

**EAST HANOVER TOWNSHIP  
BOARD OF SUPERVISORS MEETING MINUTES  
April 2, 2019**

**CALL TO ORDER**

Chairman Yingling called the April 2, 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.

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  
Chad Leese  
Rick Smith  
Rob Hess

**ALSO PRESENT:**

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

**APPROVAL OF MEETING MINUTES:**

Mr. Hess made a motion to **approve the Board of Supervisors meeting minutes from March 19, 2019.** Mr. Smith seconded the motion. **Motion carried 4-0.**

**TREASURER'S REPORT**

Mr. Cornell presented invoices for payment consideration.

	<b>04/02/19 Current Invoice</b>	<b>Invoices Due Before Meeting</b>
General Fund	\$77,495.91	\$ 76,835.22
Fire Fund		
Street Light Fund	648.90	
Liquid Fuels Fund	6,525.98	254.82
Reserve Fund		
<b>Total</b>	<b>\$84,670.79</b>	<b>\$ 77,090.04</b>

Mr. Hess made a motion to **approve the bills as paid prior to the meeting and to pay the bills as presented on April 2, 2019.** Mr. Smith seconded the motion. **Motion carried 4-0.**

**Correspondence:**

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

**Presentation of the 2018 Audit Report; David Manbeck, CPA Boyer and Ritter**

**Mr. Manbeck stated the Financial Statement for year ended 2018 was filed with DCED prior to April 1, 2019 deadline. A copy of the full report was provided to the Board of Supervisors for their review beforehand.**

**Reports:**

**Grantville Fire Company:**

Chief Saul Schmolitz gave his report for March, only 13 calls (7 EHT, 2 SHT, 3 WHT, and 1 EHT LC).

Described March training events: Air Bag Training, Vehicle Rescue Training a total of 127.5 hours without classes for Firefighting at H.A.C.C. courses taken by 2 members and 3 members took Haz-Mat operation class at H.A.C.C. All three chiefs attended the Dauphin County Chief meeting.

**Emergency Management:**

No Report from Ron Johnson.

Chairman Yingling shared there was a meeting March 25 of the Public Safety Advisory Council. Discussed Fire Service Ponds, Move to the Public Works Building, Lower Dauphin School District Safety/Fire Issues, New Park Concerns and EMS Response Time.

**Indiantown Gap:**

No Report.

**Unfinished Business:**

**VFW Picnic Grounds:**

Chairman Yingling announced that the VFW and East Hanover Township had come to an agreement regarding the purchase of VFW Picnic Grounds.

Mr. Leese addressed the need for policy discussion on the beer tap system currently at the VFW Picnic Grounds. Board of Supervisors agreed to determine a policy before any new rental agreements or events are scheduled. Four rentals scheduled for the VFW Picnic Grounds.

Mr. Smith made a **motion to authorize the Chairman to execute the real property exchange of the VFW 9639 Picnic Woods (Dauphin County Tax Parcel I.D. No 25-014-012) for the old Township Building at 328 N Crawford Road, two adjacent parcels (Dauphin County Tax Parcel I.D. No 25-014-013 and No. 25-014-074.) Township will make a payment of \$150,000 from Reserve Fund in accordance with the agreement.** Mr. Hess seconded the motion. **Motion carried 4-0.**

Mr. Hess expressed his understanding that insurance certificates be obtained by all persons that utilize the facilities, listing the Township as the additional insured.

**New Business:**

**Request to begin to develop a new Township Map and Brochure:**

Mr. Cornell stated that the last time a Township Map was updated was 2013-14. Usually no cost to Township, the vendor will sell advertisements to cover costs. It was clarified by the Solicitor that this is not an official map of the Township.

Board of Supervisors came to a 4-0 consensus that Mr. Cornell proceed with gathering information vendors at the PSATS conference to develop a new Township Map and Brochure.

**Request to pay the Balance of the 2016 Gaming Grant for Fire Engine:**

Mr. Cornell presented request to pay balance approved by the county to re-allocate to Fire Engine instead of Fire House Debt. Mr. Hess made a **motion to make payment of \$14,877.96 on the principal balance of the**

**Fire Truck from the Reserve Fund and submit for reimbursement to the County.** Mr. Smith seconded motion. **Motion carried 4-0.**

**Request to extend Park Walking Trail:**

Mr. Cornell presented request to extend walking trail on the west side of the building, 1,400' long by 6' wide. It was discussed at the Park & Rec Meeting on April 1, 2019. The cost would be \$6,000. Mr. Hess made a **motion to allow Public Works to construct 1,400' walking trail paid from General Fund Park and Rec Capital Improvement line item 1-454-61 for \$6,000.** Mr. Smith seconded the motion. **Motion carried 4-0.**

**Request to waive the Drive Way Ordinance for 199 Pheasant Drive:**

Mr. Ziegler presented owner's request for a waiver. Engineer, Tom Wilson approved installation of a 10" pipe which conflicted with the Ordinance requiring 15". After inspection of the driveway, Mr. Ziegler found that the Storm water management plan only designed 8' and the 10" pipe was a better application and Tom Wilson was in agreement. Mr. Cornell is to contact Mr. Wilson and regarding the knowledge of Township Ordinances. Mr. Hess made a **motion to grant waiver 2011-05 Section 7 Standards for Driveways Paragraph 7-#2-A.** Mr. Smith seconded the motion. **Motion carried 3-1.**

**Request to authorize the Solicitor to draft an amendment to the Driveway Ordinance:**

Solicitor clarified that the Public Works Director and Engineer would decide whether to grant waiver and it may be more timely than bringing request to Board of Supervisors meeting. Waivers should be received in writing. Mr. Leese asked that the Public Works Director include any waivers on his monthly report. Mr. Leese made **motion for Solicitor to draft amendment to the Driveway Ordinance No. 2011-05 section 7 Standards for Driveways, and Paragraph 2.A for Public Works Director to vary diameter to meet conditions on site.** Mr. Smith seconded. **Motion carried 4-0.**

**Request for Resolution to Support Nuclear Energy in Pennsylvania**

Mr. Hess proposed that the Board of Supervisors adopt Resolution that declares the Townships support of Nuclear Energy in Pennsylvania. Lower Dauphin School District stands to have a significant loss in revenue should TMI close down.

Mr. Hess made **motion to adopt Resolution 2019-09 to Support Nuclear Energy in Pennsylvania.** Mr. Smith seconded the motion. **Motion carried 4-0.**

**Business for the Public:**

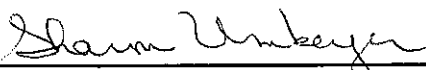
Carol Mathias expressed displeasure over the passing of the Resolution to Support Nuclear Energy. Lower Dauphin School District is the result of not properly financing schools in PA. Pennsylvania is #46 ranked in the U.S. for its funding of its schools. Could be taxing Oil/Gas industries. Future of Solar/Wind Energy. Board acknowledged Carol's concerns and Supervisors describing their reason for their opinions and their past experience.

Coming from a recent meeting with school board members, Chairman Yingling shared that LDSD and the Township are going to do better job communicating in future.

**Adjournment:**

Mr. Hess made a motion was made to **adjourn meeting.** The meeting adjourned at 8:02p.m.

**The Board went into Executive Session to discuss possible litigation.**



**Sharon Umberger, Recording Secretary**