

**EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
JUNE 20, 2017**

CALL TO ORDER:

Chairman Yingling called the June 20, 2017, 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
Glenn Moyer
Rick Smith

ALSO PRESENT:

Paul Cornell, Township Manager
Jackie Wilbern, Assistant Township Manager
Deborah Casey, Secretary/Treasurer
Lee Stinnett, Township Solicitor-Salzman & Hughes
Norm Ulrich, Engineer
Frances Peck, Recording Secretary

APPROVAL OF MINUTES - JUNE 6, 2017:

Mr. Hess made a motion to approve the minutes from the June 6, 2017, Board of Supervisors meeting. Mr. Moyer seconded the motion, with the motion carried with a 4-0 vote, with Chairman Yingling abstaining due to his absence at the June 6, meeting.

TREASURER'S REPORT:

Revenues - \$109,047.47		Expenditures - \$31,701.24	
General Fund	\$105,643.10	General Fund	\$ 29,306.16
Street Light	\$ 71.44	Street Light	\$ 532.94
Fire Fund	\$ 1,833.93	Park & Recreation Fund	\$ 721.14
Park & Recreation Fund	\$ 1,499.00	Fire Company	\$ 1,141.00
Treasurer's Report - Available Funds \$7,500,318.09			

Mr. Hess made a motion to pay the bills as presented. Mr. Moyer seconded the motion and the motion unanimously carried with a 5-0 vote.

REQUEST TO PAY GRANTVILLE FIRE COMPANY 1ST AND 2ND TAXES @ \$35,000:

Mr. Cornell presented the request to the Board of Supervisors to pay both of the quarter payments at one time, with each quarter at \$17,500.

Mr. Rish made a motion to approve payment, to the Grantville Fire Company, for the 1st and 2nd quarter tax payments in the amount of \$35,000. Mr. Moyer seconded the motion and the motion unanimously approved with a vote of 5-0.

CONSIDERATION OF INVOICE FOR PUBLIC WORKS BUILDING:

ECI CONSTRUCTION LLC, \$257,814.88: Mr. Paul McNamee discussed the three contracts that are being closed out with eci Construction, the total change order for all three contracts was a negative \$7,000.00. So, the total came under the bid price. Mr. Cornell said the three contracts will be closed out. The Township still holds a bond, or a type of guarantee that the eci will make repairs. Mr. McNamee said there are warranties on everything, some pieces of equipment, and other items.

Mr. Rish made a motion to pay the bill for eci Construction LLC, in the amount of \$257,814.88. Mr. Hess seconded the motion and the motion unanimously carried with a 5-0 vote.

MIDSTATE, \$26,150.78:

Mr. Rish made a motion to pay the bill for MidState in the amount of \$26,150.78. Mr. Hess seconded the motion and the motion unanimously carried with a 5-0 vote.

STOUFFER MECHANICAL CONTRACTOR, \$75,599.90:

Mr. Rish made a motion to pay the bill for Stouffer Mechanical Contractor in the amount of \$75,599.90. Mr. Hess seconded the motion and the motion unanimously carried with a 5-0 vote.

McCARTY & SON, INC., \$41,867.89:

Mr. Rish made a motion to pay the bill for McCarty & Son, Inc., in the amount of \$41,867.89. Mr. Hess seconded the motion and the motion unanimously carried with a 5-0 vote.

PAUL D. CLARK, \$1170.00:

Mr. Rish made a motion to pay the bill for Paul D. Clark, in the amount of \$1170.00. Mr. Hess seconded the motion and the motion unanimously carried with a 5-0 vote.

CORRESPONDENCE: Correspondence is listed as a handout. Correspondence may be reviewed during regular office hours.

REPORTS:

CONSULTANT REPORT - ANDY STEIN:

Mr. Stein had three gaming related items to review with the Board. The first was the procedures for other entities coming to the Township to sponsor gaming grants. Mr. Stein recommended that since there is uncertainty about the amount of money the County will have, and the bill has not been passed into law yet, it should be put on the website that for this year the Township will not be sponsoring any outside grants.

The second item was the County is keeping in place the process for the 2017-2018 grant cycle. Mr. Stein said generally he would like to get permission from the Board to have the pre-application conference that is required, between now and August for the maximum points. He will not attend the conference before the grants are approved by the Board. Mr. Stein said it was generally himself, the Township Manager that has to be in attendance.

The third item is the update of where the Township is, and where the Township thinks it is with gaming. The last bill looks like it was formulated that the remedy for the Supreme Court is the formula would be a flat \$10 million in taxes with the unrestricted game funds coming to the Township as a priority, which, in essence is the same as it's always been. The money has come from the Department of Revenue, and then the Township applied to the County for the projects specific to what is referred to as restricted gaming funds. The unrestricted gaming funds can be used for whatever the Township wants to as part of being the host community. The bills that went through the House and Senate left that intact. There is a difference of opinion between the House and the Senate about all of the other gaming issues. This is where things are stalled at the present time.

