

**EAST HANOVER TOWNSHIP ANNUAL ORGANIZATIONAL MEETING
8848 Jonestown Road, Grantville, PA 17028
January 3, 2006**

The East Hanover Township Annual Organizational Meeting was called to order at 7:05 P.M. by Temporary Chairman George Rish. In attendance were Supervisors Marie Beaudet and Keith Espenshade.

Tammie Myers, Engineer; Charles Longreen, Roadmaster; Barry Ludwig, WWTP Superintendent; Danielle Gornik, Park and Rec Leader; and Deborah Casey, Secretary/Treasurer, were also present.

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

OATH OF OFFICE

Brenda Weber, Notary Public, administered the Oath of Office to newly elected Supervisors David Marshall and Thomas Shutt.

Brenda Weber, Notary Public, administered the Oath of Office to Tax Collector Shirley Hoon.

Brenda Weber, Notary Public, administered the Oath of Office to the newly elected Auditor, Rosemarie Deavers.

ADOPTION OF RESOLUTION 2006-01

Appointment of Special Fire Police and establishment of duties. The Fire Police shall have the police powers necessary to perform their duties when functioning at any event conducted by any volunteer fire company. When a Fire Police Officer happens upon any accident or emergency situation, he may, of his own volition, control traffic and crowds where his services are needed. In the event of a local emergency, the Emergency Management Coordinator shall have the authority to designate these persons as Special Police as needed until the emergency is terminated. However, if the Special Fire Police are to perform other non-emergency duties, they shall have prior authorization by the Township Board of Supervisors. It was Temporary Chairman Rish's understanding that the Fire Police took their oaths earlier in the day.

- **Ms. Beaudet made a motion to adopt Resolution 2006-01. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Chairman of the Board of Supervisors

As Temporary Chairman of the Board of Supervisors, Mr. Rish opened the nominations for the Chairman of the Board.

- **Mr. Marshall made a motion to appoint Ms. Beaudet as Chairman. Mr. Shutt seconded the motion. Mr. Espenshade made a motion close the**

nominations. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.

- **The motion to appoint Ms. Beaudet as Chairman was approved 5 in favor, 0 opposed.**

The meeting was turned over to Chairman Beaudet.

Vice Chairman of the Board of Supervisors

- **Mr. Shutt made a motion to nominate Mr. Marshall as Vice Chairman. Mr. Espenshade seconded the Motion. Mr. Rish made a motion to close the nominations for Vice Chairman, Mr. Shutt seconded the motion. The motion was approved 5 in favor, 0 opposed.**
- **The motion to appoint Mr. Marshall as Vice Chairman was approved 5 in favor, 0 opposed.**

Legal Counsel

Current legal counsel is Wix, Wenger & Weidner.

- **Mr. Rish made a motion to retain Wix, Wenger & Weidner as legal counsel. The motion died from lack of a second.**
- **Mr. Marshall made a motion to appoint Myles Kauffman as legal counsel.** Chairman Beaudet noted that Mr. Kauffman's retainer is \$12,000 per year which includes representation and services for the Board of Supervisors; \$160.00 per hour beyond the scope of representation at Board meetings and business relating thereof; and \$1,725.00 for in court appearances. **Mr. Shutt seconded the motion.** Mr. Rish noted that until Friday, he had no idea that the Township was not going to retain Mr. Wix as solicitor. He has been with the Township since 1976. Mr. Rish felt that Mr. Wix has always been helpful to the Township and he was shocked that he was not being reappointed. Mr. Rish asked if there were any other proposals for solicitor. Chairman Beaudet noted that there was one other proposal but the cost was too high. Mr. Rish noted that typically 3 quotes are obtained and he would have liked to researched further to see what other offers were available. Mr. Espenshade noted that he thought that any time professional services were changed; a RFP was done to obtain proposals for the service. He did not know how the existing proposals were obtained and felt that it would be appropriate to send out a RFP. **The motion was approved 3 in favor, Chairman Beaudet, Mr. Marshall and Mr. Shutt; 2 opposed Mr. Espenshade and Mr. Rish.**

Solicitor to Zoning Hearing Board

Current legal counsel is Caldwell & Kearns at \$100.00 per hour.

- **Mr. Rish made a motion to retain Caldwell & Kearns as solicitor to the Zoning Hearing Board. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Engineering Firm

Current engineer is Benatec & Associates

- **Mr. Espenshade made a motion to appoint Benatec & Associates as the Municipal Engineer. Mr. Rish seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Sewage Enforcement Officer

The current SEO is Light-Heigel.

