

**EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING
8848 Jonestown Road, Grantville, PA 17028
May 1, 2007**

The meeting of the East Hanover Township Board of Supervisors was called to order with the pledge to the Flag by Vice Chairman Keith Espenshade at 7:00 P.M. Present were Supervisors Dave Marshall, George Rish, and Tom Shutt. Chairman Marie Beudet was absent.

Myles Kauffman, legal counsel; Roger Phillips, Engineer; Charles Longreen, Director of Public Works; Curtis Cassel, WWTP Operator; and Deborah Casey, Secretary-Treasurer were also present.

This meeting was audio taped. The tapes are strictly for the use of the Secretary-Treasurer for clarification during preparation of the minutes.

APPROVAL OF THE MINUTES FROM APRIL 17, 2007

Mr. Rish and Mr. Shutt were not present at the April 17th meeting and noted that they would abstain from voting on the minutes. Chairman Beudet was absent at this meeting, therefore, there was not a quorum to vote on the minutes. By consensus of the Board, action is tabled on the minutes from April 17th until the next meeting.

Expenditures:

General Fund	\$ 34,156.46
Operations and Maintenance	\$ 34,616.11
State Fund	\$ 2,297.96
Street Light	\$ 194.89
Park and Rec	<u>\$ 1,070.40</u>
Total	<u>\$ 72,335.82</u>

Mrs. Casey noted that there was one additional bill from the General Fund for the renewal of the Townships mailing permit at a cost of \$160.00.

Mr. Marshall made a motion to approve the expenditures as presented. Mr. Shutt seconded the motion. The motion was approved 4 in favor, 0 opposed.

Receipts

General Fund	\$ 18,945.66
Operations & Maintenance	\$ 71,055.50
Street Light	\$ 2,335.14
Park & Recreation Fund	\$ 2,373.66

Available Funds

General Fund	\$ 616,413.15
Operations & Maintenance	\$ 401,184.74
Street Light	\$ 6,779.14
State Fund	\$ 516,505.07
Public Sewer Fund	\$ 578,617.63

Park and Rec Fund	\$ 113,975.00
TOTAL	\$2,233,474.73

SIGNIFICANT CORRESPONDENCE

The Correspondence is available for review during normal office hours.

REPORTS

PLANNING COMMISSION – DAVID CRAIG

The Planning Commission’s report was provided to the Board of Supervisors. It is on file at the municipal building for review.

- The Grantville Volunteer Fire Co. – no new plan.
- Penn National – The plan is being reviewed. Ten waivers have been requested and are being reviewed. No action was taken on the waivers.
- St. John’s United Methodist Church presented a sketch plan which was discussed. St. John’s was advised to keep communications open with the Township Engineer and Zoning Officer.

PUBLIC WORKS – CHARLES LONGREEN

Mr. Longreen presented his report for the month of April. The report is available for review at the Municipal Building.

- A letter was received from PennDOT rejecting the claim for damages to the red light at Rt. 743 and Allentown Blvd. due to the height of the signal. Mr. Longreen checked the PennDOT permit and found that height of the light was in accordance with the permit. A copy of that permit was forwarded to PennDOT and Mr. Longreen was informed that PennDOT would be reimbursing the Township for the cost of the repairs.
- A letter was received from Met-Ed noting that it will not accept any new applications for outdoor area lighting. The service will be eliminated in 2012. The Federal Energy Act of 2005 is eliminating the manufacture of mercury vapor fixtures, and Met-Ed will no longer repair or replace those fixtures in the event of a failure and will remove the fixture and stop billing for the light. A sodium vapor light will be repaired or removed at the customer option until the elimination of the service in 2012. If the light is on a dedicated utility pole, Met-Ed may elect to offer Townships ownership of the poles and lights. Mr. Longreen’s interpretation of the letter is that as of 2012, Met-Ed will not maintain the street lights and it will be up to the municipality to take care of them. Discussion was held on the subject. Mr. Longreen will contact Met-Ed to obtain further details.
- A letter was received from DCCD regarding grants for dirt and gravel roads. He did not feel that the Township needs to apply for a grant at this time.
- Mr. Longreen provided the Board with information relating to a cutoff saw and a jumping jack. He requested permission to purchase the 2 items along with a blade. The cost would be \$3,115.00 without the blade. The equipment are not items the Township currently owns. Discussion was held on the equipment.

- **Mr. Shutt made a motion to allow Mr. Longreen to purchase the saw, jumping jack, and a blade. Mr. Marshall seconded the motion. The motion was approved 4 in favor, 0 opposed.**
- Mr. Longreen noted that he would like to work on specifications for a new tractor a mower and if the Board would like to continue to mow the right-of-way for the sewer collection system, he would need to do those specifications with a 4-wheel drive vs. 2-wheel. Discussion was held on the subject and by consensus, it was decided that a 4-wheel drive vehicle would be needed.

