

**EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
MAY 1, 2018**

CALL TO ORDER

Mr. Yingling called the May 1, 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. 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
Rob Hess
Rick Smith
Chad Leese

ALSO PRESENT:

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

APPROVAL OF MEETING MINUTES:

Mr. Hess made a motion to approve the minutes from the April 17, 2018 Board of Supervisors Public Meeting. Mr. Smith seconded the motion. Motion carried 5-0.

TREASURER'S REPORT

Mr. Smith made a motion to pay the bills as presented through May 1, 2018. Mr. Hess seconded the motion. Motion carried 5-0.

Expenditures=\$32,375.40	
General Fund	\$27,738.20
State Aid (Liquid Fuels)	\$4,637.20

CORRESPONDENCE:

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

REPORTS:

Grantville Fire Company:

Mr. McHenry stated they responded to 16 calls in April. He detailed the training attended by firefighters this month, including qualifying on the new engine. He spoke about the fire at the therapeutic horse property. Mr. Smith asked if the fire calls could be broken out into types of calls for his report. Mr. Cornell thanked the Fire Company for their training of staff on fire extinguishers.

Emergency Management:

Mr. Johnson stated they have met with PSP and they have agreed to provide regular articles for the Newsletter. He discussed the planning they are working on with emergency shelters for displaced residents and working with Red Cross officials. He discussed some of the emergency situations, including transportation issues, they may encounter and are working and planning them with Dauphin County and surrounding municipalities.

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Fort Indiantown Gap:

Mr. Weisnicht was unable to attend the meeting tonight. Mr. Cornell discussed the upcoming exercises for May. More information is available on their Facebook page including upcoming exercises.

UNFINISHED BUSINESS:

Consideration of Award of Carlson Road Culvert Bid:

Mr. Cornell stated there was only one bid received for the culvert project from Terry Hill. The other bidder, Old Castle Concrete Products, called and stated they would not be bidding.

Mr. Rish made a motion to award the contract for the Carlson Road Culvert project to Terry Hill for \$145,955. Mr. Hess seconded the motion. Motion carried 5-0.

NEW BUSINESS:

Authorize Zoning Ordinances Steering Committee and Advertising of Meeting Dates:

Mrs. Wilbern stated after a meeting of the Board and Planning Committee, a recommendation was made for meetings and Steering Committee members. She spoke about Municipal Authority and Planning Commission membership. Discussion ensued.

Mr. Smith made a motion to authorize the formation of the Zoning Ordinance Steering Committee made up of the entire Planning Commission, Supervisor Hess, Zoning Hearing Board members Stremmel and Wolensky, residents Lloyd Umberger and Keith Epenshade and authorize the advertising of the meeting dates as outlined in Mrs. Wilbern's memo. Mr. Rish seconded the motion. Motion carried 5-0.

Appointment to Planning Commission:

Mr. Rish made a motion to appoint Mr. Steve Walters to the Planning Commission to serve the rest of Glenn Moyer's term ending December 31, 2020. Mr. Hess seconded the motion. Motion carried 5-0.

Alternate Right to Know Officer:

Mr. Hess made a motion to adopt Resolution 2019-09 appointing Mrs. Jackie Wilbern as Alternate Open Records Officer. Mr. Rish seconded the motion. Motion carried 5-0.

Summer Maintenance Position:

Mr. Smith made a motion to authorizing the hiring of Evan Bowman at \$10.00 an hour for the Seasonal Part-Time Park Maintenance position effective June 11-August 31, 2018. Mr. Rish seconded the motion. Motion carried 5-0.

Playground Program Counselor:

Mr. Smith made a motion to authorizing the hiring of Brian Swist at \$9.25 an hour for the Summer Playground Program Counselor Staff position effective June 1-August 3, 2018 and hire Phoenix Stebbins as a Substitute Counselor for \$9.00. Mr. Hess seconded the motion. Motion carried 5-0.

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Newsletter

Mrs. Stebbins stated the newsletter was 95% completed and provided the Board a draft. She asked the Board for conditional approval pending their comments back and the proof reading of the newsletter.

Mr. Rish made a motion to approve the Summer Newsletter subject to Supervisor's suggested changes to be received by Monday and proof reading by Candy. Mr. Smith seconded the motion. Motion carried 5-0.

Bid Paving on Three Projects

Mr. Cornell discussed the three paving projects for this year including Carlson Road Culvert, after installation of the culvert, Camp Kiwanis Road Bridge and Devonshire Heights Road. These were discussed with the Board during the road tour. The cost of the three projects would be \$75,000 with \$65,000 coming from the Liquid Fuel Funds and the rest from General Fund. Mr. Ziegler spoke the need for a rubber tire roller and its unavailability this year. He will check with the GAP and other municipalities to see if they find one to use. Discussion ensued.

Mr. Hess made a motion to authorize the bidding for Carlson Road Culvert estimated at \$10,000 using General Fund monies, Camp Kiwanis Road Bridge estimated at \$10,000 and Devonshire Heights Road estimated at \$55,000 using Liquid Fuel monies. Mr. Smith seconded the motion. Motion carried 5-0.

BUSINESS FROM THE PUBLIC:

Mrs. Carol Mathis, 514 Earlys Mill Road, Hummelstown, spoke about citizen committees and the PA redistricting coming up. She brought Mr. Florio to explain more about the movement.

Mr. Art Florio spoke about his involvement for Fair Districts PA. He spoke about the history of the redistricting in 2011 and the need for changes in the process. He stated this organization is supported by the PA League of Woman and has received one grant of \$5,000 and is staffed by all volunteers. He spoke about the process being proposed which would include non-partisan volunteers creating the maps with public meetings/input. Once the input is received it goes back to the legislators for their vote. He spoke how the volunteers wouldn't be able to hold an office before or after this process. He stated several municipalities have passed a resolution in favor of this process including 13 in Dauphin County. Mr. Hess discussed his reservations that any plan could be nonpartisan and is concerned what this could become. He is also concerned about public meetings and how they have had public meetings with about 1% of the residents showed up to provide input.

Mr. Rish made a motion to authorize the Solicitor to review the draft resolution and provide comments back to the Board, so it can be revisited, and action taken at the next meeting. Mr. Smith seconded the motion. Motion carried 4-1.

ADJOURNMENT:

Mr. Rish made a motion to adjourn the meeting at 8:08 pm.

SUBMITTED BY:

Julie Echterling
Julie Echterling, Recorder