

**EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING
8848 Jonestown Road, Grantville, PA 17028
October 2, 2007**

The meeting of the East Hanover Township Board of Supervisors was called to order with the pledge to the Flag by Chairman Marie Beaudet at 7:04 P.M. Present were Supervisors Keith Espenshade, Dave Marshall, George Rish, and Tom Shutt.

Myles Kauffman, legal counsel; Roger Phillips, Engineer; Charles Longreen, Director of Public Works; Curtis Cassel Wastewater Treatment Plant 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.

AN EXECUTIVE SESSION WAS HELD AT 6:30 PM TO DISCUSS PERSONNEL ISSUES.

LINE PAINTING PROPOSALS WILL BE OPENED AT 7:30 PM

APPROVAL OF THE MINUTES FROM SEPTEMBER 18, 2007

Mr. Marshall made a motion to approve the September 18, 2007 minutes as written. Mr. Shutt seconded the motion. The motion was approved 4 in favor, 0 opposed, 1 abstention. Mr. Rish abstained from voting since he was not present for the entire meeting but had no problem with the minutes for the portion that he attended.

Expenditures:

General Fund	\$ 94,160.33
Operations and Maintenance	\$ 8,066.56
Street Light	\$ 201.84
Park and Rec	\$ <u>216.00</u>
Total	\$102,645.33

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

Receipts

General Fund	\$ 64,641.23
Operations & Maintenance	\$ 1,950.00

Chairman Beaudet noted that she would like permission to contact PennDOT regarding the State Police fines that the Township receives since it is felt that the Township is not receiving its share of fines for over weight vehicles, etc. PennDOT does not provide a

breakdown of the revenue received by the Township. Discussion was held on the subject. By consensus of the Board, Chairman Beaudet will contact PennDOT.

Available Funds

General Fund	\$ 597,315.81
Operations & Maintenance	\$ 185,471.78
Street Light	\$ 5,810.65
State Fund	\$ 311,196.64
Public Sewer Fund	\$ 3,896.06
Park and Rec Fund	<u>\$ 175,689.49</u>
TOTAL	\$1,279,380.43

SIGNIFICANT CORRESPONDENCE

The Correspondence is available for review during normal office hours.

REPORTS

PALNNING COMMISSION – DAVID CRAIG, CHAIRMAN

- Chairman Beaudet reported for David Craig.
- Hilton Garden Inn – discussion was tabled until the next meeting.
- The Forestry Ordinance was discussed.

PUBLIC WORKS DEPARTMENT – CHARLES LONGREEN

Mr. Longreen presented his report for the month of September. The report is available for review at the municipal building.

- Mr. Longreen noted that the traffic signal at Jonestown and Bow Creek Rds. Is now operational. It is no long a flashing light but a full fledge red light.
- Mr. Longreen requested permission to add the new traffic signals at Bow Creek Rd. and Jonestown Rd. and the I 81 Interchange at Bow Creek to the PA Percs maintenance contract effective November 1, 2007. The traffic light at Jonestown and Bow Creek was accepted by the Township last week, and the other light will be accepted this week. Mr. Longreen is still working with Penn National regarding the battery back up issue and the emergency sensors. Mr. Rish asked if the Township should wait until the batteries and sensors are installed before the lights are accepted. Mr. Longreen noted there is nothing in writing that those items are to be installed; it was just a verbal agreement. There were many people present at the discussion and he is checking into the issue. If the Township does not accept the lights, then they won't be turned on. All the work required by the permit has been completed. Mr. Longreen did not feel that it would be in the best interest of public safety to not turn the lights on. Discussion continued on the subject.
- Mr. Longreen presented a proposal for the purchase of a tractor and mower. He suggested that the Township purchase a John Deere 6430 4-wheel drive tractor with a Tiger 75 inch extreme heavy duty flail mower. The cost Deere Country - \$67,572.29; Stephens Equipment - \$68,999.00; Lancaster Tractor - \$70,512.61. All the tractors have a full cab with heat and air conditioning. Mr. Longreen

recommended that the tractor be purchased from Stephens Equipment. Mr. Rish noted that the budget had \$60,000.00 for a tractor and mower and an additional \$25,000.00 for a pickup truck which won't be purchased. It appears that the money has been budgeted. Discussion continued on the purchase of the tractor. It was noted that a plow can be put on the tractor for winter plowing of cul-de-sacs and the Township parking lot.