- **Mr. Rish made a motion to appoint Light-Heigel as SEO. Mr. Espenshade seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Independent Auditor

The current auditor is Brown, Schultz, Sheridan, Fritz. The 2006 fee is not to exceed \$8,000.00

- **Mr. Marshall made to appoint Brown, Schultz, Fritz & Sheridan as independent auditors at a fee not to exceed \$8,000.00. Mr. Rish seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Vacancy Board Chairman

- **Mr. Espenshade made a motion to appoint Mike Yingling as the Vacancy Board Chairman. Mr. Rish seconded the motion. Mr. Marshall made a motion to appoint Paul Longreen as the Vacancy Chairman, Mr. Shutt seconded the motion. Mr. Rish made a motion to close the nominations, Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**
- **The motion to appoint Mike Yingling was rejected 2 in favor, Mr. Espenshade and Mr. Rish; 3 opposed, Chairman Beaudet, Mr. Marshall and Mr. Shutt.**
- **The motion to appoint Paul Longreen as Vacancy Chairman was approved 3 in favor, Chairman Beaudet, Mr. Marshall and Mr. Shutt; 2 opposed, Mr. Espenshade and Mr. Rish.**

Voting Delegate to the PSATS Convention

The Pennsylvania State Association of Township Supervisors Convention will be held April 23– 26 at the Hershey Convention Center. Each Township is permitted to send one voting delegate and an alternate-voting delegate.

- **Chairman Beaudet was nominated as the voting delegate. Mr. Rish seconded the nomination. The nomination was approved, 5 in favor, 0 opposed.**

Non-voting Delegate to the PSATS Convention

- **Mr. Rish made a motion to nominate Mr. Shutt as the non-voting delegate. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**
- **Mr. Espenshade made a motion to send Mrs. Casey and Mr. Longreen to the Convention. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Planning Services - DCPC

The Dauphin County Board of Commissioners and the Dauphin County Planning Commission will provide municipal planning advisory services on a monthly basis to each municipality that subscribes. Currently the initial \$1,000 of this service is subsidized by the County with no charge to the municipality.

- **Mr. Espenshade made a motion to appoint the Dauphin County Planning Commission to provide planning services to the Township. Mr. Rish seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Municipal Domestic Animal Protection 2006 Agreement

- The Humane Society of Harrisburg provides municipal domestic animal protective services to the Township. For this service, the Township will reimburse the Society as per the 2006 agreement not exceed \$3,900.00.
- **Mr. Espenshade made a motion to accept the agreement. Mr. Rish seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Webmaster

The current Webmaster is Express Websites Design. There is a proposal from Crytzer Computer Services for the website. Mrs. Casey noted that she will provide costs for Express Website Design for review by the Board of Supervisors.

- **Mr. Rish made a motion to table action on the Webmaster until the next meeting. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Appointment of Employees and Compensation

Secretary/Treasurer	Deborah Casey	\$35,172.00
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Mr. Rish asked where the number for Mrs. Casey's salary came from. Chairman Beaudet noted that it was the agreed upon 2% plus an adjustment to bring her salary up to scale.

- **Mr. Shutt made a motion to appoint Mrs. Casey at a salary of \$35,172.00. Mr. Marshall seconded the motion.**
- Mr. Rish noted that the previous Board of Supervisors had meetings with the employees and discussions as to what kind of increases were planned. There also was discussion about some employees not being paid enough and implementing the policy of evaluation and merit increases. That policy has not been implemented. Someone has determined the amount of increases employees should get; however, he did not know who will get increased responsibilities as a result of Mrs. Oller no longer being employed.
- Mr. Shutt noted that it was the previous Board that eliminated Mrs. Oller's job.
- Mr. Rish commented that he thought there was to be a meeting to determine who would cover her responsibilities. The meeting was held but some people chose to leave. He did not know if decisions were made as to who would be responsible for Mrs. Oller work, and did not feel that he could approve an employee getting that type of increase if he did not know what additional responsibilities she would have.

