

**EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING
8848 Jonestown Road, Grantville, PA 17028
November 7, 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 7:00 P.M. Present were Supervisors Keith Espenshade, Dave Marshall, and Tom Shutt. Supervisors George Rish arrived at 7:04 PM.

Myles Kauffman, legal counsel; Roger Phillips, Engineer; David Smith, Codes and Zoning; 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.

Chairman Beudet congratulated Mr. Spitler who will become a member of the Board in January and Keith Oellig who won another term as a member of the School Board.

EXECUTIVE SESSIONS WERE HELD ON October 26TH AND 30TH TO DISCUSS PERSONNEL ISSUES.

APPROVAL OF THE MINUTES FROM OCTOBER 16, 2007

Mr. Shutt made a motion to approve the October 16, 2007 minutes as written. Mr. Marshall seconded the motion. The motion was approved 4 in favor, 0 opposed.

Expenditures:

General Fund	\$ 60,679.53
Operations and Maintenance	\$ 12,195.11
State Fund	\$ 19,183.92
Street Light	\$ 201.84
Park and Rec	\$ <u>475.47</u>
Total	\$ 92,735.87

Mr. Shutt made a motion to pay the bills. Mr. Marshall seconded the motion. Mr. Rish questioned the KTHL bill for legal fees. Chairman Beudet noted that the bill was for the response to the SRBC regarding Penn National. Mr. Rish commented that he did not recall approval for the response at a public meeting. Chairman Beudet noted she thought it was done at an Executive Session since it was a legal response. Mr. Rish noted that he was asked at an Executive Session if he felt it was a good idea to respond to the SRBC and he felt that it was an idea to consider, but did not feel he was authorizing for it to be done. He still felt it should have been voted on at a public meeting. Solicitor Kauffman felt the letter was in response to a legal issue. Mr. Rish felt the letter was not a legal issue since there was no litigation involved. He disagreed with how the issue was handled since there was no vote at a public meeting. **The Chairman**

asked for public comment; there was none. The motion was approved 4 in favor, Chairman Beaudet, Mr. Espenshade, Mr. Marshall and Mr. Shutt; 1 opposed, Mr. Rish.

Receipts

General Fund	\$ 33,055.03
Operations & Maintenance	\$ 71,395.00
Park and Rec	\$ 1,322.00

Available Funds

General Fund	\$ 582,615.49
Operations & Maintenance	\$ 236,375.77
Street Light	\$ 5,749.25
State Fund	\$ 294,769.98
Public Sewer Fund	\$ 3,903.71
Park and Rec Fund	\$ 178,887.01
TOTAL	\$1,302,201.21

SIGNIFICANT CORRESPONDENCE

The Correspondence is available for review during normal office hours.

REPORTS

PARK AND REC BOARD – JANET ESPENSHADE

- The Pumpkin Carving was a success. Mrs. Espenshade asked if a Fire Ring could be placed near the pavilion so that it can be used for hot dogs vs. the grills. There is one at the amphitheater, but the Park and Rec Board would like one near the pavilion.
- Mr. Marshall asked if there was concrete pipe available at the Township that could be placed near the pavilion for events and then removed. Mr. Longreen noted that there was depending on how big they wanted the fire ring.
- Discussion was held on fire rings in the park.
- Mr. Shutt noted that old truck tire rims could be used. Mr. Marshall commented that he could provide the Township with used truck rims.
- Mrs. Espenshade commented that more light is needed at the pavilion for events. It was noted that Mr. Longreen and Mr. Fisher would contact the Park and Rec Board to see what additional lighting would be needed.
- Mr. Rish asked if the soccer equipment discussed at a previous meeting was purchased. Mrs. Espenshade noted the equipment had not been purchased since there is no storage available at this time.
- Mrs. Espenshade asked permission to use the Fire Police for the December 7th Tree Lighting at the Township building. She has spoken to the Fire Police and they are willing to provide the service.
- **Mr. Rish made a motion to allow the Fire Police to provide service for the Tree Lighting on December 7th if they are able to do so. Mr. Shutt seconded**

the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.