- **Mr. Marshall made a motion to purchase the John Deere 6430 tractor with a Tiger 75 inch side flail mower at a cost of \$68,999.00. Mr. Rish seconded the motion. The Chairman asked for comment from the public, there was none. The motion was approved 5 in favor, 0 opposed.**
- Mr. Longreen asked what the Board wanted to do with the old tables and chairs. He suggested that they be put on the Municipal Bid website to see what the Township can get for them. A few of the better tables will be kept and put in the building at Crawford Rd. Mr. Longreen did not feel that there is much value in the tables and chairs. Mr. Rish thought the Fire Co. might have some interest in the furniture. Mr. Isett noted the Fire Co. would like some of the tables to use at the carnival grounds.
- **Mr. Rish made a motion to offer the Fire Co. tables and what is left placed on the internet for sale.** Mr. Isett noted he would like to speak with the Fire Co. first before committing to the tables. **Mr. Rish withdrew his motion.** Action is tabled until the next meeting.

OPENING OF THE LINE PAINTING BID PROPOSALS – 7:30 PM

Chairman Beudet opened and read the bid proposals for 46 miles of yellow line painting with glass reflective beads.

Ross Industries	\$21,160.00
Interstate Road Management	\$20,401.92
Traffic Lines, Inc.	\$32,660.00

Mr. Longreen recommended the Board award the bid to Interstate Road Management.

- **Mr. Shutt made a motion to award the bid to Interstate Road Management. Mr. Marshall seconded the motion. The Chairman asked for comment from the public, there was none. The motion was approved 5 in favor, 0 opposed.**

SHED AT BALL FIELD – TOM SHUTT

Mr. Shutt noted that there was a misunderstanding regarding the construction of the shed at the ball field. He has discussed this issue with several people and felt the issue has been resolved.

- Mr. Espenshade commented that a discussion was held at the last meeting regarding the construction of the shed and the dugouts. There was confusion after the meeting as to what was to be done. He felt everyone was in favor of doing the project; however, there were issues regarding as to who would do the project. Discussions were held with members of the Park and Rec Board and Mr. Longreen. A plan was developed to keep the project going. It is being proposed that a committee be formed of 2 members of the Board, 2 members of the Park and Rec Board and Mr. Longreen to developed the plan. The details of

the construction needs to be put on paper and Mr. Espenshade felt the Township's engineering firm could help with the documentation of the plan. The other issue that was discussed was storage for the winter. If storage is needed for this year, then perhaps a shed could be purchased for temporary storage until the building is constructed. The Park and Rec Board will meet next Monday and confirmation of this plan from that Board will be done at that time.

- By consensus of the Board the plan for the new shed will be addressed by the Park and Rec Board, Township Engineer and Public Works.

GRANTVILLE VOLUNTEER FIRE CO. – WAYNE ISETT, PRESIDENT

- The Halloween Parade will be held on October 18th.
- A State grant for \$30,000.00 is being applied for. This will help with the past engineering fees for the new fire hall. A bonus is given for certified fire fighters. Five more fire fighters have been certified. Two more certified firefighters have joined the company.
- October 20th the Fire Co. will have a Chicken and Pork Rib BBQ along with a Blood Drive.