GRANTVILLE VOLUNTEER FIRE COMPANY – WAYNE ISETT

- The 39'er will be mailed within the next week.
- A Chicken and Pork Rib BBQ will be held at the Fire Company Station, along with a Central Penn Blood Drive on May 26th.
- Grants are being applied for. One to re-hose the trucks and another will be to put GPS systems on all the Fire Co. vehicles which will help with emergencies.
- Mr. Isett requested permission from the Board to allow members of the Fire Police to assist the Paxtang Borough with its annual 5K Run.
- **Mr. Marshall made a motion to approve the Fire Police to attend the function provided that the manpower is available. Mr. Rish seconded the motion. The motion was approved 4 in favor, 0 opposed.**
- Mr. Marshall noted that there was an accident on Monday that caused considerable backup on Rt. 22. The new Fire House is proposed along Rt. 22 and he questioned if the Fire Co. considered access to the road in the event of a backup. Discussion was held on the accident and the backup on Rt. 22. Mr. Isett indicated that in the event of an emergency, the Fire Co. would be deployed before a backup would occur. He noted that a study has not been conducted.

PUBLIC SAFETY ADVISORY COUNCIL – JOHN NELLIGAN

No report.

EMERGENCY MANAGEMENT – JOHN NELLIGAN

No report.

WWTP – CURT CASSEL

- Mr. Cassel presented his report. The report is on file at the Municipal Building.

ENGINEERS REPORT – ROGER PHILLIPS

- The engineer's report is on file at the Municipal Building for review.
- The shop drawings for the beams on the S. Meadow Ln. Bridge have been approved. The drawings have been returned to the contractor and the manufacturer.

UNFINISHED BUSINESS

SUBDIVISION LAND DEVELOPMENT PLAN SUBMISSION DATE CHANGE

The change is in ordinance form and will be submitted to DCPC and the Townships Planning Commission for approval.

STORMWATER MANAGEMENT - THOMPSON

No update.

DEFINITION OF FRONT YARD IN ZONING ORDINANCE

Vice Chairman Espenshade noted that he mistakenly noted to the Planning Commission at its last meeting that the ordinance was approved. The ordinance still needs to be put into draft ordinance form for review.

NOISE ORDINANCE

Sample ordinances have been provided to Board members and the Solicitor

CURATIVE AMENDMENT – ORDINANCE 2007-07

No action.

VILLA ROSA

Mr. Longreen noted that he received a call from PennDOT requesting more information from the Township regarding what is being required for the study. The information was provided to the representative.

ACT 209

Vice Chairman Espenshade noted that the Township is still looking for people to fill the positions on the committee.

BLIND PERSON WALKING SIGNS

It was noted by a resident that the person is in the area and walking with her dog. Mr. Shutt commented that the individual was to notify him when she returned to the area. He will contact her regarding the issue.

NEW BUSINESS

EAST HANOVER TOWNSHIP LEBANON COUNTY – WWT OPERATOR

Vice Chairman Espenshade noted that it was his understanding that the Village of Ono in Lebanon County is installing sewer and it is looking for someone to handle the operation of its collection system. The waste is going to Fort Indiantown Gap.

- Mr. Longreen noted that Mr. Cassel, WWTP operator and Mr. Baeshore, Assistant WWTP both felt that they could provide the services requested. Discussion was held on the subject. It was noted that further investigation of the issue would need to be done and legal and insurance issues would need to be worked out.
- Mr. Marshall noted that he had spoken with a representative of East Hanover Township, Lebanon County and it will only require someone to check the pumps. There would be no repairs required. An inter-municipal agreement would need to be signed.
- Mr. Shutt noted that it would be up to the operators of our plant to determine if they have the time to do this. The legal issues would have to be worked out.

- Mr. Longreen will contact representatives from East Hanover Township, Lebanon County to obtain further information.

OTHER BUSINESS FROM THE BOARD

Mr. Shutt thanked the public for the cards during his recent surgery.

Mrs. Casey noted that on Thursday, May 3, 2007, a meeting will be held at the East Hanover Township Elementary School regarding Act 1.

Mr. Longreen noted that he and Mr. Fisher attended a class for pesticide application. Contact will be made with Penn State to find out what information is required to move forward with certification.

BUSINESS FROM THE PUBLIC

There was no business from the public.

Mr. Rish made a motion to adjourn the meeting. The meeting was adjourned at 7:42 P.M.

Respectfully submitted,

Deborah A. Casey

cc: Marie Beaudet
David Marshall
Keith Espenshade
George Rish
Thomas Shutt
Myles Kauffman
Curt Cassel

Charles Longreen
Planning Commission
Light-Heigel & Associates
Posted
Zoning Hearing Board
Pickering, Corts & Summerson