WINTER NEWSLETTER

- Mrs. Casey noted that Sandy Musser is in the process of proofreading the newsletter. One additional item will be added, which is a reminder to residents regarding the pumping of their septic tanks.
- **Mr. Rish made a motion to approve the publication of the newsletter contingent upon the proofreading of it by Sandy Musser. Mr. Shutt seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

PLANNING COMMISSION

No report.

PUBLIC WORKS DEPARTMENT – CHARLES LONGREEN

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

- Mr. Longreen noted he attended a class on playground maintenance. It is a State Law that playgrounds be inspected once per year. It was recommended at the class that there be an in-house certified inspector for the playgrounds. There is a class coming up December 5th where the Township could get certified. Discussion was held on other options and what the requirements are to maintain a safe park. Mr. Longreen felt a staff member should be certified. It was noted that other Townships might have someone certified who would be willing offer their services to the Township. Discussion continued. Mr. Espenshade was concerned that the Township staff might be stretching itself too thin with all the certifications required for maintenance of the park. Mr. Longreen noted some of his staff could help with the park. Mr. Espenshade commented the Road Department's responsibility is the roads and not the park. Discussion continued.
- Mr. Longreen noted the park only needs to be inspected one time per year so staff could possibly do it.
- **Mr. Rish made a motion to allow Mr. Longreen to attend the playground inspection class if he is willing. Mr. Marshall seconded the motion. The Chairman asked for public comment, there was none. Mr. Marshall asked if Mr. Longreen could provide the cost of the class for the next meeting. The motion was approved 5 in favor, 0 opposed.**

Chairman Beaudet and the Board presented Mr. Longreen with a Business Excellence Award for his management of the maintenance of the roads, park, etc.

GRANTVILLE VOLUNTEER FIRE CO. – WAYNE ISETT, PRESIDENT

- The Chicken and Pork Rib BBQ was successful.
- November 9th is the Fall Spaghetti Dinner at the Township Building.
- Penn National paid for the Carnival expenses for 2007.
- The Fund Drive letter will be mailed out next week.

PUBLIC SAFETY ADVISORY COUNCIL – JOHN NELLIGAN

- Mr. Nelligan reported that Sandy Musser, a member of the Council, is continuing her efforts for AED's by making a presentation at the Autumn Leaves luncheon in September. Ms. Musser is promoting that AED's are placed in all areas that Seniors attend such as Churches, hotels and restaurants.

EMERGENCY MANAGEMENT – JOHN NELLIGAN

- Mr. Nelligan noted that his deputies are continuing their training and obtaining certifications.
- In June of this year, Mr. Nelligan was searching for a Public Information Officer (PIO) for Emergency Management. Marie Beaudet offered her services and has gone through the training. Ms. Beaudet received her certification and is now the Township's PIO.

WASTEWATER TREATMENT PLANT – CURT CASSEL

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

- The flow meter that was placed at the rest stop was removed and the data was downloaded. It was discovered that once the flow meter is moved from one place to another, unless it is recalibrated, it provides unreliable data. A laptop computer would be useful when the meter is relocated for calibration. Mr. Cassel has discussed the purchase of a used laptop from the State with Mr. Longreen.
- Two samplers were obtained from Fort Indiantown Gap at no cost. Mr. Cassel felt that they could be repaired for use.

CODES AND ZONING – DAVID SMITH

Mr. Smith noted that copies of the SEO, Zoning and UCC reports for the month of October have been provided to the Board.

Roger Zimmer of 729 Carlson Road is trying to put a small addition on the back of his home for an in-laws quarter. He has been working on the issue but was unaware of the fact that the subdivision plans he received when he purchased his home 2 ½ years ago were no longer valid because of the 2003 ordinances. Mr. Smith informed him 1 ½ months ago that the side yard set backs had changed from the subdivision plan and that his home is a non-conforming use according to the zoning. Discussions were held regarding going to the Township for a variance, however Mr. Zimmer felt that would be too time consuming. Mr. Smith noted there was a Special Exception permitted in the ordinances he could apply for to allow for a 50% expansion of a non-conforming use if everything else meets the conforming areas. Mr. Zimmer noted that he might have misunderstood or that there was a miscommunication, but when he went in to pick up the permit, he was informed that the Zoning Hearing Board needed to grant the Special Exception. Mr. Zimmer wanted to know what he needed to do since he wanted to have the addition done by Christmas for his in-laws. The side yards were changed from 15 feet to 25 feet when the zoning was changed which is creating the problem since it affects a recorded plan.