PUBLIC SAFETY ADVISORY COUNCIL – JOHN NELLIGAN

- The Council met on September 24th.
- Mr. Nelligan reported that the ISO program for the Fire Company will begin in 2008. The Dry Hydrant program will help with the review. The objective of the program is to reduce the rating which will help with homeowner's insurance costs.
- Mr. Nelligan noted that Mountain View Thoroughbred Racing Association (Penn National) has filed an application with the Susquehanna River Basin Commission to allow it do a number of things, one being to utilize water at the Penn National facility for the new cooling towers at the facility. It is also indicated that approval is being requested for water withdrawal from its private wells of up to 400,000 gallons per day for uses at its facility. Mr. Nelligan had concerns with this amount of water being withdrawn from the ground water of the area. He felt that this should prompt a municipal water service to approach the Township that there is a customer in the area. Discussion was held on the subject. There were concerns about the amount of water being withdrawn.
- Mr. Rish noted that anyone can contact the SRBC regarding the amount of water being withdrawn from the groundwater.
- Mr. Phillips noted that those request for permits typically include water for fire service.
- Eric Epstein commented that usually with a quantity of water requested from the SRBC, there has to be compensatory measures. This is typically coordinated with DEP. He encouraged the Township to look at the application and comment about it. It was noted that Mr. Rish will pick up a copy of the application.

EMERGENCY MANAGEMENT – JOHN NELLIGAN

- Mr. Nelligan noted that East Hanover Township was represented At the Dauphin County Emergency Operation Center on September 27th as a result of the

Norwalk virus issue in Swatara Township. He was a liaison for the emergency vehicles.

- Mr. Nelligan commented that a request was received from the Lower Dauphin School District regarding the development of a Public Safety Advisory Council. He will be joining the group. The group will study the school district's emergency response plans outside of an emergency at TMI. Four meetings will be held per year.

WASTEWATER TREATMENT PLANT – CURT CASSEL

Mr. Cassel presented his report for the month of September. The report is on file at the municipal building for review.

- The grinder pump agreement is being reviewed.
- EDU's and billing were reviewed and appear to be in line.
- The Township is now operating East Hanover Township, Lebanon County's pump station.

ENGINEERS REPORT – ROGER PHILLIPS

Mr. Phillips has provided his report to the Board. The report is on file at the municipal building for review.

- The Bow Creek interceptor has been walked and it has been determined that Hamersley has addressed all the items on the punch list and the contract is completed. Authorization is needed to make the final payment in the amount of \$25,500.00.
- **Mr. Marshall made a motion to pay the final payment to Hamersley in the amount of \$25,500.00. Mr. Shutt seconded the motion. The Chairman asked for comment from the public, there was none. The motion was approved 5 in favor, 0 opposed.**
- Mr. Phillips noted that the traffic signals for the off-site improvements of Penn National have been completed. One of the other items Penn National has agreed to do is repave Bow Creek road from the area at the Race Track to the new ramps. This was not included in any agreements and the details are being worked out. Mr. Phillips is in somewhat of a disagreement with Penn National as to what needs to be done.
- Mr. Phillips commented that last week, Mr. Marshall, Mr. Shutt and himself met with the Hershey Trust regarding property that it owns in the Township and what it would like to do with the property. Discussion was held on ordinances and what changes would need to be made for use of the property. Information was received from Hershey Trust's attorney after the meeting and Mr. Phillips is reviewing it. Hershey Trust was informed that it needs to come before the Board of Supervisors at a public meeting with a sketch plan. Hershey Trust will be paying for Mr. Phillips services at the meeting and the review of the information.
- Mr. Marshall noted that Mr. Phillips will be the point of contact at this time for what Hershey Trust wants to do with its property. Mr. Shutt felt that an additional point of contact needed to be established if Mr. Phillips could not be contacted. It was decided Chairman Beaudet would be the second point of contact if meetings

needed to be set up. If any decisions needed to be made, it would come before the Board at a public meeting.

- The infrastructure needs assessment outline has been completed and will be sent to Mr. Longreen for review before distribution to the Board. Mr. Epstein will be copied on the assessment. Mr. Marshall noted that after the infrastructure needs assessment is completed, Mr. Nelligan should be contacted for emergency needs. Mr. Phillips noted that would be done after the engineering infrastructure needs assessment is completed. Discussion was held on the subject.

