

**EAST HANOVER TOWNSHIP  
BOARD OF SUPERVISORS MEETING MINUTES  
November 21, 2017**

**CALL TO ORDER:**

Chairman Yingling called the November 21, 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  
Lee Stinnett, Township Solicitor-Salzman & Hughes  
Frances Peck, Recording Secretary

Chairman Yingling announced that an Executive Session had been held at 6:30 p.m., prior to the meeting, that concluded around 7:04 p.m., to discuss personnel, and possible litigation issues.

**APPROVAL OF MINUTES:**

**Mr. Smith made a motion to approve the minutes of the November 8, 2017, Board of Supervisors Public Meeting. Mr. Moyer seconded the motion and the motion carried with a 4-0 vote, with Mr. Rish abstaining due to his absence from the meeting.**

**TREASURER'S REPORT:**

<b>Revenue:</b>			
<b>Expenditures:</b>			
General Fund	\$ 174,476.81	General Fund	\$ 60,491.01
Fire Fund	\$ 182.11	Fire Fund	\$ 10,479.00
Park and Recreation Fund	\$ 194.70	Park & Recreation Fund	\$ 1,001.70
Gaming Fund	\$ 26,233.94	Street Light Fund	\$ 697.45
		State Aid (liquid Fuels) Fund	\$ 120.00
		Gaming Fund	\$ 250.00
<b>Total</b>	<b>\$ 201,087.56</b>	<b>Total</b>	<b>\$ 73,039.16</b>

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**Consideration of Invoices for Public Works Building:**

**Invoice for Paul D. Clark \$316.88:**

Mr. Hess made a motion to approve Invoice No. 25, for Paul D. Clark, for the Public Works Building, in the amount of \$316.88. Mr. Rish seconded the motion and the motion carried with a 5-0 vote.

**CORRESPONDENCE:**

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

**REPORTS:**

**Consultant:**

Andy Stein had no report.

**Public Works Department:**

Charles Longreen presented the Public Works Report for October 17, 2017, through November 21, 2017.

**Municipal Authority:**

Township Manager Paul Cornell reported they are working on the budget and announced there will be a \$5.00 per quarter increase that is being considered in preparation for expected costs coming up in the 2020 Project. There has been no response from DEP, but it is expected an approval will be gotten on the plant re-rates.

**Manager's Report:**

Township Manager Paul Cornell reported the Board had received his written report on Manager's Meetings and the Master Work List. To be added to the list is training on Quickbooks for some of the staff.

**Solicitor's Report:**

Solicitor Lee Stinnett had no specific items to report on at this time.

**Emergency Management:**

Ron Johnson was absent, due to his job schedule, so there was no report. Chairman Yingling asked Paul Cornell to contact Mr. Johnson and ask him to submit a short report on what he is working on.

**Park and Recreation:**

Althea Stebbins read her November 2017, Report and submitted the October Minutes of the Park and Recreation Board to the Board of Supervisors. Pictures were submitted for the new park benches and of the new plaques.

**Codes and Zoning Report:**

Assistant Township Manager Jackie Wilbern submitted her Zoning and Codes Report to the Board.

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**Municipal Engineer's Report:**

In his absence, Assistant Township Manager Jackie Wilbern submitted Norm Ulrich's written report.

**Grantville Fire Company:**

Wayne Islett reported they had a successful pork, rib and chicken barbeque, and a spaghetti dinner. There were 257 people who attended. This month they were notified that the state grant will be coming, but the amount of money has not been determined at this time. In December Santa Claus will be going around on the fire truck to the different communities. A new Fire Chief, Jim McHenry, will take office in January 1, 2018.

**UNFINISHED BUSINESS:**

- **Consideration of the 2018 Proposed Township Budget:**  
Township Manager Paul Cornell presented the proposed budget for 2018, and the proposed revisions to the budget.

**Mr. Smith made a motion to post and advertise the 2018 Budget, as required by the Second Class Township Code, as presented. Mr. Hess seconded the motion and the motion carried with a 5-0 vote.**

- **Revised Building Sign Proposal:**  
Township Manager Cornell discussed the request for the revised building sign proposal to include some of the other uses, the Municipal Building, Senior Center, and Community Center to the building. The proposed amendment is before the Board, that is amended from Stoner Graphics, who did the original proposal. The cost of the proposed sign for the building, and the cost of just adding to the electronic sign along the road, and the requirements of the County was discussed. Paul Cornell will forward a picture of the current sign and the potential alternative with the new sign, to the County, and report back to the Board.

**NEW BUSINESS:**

- **Request for OLDS Exemptions:**
  - **200 Red Hill Road:**  
**Mr. Hess made a motion to grant the requested three-year extension, requiring the next pumping and inspection required for November 2, 2023, for 200 Red Hill Road. Mr. Moyer seconded the motion and the motion carried with a 5-0 vote.**

- **459 North Mill Road:**  
Mr. Hess made a motion to grant the requested three-year extension, for 459 North Mill Road, requiring the next pumping and inspection on November 2, 2023. Mr. Moyer seconded the motion and the motion carried with a 5-0 vote.
  
- **Schaffer Subdivision DEP Resolution R-2017-04:**  
A Resolution for Plan Revision for New Land Development at 477 North Meadow Lane, under Act 537: Mr. Smith made a motion to adopt Resolution R-2017-04, as presented. Mr. Hess seconded the motion and the motion carried with a 5-0 vote.
  
- **2017 Holiday Luncheon:**  
Mr. Hess made a motion to approve the expense for the Staff Holiday Luncheon, in the amount of \$403.92, with the cake and soft drinks an additional charge from Giant Food Stores, for approximately \$30.00, and the total not to exceed \$500.00, taken from the General Fund, 400.30 - Miscellaneous. Mr. Moyer seconded the motion and the motion carried with a 5-0 vote.

**BUSINESS FROM THE PUBLIC:**

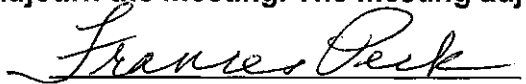
- Chris Espenshade, 138 Ridge Road announced that Thursday, December 7, 2017, at 12:00 p.m., is the annual Christmas Party for the seniors, and extended an invitation to the Board and employees.

Mr. Espenshade discussed the purchase of a new van, as the large van has 25,000 miles on it, and the small van has 130,000 miles on it. They are in the process of getting quotes for a new van for senior transportation. He will have figures on this purchase at a later time, and the pricing will be for state contracts. Chairman Yingling offered assistance from the Board, if needed.

- Chairman Yingling reported that he had the honor of attending with staff, consultants, and solicitor to the Gaming Grant Fund Board Hearing. He commended everyone involved in that, from the Township, for doing an excellent job in the power point presentation. They presented a physical presentation, that he was honored to be part of, and will have to see how the Township makes out when a final decision is made.

**ADJOURNMENT:**

Mr. Hess made a motion to adjourn the meeting. The meeting adjourned at 8:04 p.m.

  
Frances Peck, Recording Secretary