

EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING
8848 Jonestown Road, Grantville, PA 17028
August 21, 2007

The meeting of the East Hanover Township Board of Supervisors was called to order with the pledge to the Flag by Chairman Marie Beudet at 7:03 P.M. Present were Supervisors Keith Espenshade, Dave Marshall, George Rish, and Tom Shutt. Mr. Rish was in attendance until 8:00 PM.

Myles Kauffman, legal counsel; Roger Phillips, Engineer; David Smith, Codes and Zoning; 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 AUGUST 7, 2007

Mr. Marshall made a motion to approve the August 7, 2007 minutes as written. Mr. Rish seconded the motion. The motion was approved 5 in favor, 0 opposed.

Expenditures:

General Fund	\$ 73,899.52
Operations and Maintenance	\$ 6,573.71
State Fund	\$ 261.81
Park and Rec	<u>\$ 3,027.00</u>
Total	\$ 83,762.04

There is one additional bill for Park and Rec in the amount of \$66.00 for portable sanitation in the park. Mr. Rish asked about the PFM bill. Mrs. Casey noted that the bill was approved at the last meeting, however, was not on the expenditure list. She ran the report from the day after the last meeting through today. Also included were the bills for the barricades and the legal fees for the Fulton Bond which were approved at the last meeting and not on the list from the last meeting

Mr. Marshall made a motion to pay the bills including the bill for portable sanitation at the park. Mr. Rish seconded the motion. The Chairman asked for public comment; there was none. The motion was approved 5 in favor, 0 opposed.

Receipts

General Fund	\$179,681.52
Operations & Maintenance	\$ 4,925.13
Park & Recreation Fund	\$ 1,578.00

Available Funds

General Fund	\$ 645,049.77
Operations & Maintenance	\$ 225,382.27
Street Light	\$ 6,214.33

State Fund	\$ 430,419.60
Public Sewer Fund	\$ 3,888.13
Park and Rec Fund	\$ 176,507.40
TOTAL	\$1,487,461.50

SIGNIFICANT CORRESPONDENCE

The Correspondence is available for review during normal office hours.

REPRESENTATIVE RON MARSICO – REGIONAL POLICE FORCE

Representative Marsico thanked the Board for inviting him to the meeting.

- Rep. Marsico noted that he wanted to clarify a misunderstanding regarding the meeting 2 weeks ago and the article in The Patriot News which indicated that he missed the meeting and failed to inform the Board that he would not be able to attend until 15 minutes prior to the meeting. The article was not correct and there was a miscommunication with the Board and the office. He has always been able to attend, when invited, to discuss his proposals for any issue regarding Township matters. He commented that notification of the meeting was on short notice and he had already committed to attend the Lower Paxton National Night Out. He also noted that there was no specific request that he attend and speak on the proposal, and one of his staff had contacted the Township office on Tuesday afternoon informing them that he would not be able to attend. He also contacted Chairman Beaudet via cell phone to inform her that he would not be able to attend and the reason.
- Rep. Marsico commented that East Hanover is the home of Penn National and the Hollywood Casino, which is under construction. The larger municipalities surrounding East Hanover are growing at a fast rate. In light of these two situations, maintenance of public safety needs to be addressed. He commented that constituents in his district, who do not have municipal police protection, have been contacting him regarding the need for an increase of police protection and enforcement.
- Since the gaming legislation was introduced in 2003, Rep. Marsico has fought hard for East Hanover to get its fair share of the gaming dollars for the needs of the Township. The legislation that has been passed gave East Hanover and its neighboring municipalities the short end of the stick. The Township is capped at 50% of its annual budget from 2004 which is around \$500,000.00 per year. East Hanover has more needs than other townships which are hosting gaming facilities. Amendments to the bill in help to increase the revenue were defeated. The revenues that the Township does not receive will go to the County, which could receive around \$19,500,000.00. The County will receive 2% of the revenues, 1% going to the County and the other 1% to be used for grants, etc. Rep. Marsico wanted to ensure that the Township is aware that the funds are available for public safety and infrastructure needs.
- The Pennsylvania State Police serve East, West, and South Hanover Townships. Budget caps have been placed, but an increase has been approved for around 100 additional Troopers; 60 of those Troopers went to Philadelphia. He felt it is unrealistic to count on the State Police to have an increase in its numbers to help

the Hanover's, and a regional police department would benefit the area. The Township could also contract out with another municipality for police protection. Research has been done by his office on regionalization of police forces. Legislation was also introduced last year to direct the Legislative and Budget Finance Committee to do a study on regionalization of police protection in Pennsylvania. He has the resources and the staff to help the Townships with the investigation of regionalization.

