

**EAST HANOVER TOWNSHIP  
BOARD OF SUPERVISORS MEETING MINUTES  
AUGUST 1, 2017**

**CALL TO ORDER**

Mr. Yingling called the August 1, 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.

He stated the meetings are audio taped. The tapes are strictly for the use of the Secretary/Treasurer 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  
George Rish, Vice Chairman  
Glenn Moyer  
Rick Smith

**ALSO PRESENT:**

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

*Mr. Yingling noted he spoke to Mr. Hess and he would be absent from tonight's meeting.*

**APPROVAL OF MEETING MINUTES:**

**Mr. Smith made a motion to approve the minutes from the July 18, 2017 Board of Supervisors Public Meeting. Mr. Moyer seconded the motion. Motion carried 4-0.**

**TREASURER'S REPORT**

<b>Revenues=\$34,689.42</b>		<b>Expenditures=\$607,841.04</b>	
General Fund	\$33,818.73	General Fund	\$100,688.03
Fire Fund	\$249.69	Park & Recreation Fund	\$15,913.81
Park & Recreation Fund	\$621.00	Gaming Fund	\$595.16
		State Fund (Liquid Fuels)	\$1,152.30
Treasurer's Report – Available Funds \$6,802,100.07			

**Mr. Moyer made a motion to pay the bills as presented. Mr. Rish seconded the motion. Motion carried 4-0.** *Mr. Smith asked a question about the amount paid to EI Associations on the report versus memo. Mrs. Casey noted an error was made on the memo.*

**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 supervisor change at the Barracks. He will reach out again to them.

**Grantville Fire Company:**

Chief Theal reported there were 42 calls in July. Thirty calls were in the Township, 11 out of District and one was out of county call. He stated they have responded to 51 more calls this year to date versus last year. He spoke about the carnival and the success it was last week.

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**Fort Indiantown Gap:**

Mr. Weisnicht stated 109,508 troops have trained at the Gap this year. He spoke about upcoming exercises including big boom and detonation training. He spoke about assisting the Pittsburgh Police with detonating 700 Civil War cannon balls discovered during construction. He spoke about the air assault training they had and how popular the 10-day course is with young troops. He spoke about the Gap personnel supporting the local business and hotels during the summer. Mr. Smith spoke about his family attending their butterfly event.

**UNFINISHED BUSINESS:**

No unfinished business was discussed.

**NEW BUSINESS:**

**Computer Network Switch:**

Mr. Cornell spoke about the need to replace the computer network switch. This switch is necessary to help with the speed of the computers and for the new phone system. Mr. Smith asked why the phone contractor didn't identify this as an issue. Discussion ensued. The Board asked Mr. Cornell to negotiate with the phone vendor for this expense.

**Mr. Smith made a motion to approve the request for installing a new switch for the Township's computer network conditional on negotiating with the phone vendor. Mr. Moyer seconded the motion. Motion carried 4-0.**

**Advertising for Public Works Director:**

Mr. Cornell spoke about the need to hire a new Public Works Director with the retirement announcement made at the last meeting. He spoke about his memo outlining the schedule for hiring the new Director.

**Mr. Rish made a motion to accept the time line, as outlined in the July 27, 2017 memo and authorize the advertising for a new Public Works Director. Mr. Smith seconded the motion. Motion carried 4-0.**

**2017 Fall Newsletter:**

Mr. Cornell provided a draft copy of the 2017 Fall Newsletter for the Township. Mr. Smith spoke about providing an option for electronic delivery. Discussion ensued. Mr. Cornell will look into this option.

**Mr. Smith made a motion to authorize the printing and mailing of the fall 2017 newsletter. Mr. Moyer seconded the motion. Motion carried 4-0.**

**Agreements for Field Usage**

**Mr. Smith made a motion to approve the agreements for field use by Mid-State Baseball League 40+us of Baseball field and Lower Dauphin Soccer Association use of the soccer field. Mr. Rish seconded the motion. Motion carried 4-0.**

**Schedule Appeal Hearing for 1860 Creek View Drive:**

**Mr. Smith made a motion to approve the scheduling of the formal appeal hearing for 1860 Creek View Drive on September 5, 2017 at 7:30pm. Mr. Moyer seconded the motion. Motion carried 4-0.**

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**BUSINESS FROM THE PUBLIC:**

Mr. Andy Stein, Stein Consultants, spoke about the 2017/2018 gaming grants. He attended the pre-application meeting as required. He spoke about the decreased gaming funds available for this round of grants. The grant submissions must have costs and timelines and be completed within 36 months. He stated the only grant he has for this year is the debt reduction for the Public Works Building and is asking for \$1 million. He spoke about the process and how the grants have been distributed in the past. The Board asked about submitting the feasibility study costs. He stated this was rejected last year but he can resubmit it if desired. Mr. Wayne Isett asked about the Fire Company and the grants. He stated that when they bought the fire truck they were promised \$125,000 a year until it was paid off. He asked that it be included in the request for grants, as they thought it was an automatically requested each year. Mr. Yingling stated they need to check on what was promised. Mr. Rish agreed with Mr. Isett and thinks it should be included. Mr. Stein spoke about the potential gaming monies and stated the expectation out of the meeting two weeks ago is to expect \$600-\$800,000 for the Township including any grants sponsored by the Township. Extensive discussion ensued. The Board agreed to table the decision until next meeting.

Mr. Stein spoke about the Finance Meeting they had a few weeks ago. He asked the Board if there would be any decision made on the items discussed as it would be easier to include them in the 2018 budget now versus later. He asked if they wanted a workshop meeting or in the regular Board meeting. Mr. Cornell spoke about the schedule for the budget process and stated it could be added to the schedule.

**ADJOURNMENT:**

Mr. Rish made a motion to adjourn the meeting at 8:04 pm.

**SUBMITTED BY:**

*Julie Echterling*  
Julie Echterling  
Recorder