Program that is coming up shortly, to replace the bridge. If the bridge is to be replaced, there is no need to spend the money on the bridge, strip it off and put a membrane on it and then repave over the top. The recommendation is based on a second opinion, that the bridge needs to be replaced, and on that basis Paul is asking for two actions. The first would be to award the paving for the Carlson Road, in the amount of \$13,822.50, and the other would be to cancel the project with no intent to award the bid for Camp Kiwanis. Paul can then return the bid surety to each of the contracts for the project.

- **Carlson Road Culvert:** Chairman Yingling asked for a motion on Carlson Road Culvert: **Mr. Hess made a motion to accept the bid for the Carlson Road Culvert, in the amount of \$13,822.50. Mr. Smith seconded the motion and the motion carried with a 5-0 vote.**
- **Camp Kiwanis Road Bridge:** Chairman Yingling asked for a motion on the Camp Kiwanis Road Bridge: **Mr. Hess made a motion to table the Camp Kiwanis Bridge Project until the next meeting. Having no second to the motion, the motion failed.**
- **Dauphin County Bridge Program:** The objective is to participate in the Dauphin County Bridge Program for the Camp Kiwanis Bridge and the North Meadow Bridge. Paul Cornell provided the Board with the amount needed to replace the bridge. He discussed the program developed by the County to pay 60-percent of the cost with a 40-percent match for the municipality, and to allow the municipality to use IDA Funds at a lower interest rate for a 15-year note to pay for the match. The bridge is 45-years old, and Paul feels this is the best option instead of waiting five years, or a failure of the bridge. It is the recommendation to participate in the Dauphin County Bridge Program. Andy Stein stated it should be looked at in terms of the overall budget, and there will be one more meeting before the Township has to give the County an answer. Chairman Yingling stated perhaps

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a Traffic Study should be done, alternatives if it were to be abandoned, and how it would affect the community. Chairman Yingling asked for a motion to table the Dauphin County Bridge Program, and table the action on the Camp Kiwanis Paving Project until the next meeting.

Mr. Smith made a motion to table the Camp Kiwanis Paving Project until the next meeting. Mr. Smith seconded the motion and the motion carried with a 5-0 vote.

Mr. Hess made a motion to table making a decision on the Dauphin County Bridge Program until the next meeting. Mr. Smith seconded the motion and the motion carried with a 5-0 vote.

NEW BUSINESS:

● **Dauphin County Gaming Grant Local Share Agreement 2017-2018:**

Paul Cornell presented the request for the execution of the 2017-2018 County Gaming Grant Agreement. The Agreement has been reviewed by the Solicitor for the \$625,000 Debt Reduction on the Public Works Building, and \$125,000 on the Grantville Fire Company for a portion of the new pumper engine. Chairman Yingling asked for a motion to grant this request.

Mr. Rish made a motion to approve and execute the Agreement for the County Gaming Grant for 2017-2018, and return it to the county for their signatures. Mr. Hess seconded the motion and the motion carried with a 5-0 vote.

● **Request to Consider Waivers to Township Driveway Ordinance:**

Bryan Ziegler presented the request for a waiver from the Township's Driveway Ordinance, for the property at 331 S. Meadow Lane. It is the recommendation to grant the request for the two waivers, of Section 7, Standards for Driveways, Subsection M, and Section 7, Standards for Driveways, Subsection Q.2.a. Chairman Yingling asked for motions regarding the two requests.

Mr. Hess made a motion to grant the request for a waiver for Section 7, Standards for Driveways, Subsection M. Mr. Smith seconded the motion and the motion carried with a 5-0 vote.

Mr. Hess made a motion to grant the waiver request for Section 7, Standards for Driveways, Subsection Q.2.a. Mr. Smith seconded the motion and the motion carried with a 5-0 vote.

● **CAP Telcomm. (Cell Tower) Request:**

Jackie Wilbern presented the request from CAP Telcomm., with regard to their engineer's assessment that the Township property they were proposing a cell tower to be located on would not be suitable as per the Township Ordinance. Jackie Wilbern stated she had advised them to apply for a conditional use. Chairman Yingling asked for a motion regarding this request.

Mr. Hess made a motion to table the request from CAP Telcomm., to discuss in executive session. Mr. Smith seconded the motion and the motion carried 5-0.

Rick Smith made a motion to take no action on the request from CAP Telcomm. George Rish seconded the motion and the motion carried with a 5-0 vote.

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- **Request for Release of Financial Security:**

Jackie Wilbern presented the e-mail request, to be followed up with a formal request via certified mail, to authorize the Township Engineer to inspect the improvements made in conjunction with the Sheetz Land Development Plan. It is the recommendation to authorize the Township Engineer to perform the inspection, with a separate vote to be made to authorize the release, once the report from the engineer is received. There is no cost to the Township, with the developer paying for the cost of the inspection.

Mr. Hess made a motion authorizing the Township Engineer to perform the inspection for Release of Financial Security for Sheetz Land Development Plan. Mr. Smith seconded the motion and the motion carried with a 5-0 vote.

BUSINESS FROM THE PUBLIC:

- **Dave Kliss, 436 Pheasant Road:** Mr. Kliss reported that Light-Heigel was putting up Watch Children signs, but still no speed limit signs there. This has been brought up since March, and wanted to know what needs to be done to get this done? Chairman Yingling stated they will take his comments under advisements, and will look at that stretch of the road. There is a lot going on with your adjacent property owners, and there is more to it than necessarily meets the eye. Mr. Kliss stated then the speed limit, since there is no sign, is 55 mph? Chairman Yingling stated that it was a rule in a development that rule doesn't count. Mr. Cornell said it depends on the driveways and the proximity of homes, the frequency of homes. The rural rule, which would be 55 on a rural road, but where there are numerous driveways, it's not the case in PennDOT Regs. Mr. Kliss discussed the update on the neighboring property, and the recreational vehicle still parked outside. Chairman Yingling stated they are looking at all options.
- **Mr. Hess** stated he had received texts regarding the hole in the road on Shady Lane that needs attention and asked Bryan Ziegler to check on this.

(The regular meeting recessed into executive session to discuss possible litigation at 8:30 p.m.)

(The executive session adjourned, and reconvened into the regular meeting at 9:13 p.m.)

ADJOURNMENT: The meeting adjourned at 9:15 p.m.



Frances Peck, Recording Secretary