ERIC EPSTEIN

Mr. Epstein commented that the contacts for the SRBC are Eric Roof and Mike Bownell. He noted that the SRBC is meeting in Lancaster in December. Anyone can attend that meeting and provide comments regarding Penn National's application.

An extension was requested for the Memorandum of Understanding with the County and the County was receptive to the extension. A copy of the revised MOU has been provided to the Board. The needs assessment will drive some of the issues and that has not yet been completed. Mr. Epstein noted that the County is anxious to see the MOU but he is not willing to put the Township in a position where it commits to something without all the information. Meetings have been set up with Mr. Epstein and County officials to discuss the issue. He asked that the Board review the MOU and provide comments.

UNFINISHED BUSINESS

STORMWATER MANAGEMENT - THOMPSON

Mr. Phillips noted that an inspection was done on the property and he has received the report. He has not yet had a chance to review it.

NOISE ORDINANCE

This will be taken off the agenda since it has been decided that the proposed ordinance would be difficult to enforce.

VILLA ROSA/ NO LEFT TURN

No response has been received from PennDOT at this time.

FORESTRY ORDINANCE

The Planning Commission voted to approve the ordinance with an amendment. The revised draft ordinance will be provided to the Board.

Solicitor Kauffman asked if a performance bond will be provided for the Line Painting. Mrs. Casey noted that is a requirement when the bid is awarded. Mr. Longreen commented that the company that has been awarded the bid has done work for PennDOT.

NEW BUSINESS

INN AT WESTWYND FARM – WAIVER OF LAND DEVELOPMENT PLAN

Carolyn and Frank Troxell are the owners of the property.

- Mrs. Troxell noted they are before the Board at the suggestion of Mr. Phillips and Mr. Smith who reviewed the plot plan. The ordinance indicates the triggering number for a land development plan is 1,000 square feet for commercial development. The proposed addition is 1,400 square feet. The Inn is on a 32 acre farm and sits approximately in the middle of the property. It was the opinion of Mr. Phillips and Mr. Smith that the ordinance does apply, however, the Troxell's might want to request a waiver of a land development plan since the proposed addition has a minimal impact on the property.
- It was noted that if a waiver was requested, the Troxell's would still have to provide for stormwater management/land disturbance. Mr. Phillips noted that land disturbance might not apply, he would have to review the plot plan.
- The addition is a sun porch and a couple bedrooms. It would be a 2 story addition. The foot print of the addition will be around 900 square feet; but the entire addition will be over 1,000 square feet since it is a 2 story addition.
- Discussion was held on the addition and the square footage.
- **Mr. Marshall made a motion to waive the requirement for a land development plan but not requirements for stormwater management if needed. Mr. Rish seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

DGWP PROPERTIES – DENNIS SATNICK

Mr. Satnick noted that at the last Board of Supervisors meeting, a proposal to be submitted to East Hanover, Lebanon County was mentioned regarding seeking sewage from East Hanover Dauphin County. It was indicated that there was no problem from Lebanon County with his company seeking sewage from Dauphin County. Mr. Satnick asked the Board to consider taking sewage from a development that is being considered in East Hanover, Lebanon County. He is estimating that there will be around 500 to 600 working class homes. Based upon the current tapping fee, that will yield around \$2,000,000.00 in tapping fees over the course of the build out. There is interest in providing funding for the additional capacity the Township's existing plant is capable of handling with expansion. He would like the Board to authorize Mr. Phillips to continue dialog regarding sewage. His company will pay for his services.

- Mr. Phillips noted that a 537 Plan needs to be completed for both Township's to allow this to happen. This will take time and the entire Township needs to be encompassed for the plan.
- Mr. Satnick commented that it was his understanding that an additional 100,000 gallons can be obtained through upgrades to the plant. Mr. Phillips noted that would still have to be part of an amended 537 Plan. There are also numerous requests that have been put in for the additional sewage. The Board has not yet indicated that the expansion will happen.