- Rep. Marsico noted that a full standing committee was created several years ago to obtain information, and John Nelligan was very beneficial with his testimony relating to the need of public safety services. Resources and help will be needed for all those services. The casino is not the only issue, but also the increased housing growth in the East, South and West Hanover Townships. The State Police do a tremendous job, but they don't have the resources needed. He noted that information previously provided indicated that for a 7 to 8 police force, \$1,000,000.00 would be required for start up and around \$800,000.00 per year thereafter. That money could come from the County's share of the revenue.
- Mr. Espenshade asked if Rep. Marsico or a committee would be spearheading the research. Rep. Marsico noted the last piece of legislation of the gaming law had an amendment that would provide for an advisory committee with 2 representatives from each contiguous municipality. The committee would help to decide where the County's dollars would be spent.
- Mr. Rish asked if there would be grants available to do the evaluations that would be needed to make a decision to go with a regional police force or contracting with another force. Rep. Marsico noted the Township would have to talk with the County since there will be grant money available. His office could provide some of the information that would be needed regarding regional police forces. State money would also be available, but the County will have available money. This could be a 2 to 3 year process and his proposal was to get the Township to start thinking about it.
- Mr. Marshall noted that he has a great deal of concern about the public safety. He does not believe the report that the crime will not go up. With the increase in people, the incidents will increase. He is also concerned about the cost. The original estimates were only for one Township. The State Police is a great resource with the trained people, lab resources, etc. Rep. Marsico felt that the State Police is a great force but there will not be enough people assigned to the area. He asked how many people were assigned to the area now. Corporal Gaspich noted that there were over 70 troopers assigned to the Harrisburg barracks. There is one Trooper assigned to East Hanover Township. Mr. Marshall felt that the Township would be further ahead to buy services vs. creating a local police force and asked if the Township could buy the services of the State Police.
- Mr. Shutt did not feel at this point, that the Township is ready for a regional police force; however, is not objected to investigating the issue. It is not known where the money will come from to fund a police force. The State Police is what the Township should use at this point since they are the most qualified people to do the job. The financial burden should not be given to East Hanover taxpayers.

- Rep. Marsico commented that he did not envision the taxpayers of East, South or West Hanover Township's footing the bill. The funds should be available from, or through the County from the State. \$500,000.00 will not foot the bill. The \$19,500,000.00 the County will get should help fund the services. The money should start coming into the County from the casinos next year.
- Chairman Beaudet asked if there is not room in Senate Bill 862 for the County and Municipality to fine tune the arrangements of monies. Rep. Marsico noted that what is allocated to the County can't be change since it is the law. Changes tried to be made but were unsuccessful. You can make an argument to the County and try to get more money for the Township.
- Chairman Beaudet asked where a regional police force would be housed, who would be in control, etc. Rep. Marsico noted those details would have to be worked out by the municipalities. He is just indicating to the Townships that funds will be available and the constituents want more police protection.
- Mr. Marshall asked if the regional police force idea is being suggested with funding from just the County. Rep. Marsico commented he was correct. Mr. Marshall noted he did not have a problem with a regional police force but the funding that would be required to do so. \$500,000.00 is not enough for East Hanover to even consider a police force.
- Chuck Mundy commented that Rep. Marsico mentioned the need for a regional police department because of a proposed increase in crime. A casino impact study he read indicated that there was no significant increase in crime in Charlestown West Virginia. He asked if there was a threshold of incidents that would indicate a need for a police department over and above what the State Police could provide. He also asked how many inquiries Rep. Marsico had regarding a need for increased police protection from East Hanover Township residents. Rep. Marsico noted that over the years, he has had several dozen calls from residents who were waiting for the State Police who may have been on another call. He noted that Charlestown does not have a major interstate going through its town. He was not aware of any threshold of incidents that would indicate a need for an increase of police forces.
- Ed Carney, Supervisor of South Hanover Township noted that emergency management, ambulance, and fire department services have not been discussed. With the casinos, there will be a requirement for hook and ladders for fire fighting. The Townships will need to figure out how to get financial assistance to those emergency services.
- Rep. Marsico noted that during testimony, Mr. Nelligan mentioned there will be a financial need to offset the short comings of the local emergency services. He read portions of Mr. Nelligan's testimony from one of the hearings. There is a major highway going through the area which creates a problem with local emergencies if there is an incident on the highway. There is a problem with water since there is no public water in the Township. Another issue is the roads and maintenance. The intersection at Rt. 22 and Rt. 743 will be a problem. It was noted that the intersection and its roads are owned by the State. Chairman Beaudet noted the problem with that intersection will be after the intersection going north since that road is owned by the Township. Rep. Marsico asked if

PennDOT has been contacted regarding the intersection. It was noted that has been done.