- Mr. Shutt noted that he and Mr. Marshall were invited to a meeting. Previously, comments were made about there being a conflict of interest and that is why the job was eliminated. At the meeting, the Facilitator was present and he did not feel that wages could be discussed with her present. That is why he left the meeting. Mr. Rish noted that he offered to meet with Mr. Shutt, Mr. Marshall and one other Supervisor and it was requested that the meeting be made an Executive Session. Mrs. Oller, the Facilitator, was still a Supervisor at that time and had every right to be there. She was present for the discussion of all the salaries at previous meetings.
- Mr. Marshall asked if the Supervisors would be more comfortable reappointing the employees and then discussing the wages in an Executive Session.
- Mr. Rish asked if the wages could be voted on at the next meeting.
- Solicitor Kauffman noted that a motion could be made with the understanding that it is a temporary stay; then if there were pay increases, they would be retroactive.
- Mr. Rish noted that he would be more comfortable if the increases were discussed. Chairman Beaudet noted that an Executive Session would be held after the regular meeting.
- **The motion to appoint Mrs. Casey with the salary increase was on the table. The motion was rejected 1 in favor, Mr. Shutt; 4 opposed, Chairman Beaudet, Mr. Espenshade, Mr. Marshall and Mr. Rish.**
- **Mr. Marshall made a motion to reappoint Mrs. Casey as Secretary/Treasurer and leave her wages as is until an Executive Session is held. There was no second.** Mr. Rish asked if there were other employees who would have adjustments outside of the 2% that was decided by the previous Board. Chairman Beaudet noted that there would be. Mr. Rish suggested reappointing everyone at the existing wage until after the Executive Meeting.
- **Chairman Beaudet made a motion to reappoint all employees at the current increase of 2% until after the Executive Session. This is a temporary increase and if there is an additional increase, it will be retroactive. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

WWTP Superintendent	Barry Ludwig
WWTP Assistant	Curtis Cassel
Park & Rec Leader	Danielle Gornik
Roadmaster	Charles Longreen
Assistant Roadmaster	Glenn Kriner
Road Crew	Dean Oellig, Ray Renshaw
Maintenance Dept.	Robert Fisher

Boards, Commissions and Councils

Resolution 2006-02 - Appointing the Members to the Zoning Hearing Board

The resolution is to appoint the following Township residents to the Zoning Hearing Board; Anna Staver, term expiration 12/31/08; Jeff Rettig, term expiration 12/31/06;

Jolyn Stoy, term expiration 12/31/07; and Shirley Allison as alternate, term expiration 12/31/08.

- **Mr. Rish made a motion to adopt Resolution 2006-02. Mr. Espenshade seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Planning Commission

As member of the Planning Commission, Joe Kenny's term of office has expired.

- **Mr. Rish made a motion to reappoint Joe Kenny to the Planning Commission. Mr. Espenshade seconded the motion.** Mr. Rish noted that he has been on the Planning Commission with Mr. Kenny for many years and he has always done an outstanding job and it would be a shame if he was not reappointed. He is dedicated, knows the ordinances, and is Vice Chairman. **The motion was rejected 2 in favor, Mr. Rish and Mr. Espenshade; 3 opposed, Chairman Beaudet, Mr. Marshall and Mr. Shutt.**
- Larry McCarter, Chairman of the Planning Commission, commented that 2 residents, Joe Kenny and Chris O'Neil have volunteered a lot of their time. They've attended the Planning Commission meetings, conscientiously reviewed the plans, and provided recommendations and comments. He asked if there was an issue that he was not aware of as to why they were not being reappointed. Chairman Beaudet noted that she did not have any issues. Mr. McCarter wanted to know why they were not being reappointed. Mr. Shutt felt that it was time to make some changes and he felt that some of the residents have not been treated fairly. Mr. Marshall noted that he felt that a change was needed. During the elections, the voters indicated that they wanted a change in the Planning Commission. When he attended the Planning Commission meetings and Mr. Kenny was running them, he appeared to be lost.
- Mr. McCarter noted that he had been a member of the Planning Commission for almost 20 years and Chairman for the past 15. He felt that what is being done is a disgrace and disservice to the residents of the Township and he will not be a part of it. Mr. McCarter asked that the minutes reflect his immediate resignation from the Planning Commission.
- Larry Suhr, a member of the Planning Commission noted that he would like to resign from the Planning Commission.
- Sally Zaino resigned from the Planning Commission.
- Mr. Rish resigned from the Planning Commission.
- **Mr. Marshall made a motion to accept the resignations of Larry McCarter, Larry Suhr, Sally Zaino and George Rish from the Planning Commission. Mr. Shutt seconded the motion. The motion was approved 3 in favor, Chairman Beaudet, Mr. Marshall and Mr. Shutt; and 1 opposed, Mr. Espenshade. Mr. Rish did not vote.**

Chris O'Neil's term on the Planning Commission has expired.

