

**EAST HANOVER TOWNSHIP  
BOARD OF SUPERVISORS MEETING MINUTES  
APRIL 3, 2018**

**CALL TO ORDER**

Mr. Yingling called the April 3, 2018 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 6:00pm to discuss possible legal and personnel issues. 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  
George Rish, Vice Chairman  
Chad Leese  
Rick Smith  
Rob Hess

**ALSO PRESENT:**

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

**APPROVAL OF MEETING MINUTES:**

Mr. Rish asked for two corrections to the March 20<sup>th</sup> minutes. On page 2 under Public Works Department the word coal should be cold and under Manager's Report the word Control should be Patrol.

**Mr. Rish made a motion to approve the amended minutes from the March 20, 2018 Board of Supervisors Public Meeting. Mr. Hess seconded the motion. Motion carried 5-0.**

**TREASURER'S REPORT**

Mr. Cornell read the treasurer's report.

Revenues=\$95,106.08			Expenditures=\$22,137.54		
	General Fund	\$71,275.44		General Fund	\$19,640.69
	Fire Fund	\$21,097.70		State Aid (Liquid Fuels)	\$2,350.00
	Street Light Fund	\$2,732.94		Street Light Fund	\$146.85

**Mr. Rish made a motion to accept the Treasurer's report and pay the March 21 – April 3, 2018 bills as presented. Mr. Hess seconded the motion. Motion carried 5-0.**

**CORRESPONDENCE:**

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

**REPORTS:**

**Emergency Management:**

Mr. Cornell highlighted activities from Mr. Johnson's memo to the Board. There were two recommendations from the Public Safety Advisory Council (PSAC) meeting.

1. Citizen notification for sudden cardiac arrest. PSAC recommended no action. Mr. Yingling stated a formal letter would be coming and spoke about the safety issues.
2. Sand Beach Road safety initiative- Mr. Yingling stated they would like to keep track of incidents as it is a state road. They are working on recommendations.

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**Grantville Fire Company:**

Mr. McHenry stated they responded to 10 calls within the Township for a total of 19 calls for March. The banquet will be held this Saturday. He detailed the training attended by firefighters this month. They toured the facility at the casino along with Company 36. He spoke about the progress of the new engine with Four Guys mounting tools and the pump being delivered tomorrow.

**Fort Indiantown Gap:**

Mr. Weisnicht stated they have had 61,000 troops have trained at the Gap so far this year. He stated next week there will be 6,500 on base. He spoke about the loud artillery last weekend and how the weather contributes to the noise levels. Penn live featured an article on the purchase of the land and about preserving the land and water source. Mr. Yingling asked for more information about the purchase to share in the Newsletter.

**UNFINISHED BUSINESS:**

**Concert Series in the Park:**

Mrs. Stebbins discussed her memo for an event in the Park on September 8, 2018. The event would include a concert, volunteer appreciation, disc golf tournament and end with a movie in the park. Mr. Leese asked about security for the event. She stated PSP would be notified of the event. Mr. Yingling mentioned PSP Cadets who need community service hours who could possibly help. She asked for a resolution for the consumption of alcohol and permits in the motion.

**Mr. Smith made a motion to authorize and approve the Parks and Recreation Director to move forward with securing all necessary permits, contracts, agreements, licenses certificates to be held on Concert in the Park for September 8, 2018 and work with the Solicitor to get the necessary reviews, approvals and prepare the necessary resolution and prior to final expenditure of funds, the Board see the final budget. Mr. Hess seconded the motion.** Mr. Rish opposes the sale of alcohol at this event. Solicitor stated they could ask for the budget and applications come to the Board prior submission. Mr. Hess was concerned about investing work and time and a part of it may not go forward and he also agrees with Mr. Rish about alcohol. Discussion ensued. **The motion was amended to prepare the necessary items and budget and they be brought before the Board for final approval for the event. Motion carried 5-0.**

**Gaming Grant Requests:**

Mr. Cornell spoke about the Gaming Grants and asked the Board to email him suggestions for decisions at the April 17<sup>th</sup> Board meeting. He spoke about the tour of the Township and equipment review scheduled to help access to help with this process. Mr. Hess spoke about funding for a red light.

**Extend Paul Clark's Contract for Public Works Building:**

**Mr. Hess made a motion to extend Paul Clark's contract for the months of April, May and June. Mr. Rish seconded the motion. Motion carried 5-0.**

**NEW BUSINESS:**

**Appointment of Committee for New Zoning Ordinance:**

Mrs. Wilbern stated Mr. Schmel's, URDC, recommendation was to form a Township Committee. This 10-15 people committee would meet once a month and would be made up of BOS, PC, MA and ZHB

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members as well as members of the community. The Planning Committee is strongly against this and believes they should be having these meetings with the consultant. Mr. Leese stated the MCP 209 clearly stated this work should be done at the Planning Commission. Solicitor Stinnett the zoning ordinances which includes a Planning Committee. He spoke about the public process required with a Committee versus the Planning Commission. The Board and Solicitor discussed ideas on when and how meetings could be scheduled for this process. Mr. Andy Stein spoke about this being the third attempt to rewrite it. He suggested having a joint workshop between the Board and Planning Commission to discuss the vision, process, dates and big issues. In addition, an agenda should be provided so everyone is prepared. Mr. Cornell spoke about the importance of this process and the potential growth coming to the Township. He spoke about commercial development versus single family homes and the potential financial impact on the Township services. Extensive discussion ensued. The Board agreed to a joint meeting with the Planning Commission.

**Londonderry Township Request for Fire Police Assistance:**

**Mr. Rish made a motion to approve the request from Londonderry Township for assistance of Fire Police for their Annual Stars and Stripes Salute June 30<sup>th</sup>, Saturday. Mr. Hess seconded the motion. Motion carried 5-0.**

Mr. Yingling stated the Board discussed during Executive Session the three buildings owned by the Township on Crawford Rd. **Mr. Smith made a motion to authorize an appraisal of the land not to exceed \$2,500. Mr. Rish seconded the motion. Motion carried 5-0.**

**BUSINESS FROM THE PUBLIC:**

Mrs. Carol Mathis, 514 Earlys Mill Road, Hummelstown, stated she has lived in the Township for 54 years. She spoke about her concern with gerrymandering in the state. She spoke about citizen committees and the PA redistricting coming up. There are 11 Townships who have passed resolutions and asked if this Board would pass one also. She spoke about Senate Bill 22 and House Bill 722 to help with this issue and how it could eventually be a referendum in 2019. Mr. Yingling asked her to provide Mr. Cornell the information and it will be sent to the Board to read and consider.

**ADJOURNMENT:**

Mr. Rish made a motion to adjourn the meeting at 8:13 pm.

**SUBMITTED BY:**

*Julie Echterling*  
Julie Echterling, Recorder