- Rep. Marsico did not know how we could expect the State Police to maintain a statewide police force when this year the Governor cut the State Police budget by 3.1%. There are increasing crime rates across the State.

PENNSYLVANIA STATE POLICE – CPL. PAUL GASPICH

Cpl. Paul Gaspich represented the State Police.

- Cpl. Gaspich noted that the Pennsylvania State Police does not have an opinion on the issue of a regional police force. The State Police is here for support of East Hanover Township. If the Township decides to go forth with a regional or local police force, the PA State Police will offer its support to the force.
- Cpl. Gaspich commented that he is a shift supervisor for Troop H of the State Police, a resident of East Hanover Township and is familiar with the coverage provided for the area and the Township.
- There was a concern with the response time when the barracks was at Elmerton Ave. Research was done and the barracks was moved to Bretz Drive which is in West Hanover Township, almost at the East Hanover Township line. This puts the barracks centrally located in Dauphin County for the municipal coverage that is required. This has reduced the response time. There is always a minimal of one Trooper assigned to East, South, and West Hanover Townships. In addition, there are always several Troopers not assigned to a specific zone and available for aggressive criminal and patrol enforcement or other issues that arise.
- Cpl. Gaspich provided call volumes for East Hanover. The call volume for the first 6 months of this year was 303 calls which is 1.67 calls per a 24 hour day. Some of the calls were for broken down vehicles, or debris on the road. There were 46 911 hang up calls. East Hanover as a whole has a low crime rate.
- Cpl. Gaspich noted the State Police has 70 Troopers that are assigned to the Harrisburg barracks on Bretz Drive. Over 30 of those Troopers come out every day to work shifts. There are 3 forensic Troopers, a criminal investigation unit and a vice unit. A prostitution issue at the truck stop on Rt. 39 has been shut down after many years of under cover work. He and another Trooper participate in the Trooper Lunch program at the East Hanover Elementary School. There is an excellent relationship with the principal and staff at the school and visits are made to the school to give the children a positive view of the State Police. There is also an excellent relationship with the Grantville Volunteer Fire Company and South Central Emergency Services.
- Cpl. Gaspich noted that during emergencies within Troop H's jurisdiction, he has the ability to call in other Troopers to cover the Townships issues. He noted that the Jonestown Barracks in Lebanon County is also available for emergencies. There are residents that complain about response time for a minor incident. His responsibility is to ensure that the major issues are dealt with first, and then the minor ones. Even the 911 hang up calls are responded to since there is no assurance that the individual is not under duress.
- Rep. Marsico noted that no one is questioning the dedication or the professionalism of the State Police; however there will be an increase in crime,

drug and alcohol use, and traffic once the casino opens. The figures that have been provided are not reflecting the future. Police protection for the future needs to be considered.