- Chairman Beaudet asked if he bought his home prior to 2003. Mr. Zimmer noted that he bought his home in 2005 and it was built in the late 90's.
- Chairman Beaudet noted that the Board of Supervisors cannot rule on a zoning issue; that has to be done before the Zoning Hearing Board.
- Mr. Smith noted the existing structure is non-conforming structure under the 2003 regulations. By installing the in-laws quarters, it will encroach into the side yard, matching a portion of the structure that is currently encroached by the new regulations. The information being provided should not be too much of a difficulty for a Special Exception that would be presented to the Zoning Hearing Board. It would have to be advertised and go through the process. A Special Exception would only need to meet the requirements. The other option would be to shorten the extension to the home by 2 feet, which would meet the ordinance. Mr. Zimmer noted that would not be a solution.
- Mr. Smith commented that if Mr. Zimmer could get the Special Exception application in to the Township quickly, it would reduce his time for the hearing. Historically, the Zoning Hearing Board issues its decision at the hearing and he has been, in the past, been authorized to issue permits at the same time. Typically the time period is 30 days.
- Chairman Beaudet asked if any other work could be done while awaiting a Zoning Hearing Board decision. Mr. Smith did not know of any permit required to do excavation. That would be the only thing that could be done.
- Mr. Zimmer asked why no one knows that the setbacks were changed. He has spoken to various people and no one is aware that the zoning was changed, their properties are non-conforming and the subdivision plans are no longer valid.
- Chairman Beaudet noted that the new ordinances were adopted in 2003. Mrs. Casey noted that there were several lengthy public hearings before the ordinances were adopted. Mr. Rish also noted the public hearings and that they were advertised and the ordinances available for review. A letter did not need to be sent to every individual in the Township.
- Mr. Zimmer noted that he has been involved in the process for 2 months and was not made aware that the Special Exception was required to be heard by the Zoning Hearing Board. He felt there should be something that could be done vs. going to the Zoning Hearing Board. Chairman Beaudet noted that by law, a zoning decision has to be decided by the Zoning Hearing Board.
- Discussion continued on the subject. Chairman Beaudet noted when Mr. Zimmer bought his property; the seller should have disclosed to him that any renovations done on the property would have to go through a Zoning Hearing Board.
- Mr. Zimmer felt he would not be able to get a permit until the December if he had to go through the process and asked how long the advertising process would take. Mr. Smith noted he has to post the property a week before the hearing and thought the advertising was the same. He did not understand why Mr. Zimmer indicated that he would not be able to get a permit before the end of December. If he came in to the office tomorrow, November 8th, the Township could expedite the process and it could be done by the end of November, and he would have his permit at the beginning of December. All the information has been provided to the zoning officer and everything can be ready to issue a permit as soon as the

decision is made by the Zoning Hearing Board. It is up to Mr. Zimmer as to how quickly he fills out the application and the process begins.

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 final inspection of the S. Meadow Lane Bridge has been complete and the final payment can be made.
- The Board has received copies of the response to a request for input into the Fort Indiantown Gap master plan. He indicated that the Township was interested in getting an idea of what was being planned for the area.
- The paving has been completed on Bow Creek Road. The striping still needs to be done.

ERIC EPSTEIN

- Mr. Epstein reported that meetings have been held regarding the Memorandum of Understanding. Two issues of concern to the Board were the composition of the Advisory Planning Council that will have a role in determining how 4.5 million of the gaming revenue will be spent and the other the MOU. The current MOU will be redlined by the County by the beginning of next week and a copy will be provided so it can be reviewed. He is hoping that the MOU and the appointments to the Advisory Planning Council will be completed by the end of the year. It is felt the amount of money that was earmarked for East Hanover is low and it is hoped will be more than \$500,000.00 after the completion of the MOU. There are 5 separate funding streams and those are being identified as to which ones might apply to East Hanover Township. The 2 that may apply to the Township is one for 2.5 million in municipal grants which is awarded by the Advisory Planning Council and one for 4.5 million that the County has unrestricted use of and is a general disbursement. Mr. Epstein discussed other funding streams and will provide all the streams at the next meeting. Discussion continued on the subject. Meetings will continue with the County.
- Mr. Epstein noted electric rates were discussed at a previous meeting. The rate caps for Met-Ed will not be lifted until December 31, 2010.
- Mr. Epstein commented that the Susquehanna River Basin Committee meeting will be held at F&M. The building has not yet been identified.
- Mr. Rish asked if the other 4 funding streams are delineated in the legislation or is this how the County intends to disburse the funds. Mr. Epstein felt that this is how the County interprets the legislation. Discussion was held on the funding streams.
- Discussion was held on the law. Mr. Epstein felt the County is committed to helping East Hanover Township. Discussion continued. Cost of Living Adjustments were discussed.
- Chairman Beudet asked if the MOU would be a permanent agreement. Mr. Epstein did not feel the agreement would be permanent, but also felt it would not need to be renegotiated annually.
- Discussion was held on the traffic study done for Penn National.

