

**EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
NOVEMBER 8, 2017**

CALL TO ORDER

Mr. Yingling called the November 8, 2017 Regular Meeting of the Board of Supervisors to order at 7:00 pm in the meeting room of the Township, 8848 Jonestown Road, Grantville, PA, followed by the pledge of Allegiance. The Board met in Executive Session tonight at 6:30pm to discuss possible litigation. He stated 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

Michael Yingling, Chairman
Glenn Moyer
Rick Smith
Rob Hess

ALSO PRESENT:

Paul Cornell, Township Manager
Jackie Wilbern, Assistant Township Manager
Charles Longreen, Public Works Director
Lee Stinnett, Township Solicitor-Salzman & Hughes, PC
Julie Echterling, Recorder

APPROVAL OF MEETING MINUTES:

Mr. Moyer made a motion to approve the minutes from the October 17, 2017 Board of Supervisors Public Meeting. Mr. Smith seconded the motion. **Motion carried 3-0-1.** Mr. Hess abstained as he was absent from the meeting.

TREASURER'S REPORT

Revenues=\$107,308.71		Expenditures=\$216,845.06	
General Fund	\$83,459.27	General Fund	\$110,027.54
Park & Recreation Fund	\$3,616.10	State Fund (Liquid Fuels)	\$89,545.00
Gaming Fund	\$20,168.95	Park & Recreation Fund	\$8,760.52
Fire Fund	\$64.39	Trails & Greenways Fund	\$7,814.55
		Street Light Fund	\$697.45

Mr. Moyer made a motion to pay the bills from October 4th through November 8th as presented. Mr. Smith seconded the motion. **Motion carried 4-0.**

CORRESPONDENCE:

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

REPORTS:

Pennsylvania State Police Community Outreach:

Mr. Cornell spoke about the reports they are receiving and Mr. Yingling asked for a summary report.

Grantville Fire Company:

Chief Theal stated there were 40 calls in October. He spoke about the calls they received in October including two working fires and a call involving a horse in a ditch.

Fort Indiantown Gap:

There was no report offered from the Gap. Mr. Yingling spoke about the opening of the frisbee golf course opening where about 60 people showed up. He thanked Staff for their work on it.

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UNFINISHED BUSINESS:

Memorial Bench Program:

Mrs. Stebbins discussed the Memorial Bench Program. A copy of the application was attached. She estimated the benches would range from \$400 to \$850. Once paid for by the applicant, the Township would maintain the bench.

Mr. Smith made a motion to a motion to authorize the advertising and implementation of a Memorial Bench Program for the Township. Mr. Hess seconded the motion. **Motion carried 4-0.**

Sign for Township Building:

Mr. Cornell discussed updating the sign on the Township building. He stated the cost would be \$3,617.74 and would come out of the Gaming Fund. Mr. Hess made a motion to a motion to authorize the installation of a new sign on the Township Building using \$3,617.74 of Gaming Fund monies for the purchase. Mr. Moyer seconded the motion. **Motion carried 4-0.**

Mr. Epenshade, during business from the public time, discussed his desire to see a Senior Center sign on the Building. He was disappointed to see it wasn't included and spoke about the work done for the center. Mr. Cornell stated the only reason it was not included was cost savings. He suggested they could remove Dauphin County and put in the senior center on the design. Mr. Longreen stated originally Dauphin County required the sign be on the building. Mrs. Stebbins stated she checked and it is no longer a requirement. Discussion ensued.

Mr. Hess made a motion to authorize the Manager to contact Stoner Graphix to include the Senior Center for the same cost. Mr. Yingling suggested there may be a need in the future and asked about coming up with a conceptual plan for future additions. Solicitor Stinnett stated a motion is on the floor and needs a second. **Mr. Moyer seconded the motion. Motion carried 4-0.** Solicitor Stinnett stated the original motion should be rescinded. Mr. Yingling asked Mr. Cornell to reach out to Stoner Graphix to provide a conceptual plan to include the senior center and potential future uses.