- Cpl. Gaspich noted he is not present to defend the Pennsylvania State Police. If the Township feels it is in the best interest to provide a regional or local police force, then the State Police is available to assist in any way it can. The State Police does look to the future with a program called Prophecy. All crime, crash and speed data is entered into the program and then Troopers are assigned to areas based on the data. If East Hanover sees an increase in statistics, then additional Troopers can be assigned.
- Cpl. Gaspich commented that the State Police will have Troopers assigned to the casino. These Troopers will not come from the numbers at the Harrisburg barracks. They are assigned to the Gaming Enforcement Office. The incidents that occur at Penn National will be handled by those Troopers and not Troop H. Rep. Marsico noted that the Troopers assigned will be offering services inside the casino only. He felt that the casino should be paying for those services, not the taxpayer and the Troopers should be out on the highways and not in the casino. Cpl. Gaspich noted that the Troopers will be monitoring people who are acting irresponsibly. A proactive police presence will be provided to the casino and those Troopers will try to prevent incidents from happening; if they do happen, the Troopers will be there at the casino to handle the situation instead of taking away from those that cover the area.
- Rep. Marsico noted he has heard there will be up to 15 Troopers at the casino. He agrees that a State Trooper should be there to monitor security, but did not feel such large numbers were needed inside the casino and should be outside helping the community. More State Troopers are needed throughout the entire State.
- Chairman Beaudet noted that a representative of the State Police frequently attends Board of Supervisors meetings to give the Township updates.
- Richard Schock asked if the Township did go to a regional police force, would the State Police answer calls for the Township or would it be left up to the local police force. Cpl. Gaspich noted State Police policy is that if a local force can not handle a call, the State Police will provide assistance.
- Ron Oellig asked if any of the revenue received from vehicle and truck fines is shared with the municipality. Cpl. Gaspich noted in the past, he had been informed that the local municipality gets 50% of the fine money. He did not know if that was currently the percentage being used.
- Mr. Oellig commented that it appeared most of the calls are from the trailer park and related to domestic disputes. Cpl. Gaspich noted that out of the 205 calls for actual responses, 93 were in Chesapeake, not all related to domestic disputes. He noted if any residents had concerns, they should contact him.
- Mr. Oellig asked if there are any regional fire protection services. New equipment will be needed and that can be expensive. Chairman Beaudet commented that she did not think that there is a regional fire protection force. That issue could be dealt with by the Advisory Committee through regional cooperation.

- Eric Epstein of Lower Paxton Township noted everyone is concerned about the impact of the gaming facility on the entire region, not just East Hanover Township. He commented that Cpl. Gaspich's presentation was helpful in that it indicated how the State Police would respond in the future. He was confident the State Police will find the resources to deal with future issues relating to the casino. Mr. Epstein noted that people will be consuming alcohol at the casino and then trying to navigate unfamiliar roads. He asked how the State Police will deal with this issue. Cpl. Gaspich commented that in the past, when new establishments opened that served alcohol, there is typically an increase in DUI's and accidents in the area of the facility. Sobriety check points are typically set up in the vicinity of the facility and these help to reduce the number of DUI's. They have also met with the owners of the establishments regarding the situation. Mr. Epstein asked if the State Police in the casino will be coordinating with the Troopers outside. Cpl. Gaspich noted that Troop H will be in communication with the Troopers assigned to the gaming facility. If one of the officers at the gaming facility sees that someone is intoxicated and is entering a vehicle, they can stop them before they leave the grounds. If that is not possible, then they would contact the Troopers outside of the facility to inform them of the situation.
- Keith Oellig noted that at the School Board meeting, discussions were held regarding probation officers and juveniles. He provided some statistics and noted there has been an increase in crime even before the slots have opened. Cpl. Gaspich noted that the numbers provided for probations means that the State Police have been doing its job with the number of arrests.
- Saul Schmolitz, Fire Chief of the Grantville Volunteer Fire Co., noted that the County has a mutual aid agreement. Any time there is a structure fire or a major incident within the Township limits, the fire company already relies on other fire companies coming in to help out. Mr. Schmolitz provided call statistics for the past 2 ½ years and noted there in an increase in calls. The daylight response is light but that is county wide since the companies are staffed with volunteers and they need to work to support their families. The Fire Company has no comment on a regional police force.
- Mr. Shutt commended the State Police for the fine job they are doing in the Township and would hate to lose their services as the Township's primary coverage. He noted there is one Trooper appointed to East Hanover Township per shift. Cpl. Gaspich noted that there is a minimum of one Trooper covering the 3 Townships per shift. The State sets the minimum. There are also additional Troopers available if needed.
- Mr. Marshall asked if the State Police is capable of estimating the number of people who will visit the casino so that the Township would have some information available to help it make a decision as to what route it needs to investigate. Cpl. Gaspich commented that the Gaming Enforcement Office has worked to predict the call volume, any rise in crime, etc. Other gaming facilities in surrounding states that have a rural environment were studied. He felt they would have the information and will have someone contact the Township. Mr. Marshall noted the response time of the State Police in an emergency is excellent.

