EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES July 11, 2018

CALL TO ORDER:

Mr. Yingling called the July 11, 2018 Special Finance Meeting of the Board of Supervisors to order at 6:00 pm in the meeting room of the Township, 8848 Jonestown Road, Grantville, PA. 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:

ALSO PRESENT:

SUPERVISORS

Paul Cornell, Township Manager

Michael Yingling, Chairman

Jackie Wilbern, Assistant Township Manager

Rob Hess

Andy Stein, Financial Consultant

Rick Smith

Bryan Ziegler, Public Works Director

Chad Leese

Judy Coletta, Finance Director

George Rish, Vice Chairman

INVOICES TO BE PAID:

Mr. Rish made a motion to pay the bills as presented. Mr. Hess seconded the motion. **Motion carried** 5-0.

Expenditures	
General Fund	\$6,706.66
State Aid (Liquid Fuels)	\$6,873.00
Gaming/Reserve Funds	\$365.63
Total Expenditures	\$13,209.65

DISCUSSION OF COUNTY BRIDGE PROGRAM & CAMP KIWANIS ROAD BRIDGE:

A motion was made by Mr. Rish to open the tabled matter. Mr. Hess seconded the motion. **Motion carried 5-0.** Dauphin County extended the deadline for the Township to decide whether or not to participate until July 18, 2018. Discussion regarding the possibility of abandoning the bridge ensued. Chairman Yingling advised Mr. Cornell to reach out to West Hanover Township to see if they would be willing to contribute funds to repair the bridge, as it only serves two East Hanover residents. Mr. Ziegler stated the count for vehicle traffic was 70 to 80 per day, noting the County Engineer's report was the same. The County Bridge Program would pay for 60% of the cost and then the Township would pay the other 40% at a 1.5% interest rate for 15 years. Funds would be required by 2020.

Scott Wert, 9071 Kiwanis Road stated he had safety concerns if the bridge were to be closed and was concerned about what it would do to property values inquiring where would cars turn around. Cathy Logger, 9050 Kiwanis Road stated she had the same concerns, asking if a cul-de-sac would be installed and if the bridge would be removed.

Mr. Rish made a motion to table the matter until the July 17th meeting. Mr. Hess seconded the motion. **Motion carried 5-0.**

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REQUEST TO HIRE PUBLIC WORKS CREW MEMBER:

Mr. Cornell recommended the hiring of James R. Pyfer to fill the vacancy of public works crew member at a rate of \$18.00 per hour, noting he has the required CDL license and is a licensed crane operator. Mr. Hess made a motion to hire James R. Pyfer at an hourly rate of \$18.00 to start on or before August 1st. Mr. Smith seconded the motion. **Motion carried 5-0.**

REQUEST FOR DRIVEWAY WAIVER:

Bryan Ziegler stated the property owner at 514 Earlys Mill Road applied for a driveway permit to re-do their driveway, removing the pipe and proposing a swale. A waiver from Section 7 of the Driveway Ordinance would be needed and Mr. Ziegler supported the waiver request. Mr. Hess made a motion to grant a waiver from Section 7 of the Driveway Ordinance. Mr. Smith seconded the motion. **Motion carried 5-0.**

FINANCIAL PRESENTATION:

Financial consultant Andy Stein and Mr. Cornell made a presentation to the Board regarding the existing status and future projections of the finances of the Township.

BUSINESS FROM THE PUBLIC:

Mr. Dave Kliss, 436 Pheasant Road, provided to the Board a copy of Mrs. Wilbern's report and an additional photo his neighbor's yard. He reiterated he is the process of getting ready to sell his house disagrees with Mrs. Wilbern's violation compliance report. He also noted the pavement breaking up on the opposite side of the road, due to the tractor trailer using the driveway. He stated his biggest concern is the RV parked in the front yard, stating its presence is reducing the asking price of his home. Mr. Yingling advised Mr. Kliss that Mrs. Wilbern will perform another inspection and report back to the Board for the July 17th meeting.

ADJOURNMENT:

Mr. Rish made a motion to adjourn the meeting at 7:33 pm.

SUBMITTED BY:

Jāckie Wilbern