- Mr. Epstein asked about the Township's comprehensive plan. Solicitor Kauffman noted that the Township is still working under the 1993 Comprehensive Plan.

UNFINISHED BUSINESS

STORMWATER MANAGEMENT - THOMPSON

Information has been provided to the Township.

VILLA ROSA/ NO LEFT TURN

Mr. Longreen noted he spoke with PennDOT. There is someone new in permitting who is indicating that it's the Township's responsibility. Mr. Longreen noted it's not since PennDOT issued the Highway Occupancy Permit. He and the representative from PennDOT will meet with the owner of Villa Rosa to discuss the situation.

- Mr. Espenshade felt the Township needed something in writing from PennDOT to release it from liability.

FORESTRY ORDINANCE – SET PUBLIC HEARING DATE

Mrs. Casey reported that the ordinance provided to the Board is what the Planning Commission recommended for approval.

- Mr. Shutt questioned the change in the ordinance since he felt it is hardly used within the Township.
- Mr. Marshall noted the ordinance relates to logging within the Township. Mr. Shutt felt there was no need to change the existing ordinance.
- Mr. Smith commented that one of issues changed in the ordinance was the redundancy. The Township's ordinance was requiring items the State and County already had in place for logging. Instead of itemizing the request, the Township would now only require the logger to provide the information already being provided to the State and County. It also takes out the responsibility of the Zoning Officer to have to inspect the property. Now inspection will be on a complaint driven basis. The fees were also an issue in eliminating the Zoning Officer's inspection of the property.
- Mr. Marshall noted he had just completed a job in another Township where the Zoning Officer had to inspect the property several times. That Township collected \$50.00 for the permit. Chairman Beaudet asked if the permit fee should be higher.
- Mr. Marshall noted he had to provide a performance bond to the Township to ensure the logging was done properly and that minimal damage was done to the property. Normally the bond would go to either the consulting forester or to the property owner. Because the Township required the bond, it also required proof of insurance since it is liable if anyone gets hurt on the property.
- Mr. Shutt felt that perhaps the cost of the permit needs to be increased. He would like to leave the ordinance as is.
- **Mr. Shutt made a motion to leave the original ordinance as is.**
- Discussion was held on the subject. Solicitor Kauffman noted that a motion was not needed to leave the ordinance as is. Mr. Espenshade commented unless

someone makes a motion to advertise for a public hearing, then the Board does nothing.

- **Chairman Beaudet seconded the motion. The Chairman asked for public comment, there was none. The motion was not approved 2 in favor, Chairman Beaudet and Mr. Shutt; 3 opposed, Mr. Espenshade, Mr. Marshall and Mr. Rish.**
- Chairman Beaudet noted she had some concerns about the ordinance.
- Mrs. Casey commented the only thing changed from the original draft was the addition of Section 324.3.
- **Mr. Rish made a motion to table action on the ordinance for further review until the next meeting. Mr. Espenshade seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

APPRECIATION RECEPTION

Chairman Beaudet noted the Reception will be held at the beginning of 2008. LaRue Lightner has offered her help organize the reception.