Mr. Hess made a motion to rescind the original motion authorizing the installation of a new sign on the Township Building and using \$3,617.74 gaming monies. Mr. Moyer seconded the motion. **Motion carried 4-0.**

Mr. Hess made a motion to rescind the original motion authorizing the Manager to contact Stoner Graphix to include the Senior Center for the same cost. Mr. Smith seconded the motion. **Motion carried 4-0.**

NEW BUSINESS:

New Public Works Director – Bryan Ziegler:

Mr. Cornell introduced Mr. Bryan Ziegler to the Board as the new Public Works Director. He spoke of his background. Mr. Ziegler introduced himself and appreciates the opportunity to work for the Township.

Right of Way - Sheetz:

Solicitor Stinnett discussed the right of way and purchase request for Sheetz. He discussed the existing developer's agreements. He asked the Board to approve the agreement as he obtains final numbers for executing the agreement.

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Mr. Hess made a motion approving the execution of the agreement between Sheetz and Cali, LLC subject to Solicitor's final approval. Mr. Smith seconded the motion. **Motion carried 4-0.**

2018 Public Meeting Dates for Boards/Commissions:

Mr. Smith made a motion to approve the 2018 Public Meeting Dates for the Township's Boards and Commissions as presented. Mr. Hess seconded the motion. **Motion carried 4-0.**

2018 Township Holidays:

Mr. Hess made a motion to approve the 2018 Township Holidays as presented. Mr. Smith seconded the motion. **Motion carried 4-0.**

Winter Newsletter:

Mr. Smith made a motion authorizing the printing and mailing of the Winter Township Newsletter. Mr. Moyer seconded the motion. **Motion carried 4-0.**

Time Extensions- Navarro Subdivision & Tru Hotel Land Development:

Mr. Hess made a motion to accept the time extension granted by the developer, Paul Navarro, for the Minor Subdivision Plan with an extension until January 29, 2018. Mr. Smith seconded the motion. **Motion carried 4-0.**

Mr. Hess made a motion to accept the time extension granted by the developer for the Tru' Hotel Land Development Plan with an extension until December 29, 2017. Mr. Smith seconded the motion. **Motion carried 4-0.**

OLDS Pumping Exemptions – 1012 Chestnut Place & 1035 South Meadow:

Mr. Smith made a motion to approve the request for an extension from pumping, as required by the OLDS ordinance, for 1012 Chestnut Place until May 22, 2020. Mr. Moyer seconded the motion. **Motion carried 4-0.**

Mr. Smith made a motion to approve the request for an extension from pumping, as required by the OLDS ordinance, for 1035 S. Meadow Lane until November 13, 2020. Mr. Moyer seconded the motion. **Motion carried 4-0.**

2018 Park & Rec Calendar:

Mr. Hess made a motion to approve the 2018 Parks and Recreation calendar of programs and events as presented asking that additional events for disc golf be planned for 2018. Mr. Smith seconded the motion. **Motion carried 4-0.**

Waive Stormwater Plan

Mrs. Wilbern discussed the request for a waiver from the submittal requirement of a major stormwater management and flood reduction permit for 8214 Moyer Road property. She discussed the plans for the property including extending the current driveway and demolishing a farmhouse.

Mr. Hess made a motion approving the waiver request from submitting a stormwater management and flood reduction permit for 8214 Moyer Road. Mr. Smith seconded the motion. **Motion carried 4-0.**

2018 Harrisburg Humane Society Agreement:

Mr. Cornell spoke about the Harrisburg Humane Society and the proposed 2018 agreement. He stated there is an initial \$250 contact fee for the agreement. Mr. Yingling asked if the Board could receive numbers to ensure the savings to the residents.

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Mr. Hess made a motion authorizing the 2018 agreement with the Harrisburg Humane Society including a \$250 initial contact fee. Mr. Moyer seconded the motion. **Motion carried 4-0.**

BUSINESS FROM THE PUBLIC:

There was no additional business presented from the public.

ADJOURNMENT:

Mr. Hess made a motion to adjourn the meeting at 7:54 pm.

SUBMITTED BY:

Julie Echterling

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Recorder