- Discussion was held on the number of Troopers that would be assigned to the gaming facility, the local area and the availability of State Police resources.
- Rep. Marsico thanked the Township for inviting him to the meeting to discuss the issue.
- Dauphin County Commissioner Nick DeFrancesco thanked the Township for the invitation to attend the meeting. He noted there is a misrepresentation as to where the County is regarding the gaming revenue. The County had nothing to do with drafting the legislation or how anything was put together. What was built into the legislation relating to East Hanover Township was not wise. This Township is capped to ½ of its budget without any inflation rate. The legislation was flawed. The Dauphin County Commissioners are committed to East Hanover first and the region second. He felt that the County would end up with 3 to 5 million dollars per year and the additional 9.5 million that should be going to East Hanover. He commented that this has been one of the first public settings the Commissioners have been able to come out and speak relating to the gaming law. The County realizes there will be infrastructure needs and it is sitting back right now until it hears from the Township as to what its needs are. The Township is building its lists of priorities and the County Board of Commissioners are trying to be protective of the future monies to make sure there are no commitments made until there is the opportunity to put the Advisory Committee together and the municipality provides to the County what its priorities are. Mr. DeFrancesco commented that East Hanover's infrastructure needs are going to be a top priority when the County receives its money. Regarding a regional police force, his only comment was that he did not feel it would be wise for the Township to form its own police vs. investigating a regional police force. A Township only force would cost too much money. The County does not have the data to indicate that there will or will not be an increase in crime. He noted the Board of Supervisors is trying to obtain all the facts before making any decisions.
- Chairman Beaudet commented that the Township and County will need to work together to fine tune the financial issues with the gaming money. Mr. DeFrancesco agreed. He noted that the Township's constituents are also Dauphin County's constituents. The County wants to do what is in the best interest of East Hanover Township. The growing pains that are going through the entire area at this time are of concern. The reports that have been reviewed do not, at this time, indicate any increase in crime other than what is expected with the increase in traffic and volume of people. There will be demands on the County, but there are also the infrastructure issues within the Township that will need to be addressed. The County Commissioners are committed to listen to the local community. The money received by the County will be guarded and well spent on what the County determines to be the priorities of the community. He noted the State has done nothing but hurt Central Pennsylvania with sending monies to Philadelphia and Pittsburgh and the County is willing to fight with the Township for the money that is deserved for the area.
- Rep. Marsico thanked the County for being at the meeting and being receptive to the Township's needs. Discussion was held between Rep. Marsico and Commissioner DeFrancesco on Act 71 of 2004 which indicates how much money

the hosting municipality and the hosting County will receive from gaming revenues. It was noted that the Township share of the \$10,000,000.00 gaming revenue will only be around \$500,000.00 and the County will get the remaining revenue. Discussion continued on to how much money the County will receive. Commissioner DeFrancesco noted that the County has not yet received any gaming money and it will not start spending money that it does not have.

- Mr. Marshall encouraged the County to start working with the Township in the very near future regarding the funds and the infrastructure needs of the Township. Commissioner DeFrancesco noted the County is willing to work with the Township regarding its needs.
- Mr. Espenshade thanked Rep. Marsico and Commissioner DeFrancesco for coming to the meeting and acknowledge that there are issues within the Township with the gaming facility. Chairman Beaudet reiterated the thanks.

The meeting was recessed at 9:05 PM for a break and resumed at 9:15PM

REPORTS

CODES AND ZONING – DAVID SMITH

Mr. Smith reported that at the August 7th meeting, the Board of Supervisors was presented with copies of the reports for July for Sewage Enforcement, Zoning and UCC Inspections.

ENGINEERS REPORT – ROGER PHILLIPS

S. MEADOW LANE BRIDGE

Mr. Phillips commented that a payment request has been received from Fulkroad for the bridge. It is estimate No. 3 in the amount of \$120,043.12. The bridge is substantially complete. With the payment, there will remain \$6,000.00 for cosmetic items. A final punch list has been formulated and the contractor will be informed.

- **Mr. Espenshade made a motion to pay the contractor \$120,043.12 for the S. Meadow Lane Bridge. Mr. Shutt seconded the motion.** Mr. Phillips noted the amount includes the additional \$6,000.00 for the extra paving at the approaches to adjust the vertical curves. **The motion was approved 4 in favor, 0 opposed.**

BOW CREEK INTERCEPTOR

Mr. Phillips noted that a time schedule is trying to be worked out to have the contractor complete the work.

UNFINISHED BUSINESS

STORMWATER MANAGEMENT - THOMPSON

No report.

NOISE ORDINANCE

No report.

VILLA ROSA

No report.

LEFT TURN

No report.

ACT 209

Chairman Beaudet commented that she will be sending the Board a list of people for the 209 Committee. She would like Board action on the list at the next meeting.

