

**EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
May 7, 2019**

CALL TO ORDER

Chairman Yingling called the May 7, 2019 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. (An Executive Session was held at 6:30 pm until 7:00 pm prior to the meeting to discuss real estate matters of the Township.)
A Public Hearing will be held at 7:30pm.

Chairman Yingling stated that 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
Chad Leese
Rick Smith
Rob Hess

ALSO PRESENT:

Paul Cornell, Township Manager
Jackie Wilbern, Assist Township Manager
Sharon Umberger, Recording Secretary
Lee Stinnett, Township Solicitor-Salzman & Hughes
Bryan Ziegler, Public Works Director

APPROVAL OF MEETING MINUTES:

Mr. Hess made a motion to **approve the Board of Supervisors meeting minutes from April 16, 2019.** Mr. Smith seconded the motion. **Motion carried 5-0.**

TREASURER'S REPORT

Mr. Cornell presented invoices for payment consideration.

	Invoices due Before Meeting	Current Invoices
General Fund	\$60,095.17	\$67,598.80
Street Light Fund	\$ 137.61	\$ 512.32
Fire Fund	\$ 0	\$ 1,065.00
Reserve Fund	\$ 0	\$ 2,465.57
Liquid Fuels Fund	\$ 78.27	\$ 2,421.92
Total	\$60,311.05	\$74,063.61

Mr. Rish made a motion to **approve the bills as paid prior to the meeting and to pay the bills as presented on May 7, 2019.** Mr. Smith seconded the motion. **Motion carried 5-0.**

The 2016 Gaming Grant for Fire Engine in the amount of \$14,877.96 was received from Dauphin County.

The Board of Supervisors were requested to authorize specific changes to Township Finances:

- Mr. Smith made a **motion to transfer \$362,240.01 and close the PLGIT Parks & Rec Account into PLGIT General Fund.** Mr. Rish seconded the motion. **Motion carried 5-0.**
- Mr. Smith made a **motion to transfer \$182,102.64 and close the PLGIT Highway Account into PLGIT Liquid Fuels Account.** Mr. Rish seconded the motion. **Motion carried 5-0.**
- Mr. Smith made a **motion to transfer \$5,385.34 and close the Centric PW Building Account into Reserve Fund.** Mr. Rish seconded the motion. **Motion carried 5-0.**
- Mr. Smith made a **motion to transfer \$3,888.33 and close Trails & Greenways Account.** Mr. Rish seconded the motion. **Motion carried 5-0.**
- Mr. Smith made a **motion to change Gaming Checking Account to Reserve Fund Checking Account.** Mr. Rish seconded the motion. **Motion carried 5-0.**

Correspondence:

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

Reports:

Grantville Fire Company:

Jeff Ciraula gave the report for April, 24 calls (14 EHT, 1 SHT, 4 WHT, 1 DT and 4 EHT LC).

Total training/public relations for the month was 187.75. The live-in program is getting close, hope to have up and running by end of summer. Men's bunk room accommodates 5 and female bunk room accommodates 3.

Emergency Management:

Ron Johnson was not present but submitted a report for review.

Indiantown Gap:

Mr. Weisnicht stated that there will be a war fighter exercise with a month's worth of action. Citizens should sign up for AlertPA notifications on the Fort Indiantown Gap website to get up to date information on activities on the base. The Board of Supervisors will be asked to attend a Municipal Day breakfast at the Gap. Mr. Yingling asked if any funds will be re-directed from the base. Mr. Weisnicht said they are safe from re-direction. The new construction has been delayed by permitting and Lebanon Conservation District with the National Environmental Protection Act.

Andy Stein Report for 2019-2020 Gaming Grant Cycle

The 2019 Dauphin County Gaming Grant request was for \$1,250,000, but received approval for \$750,000.

For the 2020 Dauphin County Gaming Grant want to meet with BOS for a pre-application meeting.

Recommended for consideration that the Township post on its website that East Hanover Township is not open to sponsoring outside entities. Grants will be needed for roadwork, Public Works Debt reduction and items that may have not made cut last year. First meeting in June come up with interim wish list for Gaming Funding.

(The meeting recessed to hold Public Hearing at 7:30 pm)

(The meeting was reconvened to return to the Board of Supervisors Regular Meeting at 8:40pm)

Unfinished Business:

Request to approve bridge bundling funding:

Mr. Cornell asked that Township dedicate funding to pay for the Township's part of the bridge replacement. Recommend that \$344,708 be earmarked for the project then moved to Escrow account with IDC (Industry Development Corporation) by April 1, 2020 deadline.

New Business:

Request to Execute 2019 Gaming Grant Agreement

Mr. Hess made a motion to approve and execute the agreement. Mr. Smith seconded. Motion carried 5-0.

Request to consider resurfacing of Tennis/Pickleball Courts

Mr. Smith made a motion to authorize Breneman Company the cost of \$15,500 under Park Repairs 1-454.45 during the month of June. Mr. Hess seconded. Motion carried 5-0.

Request to hire Summer Playground Program Assistant Manager and counselors

Mr. Leese made a motion to move that Paul/Jhane proceed with hiring of the Summer Playground Program Staff ranging from \$9 counselors to \$12 Asst Director. Mr. Hess seconded. Mr. Smith abstained. Motion carried 4-0 with 1 Abstention.

Consideration of Isolation Agreement; 1933 Sand Beach Road

Existing malfunctioning system is located 70' from 130 Sydney Drive. The proposed sewage disposal system will be 80' but less than the DEP requirement of 100'. Mr. Hess made a motion to grant waiver from 25 Pa. Code 73.13(c)(3), 100' minimum for 1933 Sand Beach Road. Mr. Smith seconded. Motion carried 5-0.

Discussion regarding Park Pavilions

Mr. Hess made a motion that Public Works remove unsafe pavilion but leave the concrete pad. Mr. Smith seconded. Motion carried 5-0.

National Night Out Program participation

The three Hanovers, East, South, and West are sponsoring National Night Out together. Sponsored at South this year on August 6. Last year NNO was held at West. In 2020 it will be held at East. Mr. Hess made a motion to commit \$500 to the National Night Out Program at South Hanover Township from 400.52 Contributions. Mr. Smith seconded. Motion carried 5-0.

Discussion regarding Speed Limit on Early Mill Road

Board authorized a speed study for Early Mill Road. Propose that Solicitor review Ordinance so that a new Ordinance is not needed to post speed reductions.

Discussion regarding Savvy Citizen

Mr. Cornell and Mr. Yingling each met with Savvy Citizen at PSATS. Mr. Yingling has a proposal of \$158/month. It would help the Township to get information out to residents. Could rival newsletter.

Request to print Newsletter

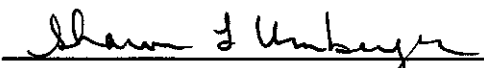
One change to newsletter is to remove Park Day recommended by Park and Rec Board for financial reasons. Mr. Smith made a motion to approve printing of the Spring Township Newsletter with changes discussed to Park Day. Mr. Hess seconded. Motion carried 5-0.

Public Comment:

Wayne Islett announced the Grantville Fire Company 39er will be out shortly.

Adjournment:

Mr. Rish made a motion was made to adjourn meeting. The meeting adjourned at 9:13 p.m.



Sharon Umberger, Recording Secretary