Solicitor Stinnett said he and Andy Stein were working on a flow chart, in diagram form, to see if it might make 200 plus pages of distribution language easier to understand. Mr. Stein said with anticipating this law being passed, the unrestricted funds won't change, but the amount that will be received from the County will probably never reach the levels it has in the past. Last year will be more typical than the earlier years. He said he would work on the language with Paul Cornell, and at the finance meeting there may be a better idea of where the Board will want to go. The remaining gaming item is really the support of the agreement.

PUBLIC WORKS DEPARTMENT - CHARLES LONGREEN:

Mr. Longreen presented his report for May 15 through June 20 stating there was building and park maintenance, repaired, serviced and cleaned equipment. Moved supplies and equipment to new Public Works Building, attended staff meetings, and helped move tools. Mowed shoulders, removed stumps from township park, had all fire extinguishers serviced, and checked complaints on Douglas Road and Samantha Court. Graded shoulder on the County Line Road at the new chicken barns. Installed stop ahead sign on South Crawford Road, at the intersection with Crooked Hill Road.

Checked one calls, checked complaint of the dam, fire pit and camp site under Jonestown Road Bridge over the Manada Creek, and mowed around new Public Works Building.

MUNICIPAL AUTHORITY - PAUL CORNELL:

Mr. Cornell said the Municipal Authority has been working seriously on the 2020 project, had discussions with some of the requests from South Hanover, and trying to glean additional information. Also, has been working on EDU's, which will be brought up for discussion with the Board at next month's joint meeting with the Municipal Authority, on where the Township stands with EDU's and the current plant. Also, working with collections and trying to go after five individuals that comprise of more than half of the payments that are in arrears.

MANAGER'S REPORT - PAUL CORNELL:

Mr. Cornell reported he is working on a number of things including preparing for the finance meeting and the banquet coming up on Thursday, June 22. Generally, a number of other things, and a few meetings. The Chairman and he had also met with the EMS director to discuss ambulance service, and fund raising.

SOLICITOR'S REPORT - LEE STINNETT:

Solicitor Stinnett reported he has been working quite closely on the gaming bill and gaming issues. There is also a scheduled meeting with Keystone on Thursday and he will report back at the next Board meeting with the progress.

PARK AND RECREATION - ANTHEA STEBBINS:

Ms. Stebbins reported the Park and Recreation Board met on Monday, May 1, and Monday, June 5, and attached are the minutes to the report for the Board. The Get Outside to the Park Day was held on June 10, and was a success. The Summer Playground Program began on June 12 and she is working on the staff training, program administration, and promoting and employment administration. The program is almost filled to capacity, and ten more spots per week were added in 2017. She is working on the Volunteer Appreciation Banquet for June 22. An update on the design group and process in motion, working out maintenance feasibility and construction details for the Disc Golf Course. Trails and Greenways Master Plan TFP, the RFP went live on the Pennsylvania Electronic Document and Bid Management Program on Monday, June 5, and trained for PennBid solicitation on May 31 and June 6, and East Hanover Township is now a registered member. Proposals are due via PennBid Wednesday, June 28. A recommended contractor proposal is expected to be on the July 18 Board of Supervisor's meeting agenda.

CODES AND ZONING REPORT - JACKIE WILBERN:

Mrs. Wilbern stated that the Board should have a copy of the Codes and Zoning Report of May 12 through June 15, 2017, and does include the UCC Inspection and Permit Issuance by Light-Heigel & Associates.

MUNICIPAL ENGINEER'S REPORT - NORM ULRICH:

Norm Ulrich updated the Engineer's Report for the month of June and the Board should have a copy of that in their packets. Talley Petroleum has started construction and there was a preconstruction meeting. They have submitted shop drawings, and probably have three or four that are outstanding, and getting those finalized and getting those approved to make sure they're in good shape. They have one plan change request to date, which is a different trench drain along the front of the property. Mr. Ulrich worked with them and got that approved. The main construction items for the month are mobilizing stripping and stockpiling of topsoil, rough grading, and construction stakeout. The big item is they wanted to get sewer to their existing building, so they could decommission the existing sewer field. They did the trench work on Fire House Road. Also, they emptied a buried fuel tank, and called the Township after they emptied it. took it out and moved it. They were notified they should have contacted DEP beforehand.

Sheetz Land Development Plan has been submitted back for another review and he has a draft letter on his desk to take a look at, and will be getting that out tomorrow for Tuesday's Planning Commission meeting. There are a couple of outside agencies that will be reviewing the plan, although the plan hasn't as yet been submitted.

Mr. Ulrich discussed the Preserve at Bow Creek, Phases 1, 2 and 3, and working on that. A meeting is scheduled on Thursday to try to resolve some issues to get the project finalized.

Mr. Ulrich discussed Fleet Repairs Solutions, LLC, as they are still working on the road status and they will be coming back in.