- Mr. Marshall asked how soon Mr. Satnick wanted an answer. Mr. Satnick noted he needed an answer relatively soon that the Township would consider taking sewage into its system. He realized the Township would need to do an assessment and a revised plan before expansion could take place. Mr. Marshall asked if the answer to the needs assessment and revised plan would be months or years. Mr. Satnick commented he hoped that would be within months, but realized that was unrealistic. Mr. Marshall noted that there are other entities that wish to hook up to the sewer system that are in East Hanover, Dauphin County. He is not opposed to providing sewer to another Township, but felt that our residents should be taken care of first. He did not want to give Mr. Satnick any false pretenses that the Township would have an answer to his sewer needs at the beginning of 2008.
- Mr. Satnick noted the answer he would like to have in a reasonably short period of time is that at some point in the future, the Township will provide him with sewer service. There is a planning process that needs to be gone through and that has not been started.
- Mr. Marshall did not feel the Board could give him an answer in a short period of time that it can provide sewer service.
- Mr. Espenshade commented the Township is addressing its 537 Plan and he cannot provide his answer until the plan is completed and the issues in that plan are addressed. He cannot even consider addressing Mr. Satnick's issues until the process is completed.
- Mr. Satnick asked that his needs be considered in the Act 537 Plan. It was noted his request has been received.

RESOLUTION 2007-14 – ENERGIZING LIGHTS AT THE PRESERVE AT BOW CREEK

Mrs. Casey noted the resolution is to energize the street lights for Phase I at the Preserve at Bow Creek. The lights have been installed and Keystone Custom Homes has paid for the lights and installation. Once the resolution is received by Met-Ed, they will energize the lights and then start billing the Township for the electricity. Mrs. Casey is working with Keystone as to the frontage of the properties so they can be added to the street light bills to be sent out in 2008. Phase II & III details will be worked out later.

- Mr. Marshall asked if there will be a shortage of funds if the lights are energized now and the bills not sent out until 2008. Mrs. Casey did not feel there will be a shortage of funds for the remainder of the year. Mr. Marshall asked if the bills could be retroactive from the time they are turned on to recoup the costs. Discussion was held on the subject. It was noted that in the interest of public safety, the lights should be turned on.
- **Mr. Espenshade made a motion to adopt Resolution 2007-14. Mr. Shutt seconded the motion.** Mr. Marshall requested that it be checked into as to whether or not the tax can be retroactive. **The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

APPRECIATION RECEPTION

Chairman Beaudet noted that there are many volunteers within the Township, Planning Commission, Park and Rec Board, Emergency Management, Fire Company, etc. that receive no pay for their services. She would thank these volunteers for their efforts with an appreciation reception. This would not be held after any regular meetings. Chairman Beaudet asked for permission to investigate pricing for a reception.

- **Mr. Shutt made a motion to have an appreciation reception for the numerous volunteers in the Township. Mr. Marshall seconded the motion.** Mr. Marshall suggested that the County Commissioners and State Representatives be invited to the reception. Mr. Rish asked if this was to investigate the reception or to go ahead and do it. Chairman Beaudet noted that it was for her to investigate the costs and provide them to the Board. **The motion was approved 5 in favor, 0 opposed.**

OTHER BUSINESS FROM THE BOARD

Mr. Rish noted that some residents have been asking about sewage, when it is going to happen and the cost.

- Mr. Phillips noted that at this time there is no known cost of what tapping fees would be if the areas in the 537 Plan need sewered. Those would be determined by what methods the Township chose for financing.
- Mrs. Casey noted she will compose a letter to send to residents informing them of what is happening at this point in time.

BUSINESS FROM THE PUBLIC

There was no business from the public.

Mr. Shutt made a motion to adjourn the meeting. The meeting was adjourned at 8:48 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