APPROVAL OF USE OF THE SPECIAL FIRE POLICE POLICY

Solicitor Kauffman noted he is preparing a policy for review by the Board.

TRANSFER TAX ORDINANCE

Mrs. Casey commented that the Township's transfer tax ordinance is from 1966. The State has made an adjustment to its collections and is trying to align its collections with the municipalities. The ordinance is simply an update to comply with Act 40. The percentage rate for interest has not changed.

- **Mr. Marshall made a motion to advertise for a public hearing on Ordinance 2007-07 on September 18, 2007. Mr. Shutt seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 4 in favor, 0 opposed.**

MILLARD BARNHART SUBDIVISION PLAN – ACCEPT FOR REVIEW

A Preliminary/Final Subdivision plan to realign property lines on the Millard Barnhart Family Trust properties.

- No waivers were requested. Form B Waiver has been completed. A revised plan with the required note has been received and signatures and notarizations have been completed. The only outstanding item is the payment of Reviewing Engineer and Zoning Fees.
- **Mr. Marshall made a motion to approve the Millard Barnhart Family Trust Subdivision Plan contingent upon the payment of the reviewing engineering fees. Mr. Espenshade seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 4 in favor, 0 opposed.**

SPEED LIMIT ON DAIRY LANE – ORDINANCE 2007-08

The public hearing is scheduled for September 4th at 7:30 PM.

NEW BUSINESS

PENN NATIONAL REQUEST FOR STREET NAME CHANGE

Chairman Beaudet noted that Penn National is requesting a street name change from 420 Bow Creek Rd. to 777 Hollywood Blvd. Dauphin County Emergency Management was contacted and it needs approval from the Board of Supervisors to change the name.

- Mr. Espenshade asked if there was a driveway called Hollywood Blvd. On the land development plan. Mr. Phillips did not know without looking at the plan. Mr. Espenshade commented that to his knowledge, there is no Hollywood Blvd. In the Township. If a street is being named, then he did not have a problem with it. Mr. Phillips noted that Penn National is just requesting the change of an address, not the actual street since it is not going to be dedicated to the Township and is only an access drive to the property.
- John deGrasse, a representative of Penn National, noted that the street is not actually a Township street and the request is only for the renaming of an access street. In order for Penn National to use the Hollywood Blvd. moniker, permission is needed from the Township to change the old entrance way to a road. The road would not be dedicated to the Township.
- Mr. Espenshade noted that the roadway was never established on the land development plan. Mr. Phillips noted that the road would be a private drive and it is just an administrative issue for emergency management to make it an official address for its records.
- **Mr. Espenshade made a motion to grant the request for the change of address for Penn National. Mr. Shutt seconded the motion. The Chairman asked for comment from the public, there was none. The motion was approved 4 in favor, 0 opposed.**

DAUPHIN COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS CONVENTION

Mrs. Casey noted that the Dauphin County Convention will be held on October 4th at Halifax. The convention begins at 5:00 PM and the cost is \$15.00 per person. She requested permission to attend as a representative of East Hanover Township and asked if any of the Board members wanted to attend.

- **Mr. Marshall made a motion to allow Mrs. Casey to attend the Dauphin County Convention at a cost of \$15.00. Mr. Espenshade seconded the motion was approved 4 in favor, 0 opposed.**

LINGLE PROPERTY – SEWER

Mr. Shutt noted that the property owner has not hooked up to the sewer plant nor paid his bill.

- Mrs. Casey noted that Mr. Lingle claims there is no well on the property so he cannot hookup. He noted he is at the property Monday through Friday from 10:00 AM until 3:00 PM and anyone is welcome to come to the property to view the situation.
- Discussion was held on the issue.
- Mr. Espenshade noted there is a legal issue with the property. He suggested Solicitor Kauffman investigate the issue.

APPROVAL OF SPECIAL FIRE POLICE FOR WEST HANOVER TOWNSHIP

West Hanover Township's Park and Rec Coordinator has requested the use of East Hanover Township's Special Fire Police for its Fall Fest. Wayne Isett has indicated that the Fire Police are available and this is in reciprocation for West Hanover's Fire Police assistance with the Grantville Volunteer Fire Co.'s Carnival.

