

**EAST HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
March 5, 2019**

CALL TO ORDER

Chairman Yingling called the March 5, 2019 Regular Meeting of the Board of Supervisors to order at 7:10 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 7:10 pm prior to the meeting to discuss legal matters related to VFW Picnic Grounds.)

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
Rick Smith
Rob Hess
Chad Leese

ALSO PRESENT:

Paul Cornell, Township Manager
Jackie Wilbern, Assistant Township Manager
Isaac Wakefield , Township Solicitor-Salzman & Hughes
Bryan Ziegler, Public Works Director
Sharon Umberger, Recording Secretary

APPROVAL OF MEETING MINUTES:

Mr. Hess made a motion to **approve the Board of Supervisors meeting minutes from February 19, 2019.** Mr. Smith seconded the motion. **Motion carried 5-0.**

TREASURER'S REPORT

Mr. Cornell presented invoices for payment consideration.

	03/05/19 Current Invoice	Invoices Due Before Meeting
General Fund	\$47,481.01	\$ 43,380.59
Fire Fund	458.76	
Street Light Fund	697.33	
Liquid Fuels Fund	1,000.02	
Reserve Fund		
Total	\$49,637.12	\$ 43,380.59

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

Mr. Cornell requested a transfer of funds. Chairman Yingling verified that this is not a reallocation. Confirmed that both are General Funds. Mr. Hess made a motion to **transfer \$221,938.56 from the Fulton Recreation Fund to Fulton Reserve Fund.** 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:

Chief Saul Schmoltz stated they had 28 calls in February with 20 being in the township. He spoke about trainings, which amounted to 56 hours. Mentioned Spaghetti Dinner March 8th at the Township Building. March 18th -Engine 39-1 will be out of service for rust removal. March 28th Hurst rescue tool training.

Emergency Management:

Mr. Johnson stated that in Jan/Feb there were 3 alerts (2 possible ice storms/1 snowstorm). No EOC issued but on heightened alert. No significant EMA related incidents. Prepare for worst and hope for best. EMA received notice of probable move of base to EHT Public Works facility in near future. Also addressed that every two years the county emergency operations plan is reviewed by the municipalities. Recommends re-adopting for the next two years. Listed under new business. Requested that Township consider adding Deputy EMA coordinator to assist leadership on a timely basis. Donn Gutshall was recommended with 40+ years of experience. Requested that Larry McCarter be added to the Public Safety Advisory Council. There is a vacancy and Larry expressed an interest.

Chairman Yingling asked whether it is required to wait for county to initiate EMA activation. Mr. Johnson advised that local activation is possible in such events as accidents or whether conditions that effect just the local area. In regards to Deputy EMA and Council members, Chairman Yingling asked that resumes be sent to Township Manager.

Indiantown Gap:

Mr. Weisnicht talked about the current activity, the demolitions training this month, and the breaking ground on gate entrances. Township residents can follow them on social media thru Facebook and Instagram for updates. Garrison Commander Colonel Marshall wants to meet individually with each township. A meeting will be coordinated.

Chairman Yingling confirmed with Mr. Weisnicht that the new gate would have the standard army corps serpentine design. Mr. Hess asked whether information was provided for zoning, and to follow up with Ms. Wilbern.

(The meeting recessed to hold Public Hearing at 7:30 pm for Consideration of Tax Payer Bill of Rights)

Solicitor Wakefield presented the proposed Ordinance to adopt rules and regulations for practice, procedure and administration. Asked the Board of Supervisors if they had any questions. There were no questions. It was open to Public Comment and there were no comments.

(The meeting was reconvened to return to the Board of Supervisors Regular Meeting at 7:32pm)

Chairman Yingling asked for a motion to approve, or reject the proposed Ordinance 2019-03. Mr. Hess made a **motion to accept the Ordinance 2019-03 Tax Payer Bill of Rights**. Mr. Rish seconded the motion. **Motion carried 5-0.**

Unfinished Business:

VFW Picnic Grounds:

Chairman Yingling shared VFW Picnic Grounds was discussion at Executive Session held before the regular meeting and there are six points to discuss with more meetings and talks.

New Business:

Request to Bid 2019 Paving Program:

Mr. Cornell requested authorization to bid the 2019 paving program. Include the bulb of Shirks land if able to come to agreement with the owner of the subdivision to cover the legal work and dedication to the Township. This would allow for legitimate turn around for Township and the owner could sell one more lot. Bids would be separated into Dorlee Court and Shirk cul de sac.

Request to Adopt the County Emergency Management Plan:

Mr. Hess made a **motion to adopt the County Emergency Management Plan for East Hanover Township**. Mr. Smith seconded the motion. **Motion carried 5-0.**

Request to contribute to Lower Dauphin Care Club:

Mr. Cornell presented the request for contribution and reminded board there was \$2,000 included in the 2019 Budget for this purpose. Mr. Hess made a **motion to contribution \$500 to the Lower Dauphin Care Club coded to Account #1-400.42**. Mr. Smith seconded the motion. **Motion carried 5-0.**

Request for time extension; Fleet Repair Land Development Plan:

Ms. Wilbern presented the developer request for an additional 90 days to meet the conditions of plan approval. The only outstanding item is financial security. Mr. Rish made **motion to grant extension to Fleet Repair Solutions until June 18, 2019**. Mr. Leese seconded the motion. **Motion carried 5-0.**

Request to Authorize Printing and Mailing of Newsletter:

Mr. Cornell presented the Board with the draft Spring EHT newsletter compiled by Jhane Kunkel. A few items were to be corrected. Mr. Smith made a **motion to authorize the printing and mailing of the newsletter**. Mr. Rish seconded the motion. **Motion carried 5-0**. Chairman Yingling stated he is very proud of the newsletter contents and all the contributors.

Mr. Smith attended the Park and Recreation Board Meeting the night before and made a **motion to authorize advertising for an Assistant Director for the Summer Program**. Mr. Hess seconded the motion. **The motion carried 5-0.**

Business for the Public:

Jeff Neeley shared that the TMI Community Awareness Meeting is March 27, 2019 at 7pm at the District Administration Center. Mr. Cornell will have the information posted on Facebook and Township website. Mr. Hess asked that TMI item be placed on the next BOS meeting agenda.

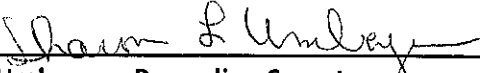
Chairman Yingling and Township Manager Cornell both attended the 743/39 on March 5, 2019.

Mr. Cornell presented letter from PennDot offering some assistance with restriping and new signs. Mr. Cornell will write back to accept their offer.

Mr. Cornell asked for the Supervisors if they will be attending the PSATS conference.

Adjournment:

Mr. Rish made a motion was made to **adjourn meeting**. The meeting adjourned at 7:57 pm.



Sharon Umberger, Recording Secretary