HUMANE SOCIETY 2008 AGREEMENT

Mrs. Casey reported that she spoke with the Humane Society regarding the agreement. She asked what would happen if the Township only paid \$3,900.00 as in the past and was informed once funds ran out, then residents would have to pay if they called to have a stray animal picked up, or dropped one off. Discussion was also held on the Township not having any idea as to how many animals were from the Township. It was indicated the Humane Society actually preferred billing on a monthly basis but most Townships wanted a fixed rate for budget purposes. Mrs. Casey asked if the Township could be billed on a monthly basis with documentation as to what animals were being billed for. The representative from the Humane Society noted she would be willing to talk with its Board regarding the billing. Mrs. Casey presented the number of animals that were dropped off at the Society in 2005, 2006, and to date 2007. The number of animals will vary per year so in some years, the cost may be low and in others, high.

- Mrs. Casey noted she will contact the Humane Society if the Board chooses to go on a monthly billing to see if it will do so.
- Discussion continued on the subject.
- Mrs. Casey noted she provided the Board with the costs for the past 2 ½ at the new rate. If the rates are cut in half, the Township averaged the \$3,900.00 spent on the contract.
- Mr. Espenshade asked if a maximum rate will be set or will the Township just continue to pay regardless of the number of animals turned in. Mrs. Casey noted that if the Township is billed on a per month basis, documentation will be received as to the animals turned in and the bill will be verified.
- Mr. Marshall felt that the Township should pay per animal and once the \$3,900.00 is reached then the Board should discuss further costs. Mr. Espenshade was concerned the Township would leave the issue open ended and whatever the cost is; the Township would be responsible for. Mr. Marshall noted if a ceiling of \$3,900.00 is put on the costs, then the issue can be

readdressed. Mr. Espenshade felt if the Township was billed on a per animal basis, it would have a better handle on the costs.

- Discussion continued on the subject.
- Mrs. Casey will contact the Humane Society to see if it will bill on a monthly basis, and then it will be discussed at the next meeting.

2010 CENSUS

Mrs. Casey noted that the information was previously provided to the Board.

- Mr. Rish asked if there was a problem with signing the confidentiality agreement. Mrs. Casey noted she did not have a problem with it. Mrs. Eppinger would be working with her on the census and she also has no problem signing the agreement. Mrs. Casey noted that Mrs. Eppinger has been working on updating the Township's address list.
- Mrs. Casey commented that she would like to have the ability to update the Census Bureau's address list to ensure that all residents are accounted for.
- **Mr. Rish made a motion to choose Option 1 for the Local Update of the Census Addresses for the 1020 Census. Mr. Shutt seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

CODIFICATION OF ORDINANCES

Action is tabled until the next meeting.

NEW BUSINESS

DGWP PROPERTIES – PUBIC WATER - DENNIS SATNICK

No report.

2008 PROPOSED BUDGET – ADVERTISE AND POST FOR POSSIBLE ADOPTION AT THE DECEMBER 4, 2007 MEETING

Mrs. Casey noted there is no increase in Municipal or Fire Taxes for 2008 or proposed Sewer Rate increases for 2008.

- **Mr. Rish made a motion to do the advertising and post the proposed budget for possible adoption at the December 4, 2007 meeting. Mr. Marshall seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

REQUEST FOR AN EXTENSION OF TIME FOR GRANTVILLE HOLDINGS

Chairman Beudet noted that a grant of an extension of time has been received from Grantville Holdings.

- **Mr. Rish made a motion to accept a grant of an extension of time from Hilton Garden Inn until December 18, 2007. Mr. Marshall seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

UCC APPEALS BOARD

Chairman Beaudet noted the Township had adopted the Uniform Construction Code for its inspections. An Appeals Board is needed as a requirement of the code. A member of the Appeals Board is to be a part of the building industry. A member of the Board does not necessarily have to be a resident of the Township. The Township could also investigate using a Board from another Township for issues that might evolve. No member of the Board of Supervisors or Planning Commission can be on the UCC Board.

- Mr. Rish asked how many members needed to be on the Board. Chairman Beaudet noted the minimum is 3.
- Mr. Rish asked if a note could be added to the Newsletter. Mrs. Casey commented that it would be added to the newsletter. Mr. Rish noted the requirements to be on the Board; individuals would have to be qualified by training or in experience to pass on matters pertaining on building construction. The training and experience may consist of licensure of architecture or engineer. Experience in the construction industry or training as an inspector or plan reviewer. Builders are qualified to serve as members.
- Mr. Marshall commented he would like to investigate if a neighboring Township would like to serve East Hanover as its UCC Appeals Board. He was not sure that there would be enough people in the Township that would be willing to serve.
- Chairman Beaudet noted she would contact West Hanover Township to see if its UCC Board of Appeals would be willing to serve East Hanover Township. She will also contact East Hanover, Lebanon County; and South Hanover Township.