- **Mr. Espenshade made a motion to allow the Fire Police to assist with the event. Mr. Marshall seconded the motion. The Chairman asked for comment from the public, there was none. The motion was approved 4 in favor, 0 opposed.**

ROLLINS LETTER OF CREDIT

Chairman Beaudet noted Ms. Rollins had purchased a property from the Thompson Subdivision and a letter of credit was provided to the Township to provide for stormwater management. The property was then sold to Kent Whiting. The deed to the Whiting's indicates that financial assurance for stormwater management needs to be provided to the Township. Mrs. Casey has contacted Mr. Whiting and he is in the process of obtaining that financial assurance. Ms. Rollins has asked for the release of her letter of credit.

- Discussion was held on the issue. Mrs. Casey noted that Mr. Whiting purchased the property from Ms. Rollins in 2005.
- **Mr. Marshall made a motion to release Kim Rollins from her letter of credit. Mr. Shutt seconded the motion. The Chairman asked for comment from the public, there was none. The motion was approved 4 in favor, 0 opposed.**

BUDGET WORKSHOP DATE

Mrs. Casey noted she would like to have a preliminary budget workshop meeting sometime in September.

- **Mr. Marshall made a motion to have a budget workshop meeting on Thursday, September 20th at 6:30 PM and to advertise for the meeting. Mr. Shutt seconded the meeting. The Chairman asked for comment from the public, there was none. The motion was approved 4 in favor, 0 opposed.**

BUILDING RENTAL KEYS - LETTER

Chairman Beaudet noted the Township building was left unlocked after a rental. The individuals that rented the building indicated that the doors were locked when they left and other parties present at the event checked the doors. There was no reason to believe that the individual was not telling the truth. There is a concern about employees coming into the building after a rental and the doors not being locked. A lot of different organizations have keys to the building, and it is being suggested that a letter be sent out to people that have access to the building indicating that they are to be in the building at their designated times and not access the building at unscheduled times. If it is found the door has been unlocked and is known that one of the organizations has been in at a time not designated, then the key will have to be returned to the Township.

- **Mr. Marshall made a motion to have Mrs. Eppinger send the letter to organizations/individuals that have keys to the building. Mr. Espenshade seconded the motion. The Chairman asked for comment from the public, there was none. The motion was approved 4 in favor, 0 opposed.**
- Mr. Marshall questioned as to whether the security deposit for the individual that rented the building should be returned. Discussion was held on the subject.
- **Mr. Marshall made a motion to return the security deposit to the individual that rented the building. Mr. Shutt seconded the motion. The Chairman**

asked for comment from the public, there was none. The motion was approved 4 in favor, 0 opposed.

- Chairman Beaudet noted the individual that rented the building had assured the Township that the building was locked and it has been assumed that someone was in the building after the rental and left the building unlocked.

OTHER BUSINESS FROM THE BOARD

Mr. Smith, Codes and Zoning, indicated he received a call from a gentleman who is in the process of designing the septic system for Lot #4 of the Peachy Subdivision. He asked what process should be followed to ensure stormwater management is taken care of. The information will be sent to Mr. Phillips for his review. It was noted the prior percs and probes will be acceptable unless something has dramatically changed. Verification will be done on the property for the percs and probes. Mr. Marshall noted he received an e-mail from Supervisor Rish questioning a letter that was sent to an individual regarding a car that was being parked in the Township parking lot after dark. The letter that was sent indicated to the individual that he was not allowed to park in the lot after dark. The license number was checked out by the State Police and it was suggested a letter be sent to the individual informing him that he would be charged with trespass if the vehicle was found again in the parking lot.

Chairman Beaudet noted the Francis Kveragas property that is now with a bank for sale, has a report of vermin on the property. She asked how the Township should handle the problem. Mr. Espenshade noted if there is health problem, then the owner of the property needs to be contacted to resolve the issue. The problem needs to be verified before any action is taken.

Chairman Beaudet noted that stormwater management still needs to be addressed by the Township. She would like permission from the Board to get started on the CFS benchmarks on the stream, and water quality studies. She would also like to talk to the Township's engineer regarding the stormwater issues.

- **Mr. Marshall made a motion to allow Chairman Beaudet to start with the creek studies and flood mitigation. Mr. Espenshade seconded the motion. The Chairman asked for comment from the public, there was none. The motion was approved 4 in favor, 0 opposed.**

BUSINESS FROM THE PUBLIC

There was no business from the public.

Mr. Espenshade made a motion to adjourn the meeting. The meeting was adjourned at 9:50 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