GRANTVILLE FIRE COMPANY - WAYNE ISETT:

Mr. Isett reported that the training meetings usually held on Thursday nights, will now be held on Monday nights, except the second Monday where it will remain on Thursday night. All the fire companies in the area are going to be training on the same night. On May 30, the first payment was made on the fire truck, which was \$7,649.49. The fire company book is standing right now at \$17,761, and the goal is \$20,000 plus. Friday is the deadline and there are still probably about 20 businesses out there. There are 101 businesses who are going to purchase for about \$11,000 and for the residents there are 116 of them for \$5,000. The pavilion is not at the carnival grounds, and we will be working to get it ready for the sandwich stand, plus a place for people to sit at the carnival. After July 4, on Thursday night, they will be setting up for the carnival. There are a few problems they didn't have in the past. The vender where they purchased the prizes for the carnival on consignment, retired. Also, they lost their refrigerator truck for use at the carnival. The new fire truck will be delivered in November or December. On June 14, the apparatus committee did go out and took a look at the new fire truck to make sure the specs were okay and they didn't see any problems.

UNFINISHED BUSINESS:

CONSIDERATION OF THE 2017 GAMING GRANT AGREEMENT:

Mr. Cornell presented the 2017 County Gaming Grant Agreement for the Board's consideration. The Agreement has been reviewed by the Solicitor.

Mr. Hess made a motion to approve the 2017 County Gaming Grant Agreement with Dauphin County. Mr. Smith seconded the motion and the motion unanimously carried, with a 5-0 vote.

NEW BUSINESS:

REQUEST FOR WAIVER, WELL ISOLATION DISTANCE:

Mrs. Wilbern presented the Board with a request for a waiver from the DEP requirement from minimum horizontal well isolation distance for a system repair, for the property located at 801 Laudermilch Road. It is for a cesspool that is malfunctioning. Due to the size of the property, which is less than one-half of an acre, there is only one location that the drain field could be placed, about 80-feet from the existing well on the property. The DEP required well isolation distance is 100-feet. The new system will be more than 100-feet away from the neighbor on the left.

Mr. Rish made a motion to approve the granting of the waiver from 25 PA Code 73.13(c)(3), 100-foot minimum horizontal isolation distance between a well and an on-lot sewage disposal system, with the condition the Applicant signing the indemnification waiver that would release East Hanover Township from liability. Mr. Moyer seconded the motion and the motion unanimously carried with a 5-0 vote.

REQUEST FOR PURCHASE OF EQUIPMENT - FIRE POLICE:

Mr. Cornell presented the request from Cheryl Bailor, of Grantville Fire Police, requesting a purchase of 75 cones, two Detour Ahead Signs, and two Arrow Signs to go with the Detour Ahead Signs for a total cost of \$1,824.15. Mr. Longreen reported that the Township has the detour signs and arrow signs that could be given to the Fire Police. Mr. Cornell requested that the Board to change this to just make it for the purchase for the items indicated, 75 cones, and Mr. Longreen will provide the detour and the arrow signs, per their request, which will reduce the cost, since \$330 and \$268 can be eliminated. It would be for the balance for the cones and flares that are needed.

Mr. Hess made a motion to grant the request, of the Grantville Fire Police, for the purchase of 75 cones, in the amount of \$1,346.25. Mr. Moyer seconded the motion and the motion unanimously carried with a 5-0 vote.

BUSINESS FROM THE PUBLIC: No business from the public.

Mr. Hess asked The Hummelstown Sun if they would look in their archives to see if they could find an article they had published previously about poison hemlock in Derry Township. This is a concern in East Hanover Township, and the residents should be aware of it.

Chairman Yingling reminded the Board and Staff that this Thursday night, June 22, at 7:00 p.m., the second Annual Appreciation Banquet for the volunteers in the Township.

Chairman Yingling reported that he and Paul Cornell had talked to South Central regarding the Public Works Building, in the area where the trucks are, the possibility of investigating offering the facility as a point of refuge of an emergency evacuation center. The use of the building, the liability and costs. Mr. Cornell said the Township Building is an excellent option, too, in addition to the Public Works Building. Mr. Cornell said this could be discussed with the Emergency Management Committee and a recommendation made. Chairman Yingling reported that the Emergency Management Committee will be meeting Monday night on June 26, and this issue will be brought up before the committee.

Linglestown Fire Company No. 1 and Borough of Paxtang Requests:

Mr. Cornell presented the request, by the Linglestown Fire Company, No. 1, for Fire Police assistance for the upcoming annual Independence Day Fireworks Display to be held Monday, July 3, 2017, at Koons Memorial Park, Linglestown.

Mr. Cornell also presented the request, from the Paxtang Borough, requesting assistance by the Fire Police, on July 4, 2017, where they will be holding their Patriot 5K Run and Independence Day Parade.

Mr. Rish made a motion to authorize the Fire Police to assist at the Linglestown Annual Independence Day Fireworks Display, on Monday, July 3, 2017, at Koons Memorial Park, and on July 4, 2017, where the Paxtang Borough will be holding their Patriot 5K Run and Independence Day Parade, if they are able, willing and available. Mr. Moyer seconded the motion and the motion unanimously carried, with a 5-0 vote.

ADJOURNMENT: Mr. Rish made a motion to adjourn the meeting. The meeting adjourned at 8:10 p.m.

Frances Peck, Recording Secretary