UC BENEFITS SOLVENCY FEE

Mrs. Casey noted every year the Township receives a notice of election for relief for charges and notice of solvency fee from the Department of Labor and Industry. The fee for 2008 is \$339.31. The payment of the fee is not required. If the fee is paid, then any unemployment claims that are disputed, the Township will not be required to pay the legal fees. The Township has not paid this fee in the past and has not encountered any unemployment issues where it has had to pay the fees.

- **Mr. Rish made a motion that the Township not pay the solvency fee. Mr. Shutt seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

ADVERTISE 2008 MEETING SCHEDULE

Mrs. Casey asked for permission to advertise the 2008 meeting schedule for the following meetings: Board of Supervisors, Planning Commission, Park and Rec Board and Public Safety Advisory Council.

- By consensus of the Board, Mrs. Casey has permission to advertise for the 2008 meeting schedules.

ADVERTISEMENT FOR AUDITOR

- By consensus of the Board, Mrs. Casey has permission to advertise for the appointment of an auditor for the 2007 audit.

**ROAD DEPARTMENT, SECRETARY/TREASURER, ADMINISTRATIVE ASSISTANT
VACATION NOVEMBER 23, 2007**

Mrs. Casey noted since November 23rd, the day after Thanksgiving, is not one of the regular holidays, staff would like permission to close the offices on that day.

- **Mr. Rish made a motion to allow the offices to be closed on November 23rd. Mr. Shutt seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

WASTE MANAGEMENT/RECYCLEBANK – DEB CASEY

Mrs. Casey noted that in 2008, the Township's contract with Waste Management expires. This is a joint contract with Lower Paxton, West Hanover, South Hanover and East Hanover Townships. The renewal of a contract has not begun; however, a meeting was held on October 30th with representatives of all the Townships, and Waste Management. A representative of RecycleBank made a presentation regarding its program. The company provides recycling to clients. It has been in business since 2004. If RecycleBank enters into a contract with a local waste hauler, it becomes the recycling company. Each resident/business is issued a recycle can with a bar code that has the clients address and account number on it. Trucks are retrofitted with devices that can pickup, weigh and scan the bar code. The information that is scanned is put into the individuals account. This information, depending on weight for recycles transfers into dollar amounts for the resident. The maximum amount that can be earned per month is \$35.00. This translates into coupons for national and local businesses. In areas that RecycleBank has been used, the amount of recycling has increased because of the reward. The estimated increase in cost per quarter could be around \$12.00, but if the recycling rewards are used, the extra cost would be exceeded by the rewards. It is not known at this time if this program will be used in 2008 or what hauler will be used.

LIQUOR LICENSE TRANSFER – RESOLUTION 2007-16

Mrs. Casey noted she contacted the PLCB regarding the transfer of the license. A resolution is required to do so and a public hearing is required.

- Chairman Beaudet commented that the Township's limit for liquor licenses is 1. There are 8 in the Township.
- Mrs. Casey noted that 5 of them do not count towards the quota. They are the VFW, Manada Golf Course, Penn National, Holiday Inn and the no longer existing Grantville Hotel. The other 3 are the Bow Creek, Schiano's Pizza and the Beer Distributor.
- Chairman Beaudet noted that the license would be transferred from Harrisburg to Nino's on Mountain Road.
- Discussion was held on the subject.
- Mr. Rish felt that the establishment should have the right to obtain the license and people that might want to oppose it should have the right to do so.
- **Mr. Rish made a motion to advertise for a public hearing on Resolution 2007-16 on November 20, 2007. Mr. Shutt seconded the motion. The Chairman asked for public comment, there was none. The motion was**

approved 4 in favor, Chairman Beaudet, Mr. Marshall, Mr. Rish, and Mr. Shutt; 1 opposed, Mr. Espenshade.

OTHER BUSINESS FROM THE BOARD

There was no other business from the Board.

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 9:00 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