# EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES November 20, 2018

#### **CALL TO ORDER:**

Chairman Yingling called the Tuesday, November 20, 2018, 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:	ALSO PRESENT:
SUPERVISORS:	Paul Cornell, Township Manager
Mike Yingling, Chairman	Jackie Wilbern, Assistant Township Manager
George Rish, Vice-Chairman	Lee Stinnett, Township Solicitor-Salzmann & Hughes,
Robert Hess	Tom Wilson, Township, LTL Consultants, Engineer
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Chad Leese Bryan Ziegler, Public Works Director Rick Smith Frances Peck, Recording Secretary

#### **STATE POLICE REPORT:**

Trooper Jason Harwell gave the State Police Report of the year-to-date traffic with 192 crashes in the Township, 70 DUI arrests, 800 citations, 574 warrants, 307 total calls for service in the Township, 17 of those were criminal charges.

## **APPROVAL OF MINUTES:**

Chairman Yingling asked for a motion to approve the minutes of the November 7, 2018, meeting. Mr. Hess made a motion to approve the minutes of the November 7, 2018, regular meeting. Mr. Smith seconded the motion and the motion carried with a 5-0 vote.

#### TREASURER'S REPORT:

Township Manager Paul Cornell read the Treasurer's Report for October 2018. Chairman Yingling asked for a motion to approve the Treasurer's Report. Mr. Rish made a motion to approve the Treasurer's Report for October 2018 as presented. Mr. Hess seconded the motion and the motion carried with a 5-0 vote.

October	Revenue	
General Fund	\$ 26,368.65	
Fire Fund	\$ 234.33	
Street Light Fund	\$ 0.00	
Reserve Fund (Gaming)	\$ 750,000.00	
	\$ 776,602.97	

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October	Expenditures	Current Invoices 11/8 to 11/20
General Fund	\$ 137,701.73	\$ 9,086.66
Fire Fund	\$ 1,308.00	\$ 11,542.00
Street Light Fund	\$ 506.70	\$ 135.62
Liquid Fuels Fund	\$ 87,335.85	\$ 38,264.53
Reserve Fund (Gaming)	\$ 0.00	\$ 0.00
Total	\$ 226,852.28	\$ 59,028.81

## **CORRESPONDENCE:**

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

#### **REPORTS:**

#### **Public Works Director:**

Bryan Ziegler presented his report to the Board of Supervisors and asked for any questions.

## **Municipal Authority:**

Paul Cornell reported that the Municipal Authority is working on the 2019 Budget, and is for the most part done, and working long-term funding for the 2020 Project. They are also looking at an increase of \$5.00 per quarter, to \$190 for sewer.

## Manager's Report:

Paul Cornell reported that he has been working with Sharon Umberger, the proposed new Secretary/Treasurer for East Hanover Township. Paul stated he has been working on the 2019 Budget.

#### Solicitor's Report:

Solicitor Stinnett stated he had no official report, but had a few items for the executive session.

#### **Emergency Management:**

Paul Cornell stated that he had not received anything from Ron Johnson, and sent him an email to submit something in writing. He will follow up with him again.

#### Park and Recreation:

Althea Stebbins had submitted her report to the Board and discussed the Disc Golf Club, the 2018 Pickleball Group, and the 12/19/18 East Hanover Elementary School "Winter Wonderland" program, snow removal and salt truck. Also discussed the possible use of the Sewer Project fill. Discussed were the possible savings to the Municipal Authority for being able to move the fill closer to the site.

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Althea stated she didn't have an update on the Hershey Trust Meeting. She should have a report in December. She met with Mike Webb regarding the website page.

## **Codes and Zoning Report:**

Jackie Wilbern had presented her report to the Board and asked if there were any questions. She reminded the Board that at the next Board meeting there will be a Zoning Amendment Hearing. Right after the Codes Report went out a Variance Application was received from the same party for the Zoning Amendment. The Variance Application hearing will take place before the next report will be out. Chairman Yingling stated someone had asked about pre-made sheds, what size needs a permit? Jackie stated that all sheds needs a permit, no matter the size.

## **Municipal Engineer's Report:**

Tom Wilson had submitted his report to the Board, and asked if there were any questions.

## **Grantville Volunteer Fire Company:**

Wayne Isett reported they had an election and he will be president for another year, Saul Schmolitz will be the new fire chief. Jeff Ciraula will be the Deputy Fire Chief and the Assistant Fire Chief will be Bill Bird. There were two major events, the Chicken Barbeque which they cleared \$1433.00, and the Spaghetti Dinner, which 264 attended, which they cleared \$2300.00. Also, there was an accident this morning, with Saul Schmolitz getting banged up in which his car was totaled, with the West Hanover fire truck wrecked in the accident.

## **UNFINISHED BUSINESS:**

## Consideration of Draft 2019 Budget for posting:

Paul Cornell reported the changes have been made to the budget that the Board requested, and all other requests the Board had made have been included. If there are no questions, he requested the Board authorize the advertisement for the public hanging of the Budget for review, so the Board will be able to consider the budget at the second meeting in December. Chairman Yingling asked for a motion to authorize the advertisement for the 2019 Proposed Budget.

Mr. Smith made a motion to authorize the advertisement for the 2019 Proposed Budget. Mr. Hess seconded the motion and the motion carried with a 5-0 vote.

## Presentation by Aaron Moyer regarding Stormwater Ordinance:

Aaron Moyer gave a presentation regarding the Stormwater Ordinance, based on the Dauphin County model, and highlighted a few items for the Board. The objective of the presentation is to authorize the Township Staff and Engineer to review the proposed draft of the Stormwater Ordinance, which they would provide comments to the Board. If the Board would like to move forward with the adoption, a second Board Action Memo will be submitted for the Board to authorize advertisement of the proposed ordinance. Jackie Wilbern stated she would like to

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wrap the Stormwater Ordinance up at the same time as the Zoning Ordinance. It was the consensus of the Board to authorize the Township Staff and Township Engineer to review the proposed draft of the Stormwater Ordinance and provide comments to the Board.

#### **NEW BUSINESS:**

Authorization for Park and Recreation Programing Schedule:

Anthea Stebbins presented the Parks and Recreation schedule for the Board's consideration for 2019 Parks and Recreation Program Schedule. Any additional programming recommendations that arise throughout the year will be brought to the Board for approval. Chairman Yingling asked for a motion to approve the 2019 Schedule.

Mr. Smith made a motion to approve the 2019 Parks and Recreation Program Schedule. Mr. Hess seconded the motion and the motion carried with a 5-0 vote.

## **BUSINESS FROM THE PUBLIC:**

There was no input from the public.

(The meeting recessed into executive session at 7:50 p.m., and reconvened at 8:26 p.m.)

#### ADJOURNMENT:

Rick Smith made a motion to adjourn the meeting. The meeting adjourned at 8:30 p.m.

Frances Peck, Recording Secretary	