- **Mr. Espenshade made a motion to reappoint Mr. O'Neil to the Planning Commission. Mr. Rish seconded the motion.** Mr. Rish noted that Mr. O'Neil attends the meetings and has very good input. He is a professional who has vast knowledge about groundwater and other issues and has valid opinions about the

ordinances. It would be a shame not to reappoint him. **The motion was approved 3 in favor, Mr. Espenshade, Mr. Marshall and Mr. Rish; 2 opposed Chairman Beaudet and Mr. Shutt. Chris O'Neil has been reappointed to the Planning Commission.**

Appointment to Park and Recreation Board

Judy Schmolitz's term has expired.

- **Mr. Rish made a motion to reappoint Judy Schmolitz to the Park and Recreation Board. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Russ Kiessling's term has expired.

- **Mr. Rish made a motion to reappoint Russ Kiessling to the Park and Recreation Board. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Environmental Advisory Council

Inactive status.

Public Safety Advisory Council

No appointments at this time.

LDARPG

Chairman Beaudet asked if there was a volunteer to attend the LDARPG meetings. No one volunteered to attend the meetings. It will be kept on the agenda for future discussion.

Planning Commission Vacancies

- **Mr. Marshall made a motion to appoint Donna Lebo, David Craig, and Ed Twaddell to the Planning Commission. Mr. Shutt seconded the motion.** Solicitor Kauffman suggested that each appointment be voted on individually.
- **Appointment of Donna Lebo to the Planning Commission, 3 in favor, Chairman Beaudet, Mr. Marshall and Mr. Shutt; 2 opposed, Mr. Espenshade and Mr. Rish.**
- **Appointment of David Craig to the Planning Commission, 3 in favor, Chairman Beaudet, Mr. Marshall and Mr. Shutt; 2 opposed, Mr. Espenshade and Mr. Rish.**
- **Appointment of Ed Twaddell to the Planning Commission, 4 in favor, Chairman Beaudet, Mr. Marshall and Mr. Shutt; 2 opposed, Mr. Espenshade and Mr. Rish.**
- **Mr. Shutt made a motion to appoint John Geesaman to the Planning Commission. Mr. Marshall seconded the motion.** John Geesaman noted that he did not want the appointment at this time since he will be going through some subdivisions in the near future. **The motion was rescinded.**

Meeting Schedule for 2006

All meetings will begin at 7:00 PM in the Municipal Building. The meetings will be held on the 1st and 3rd Tuesdays of each month. Chairman Beaudet noted that the advertisement for the first November meeting indicated that it would be held on November 7th. That is Election Day. The meeting should be Wednesday, November 8th. Mrs. Casey noted that she would advertise the correction in the paper.

- **Mr. Rish made a motion to adopt the Meeting Schedule for 2006 with the change of the first meeting in November to November 8th. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Adoption of Fee Schedule – Resolution 2006-03 and Resolution 2006-04

The fee schedules are the same as the 2005 Fee schedules

- **Mr. Rish made a motion to adopt Resolutions 2006-03 and 2006-04. Mr. Espenshade seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Depository of Township Funds

Funds deposited with Fulton Bank

Fire Company Fund	Public Sewer Fund
Park and Recreation Fund	Street Light Fund
Payroll Fund	State Liquid Fuels
Park and Recreation Development Account	

Funds deposited in PLIGIT Accounts

State Liquid Fuel Tax Fund and State Turnback Fund
General Fund
Sewer Project

Funds deposited with Jonestown Bank

General Fund
Sewer Operation and Maintenance

Funds deposited with the Pennsylvania Municipal Retirement System

Pension Fund.

- **Mr. Rish made a motion to approve the depositories. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Establishment of the Treasurer's Bond

Treasurer's Bond will be set at \$1,000,000.00.

- **Mr. Rish made a motion that the bond be established at \$1,000,000.00 for 2006. Mr. Shutt seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Mileage Compensation

The legal limit for mileage compensation has been increased to \$0.445. This will be assessed only when a personal vehicle is used for Township business.

- **Mr. Marshall made a motion to establish mileage compensation at \$0.445 per mile. Mr. Shutt seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Temporary Zoning Officer – Light-Heigel

Chairman Beaudet noted that for codes and zoning and UCC building inspections, Light-Heigel has provided a fee schedule.

- **Mr. Marshall made the motion to appoint Light-Heigel for codes, zoning and UCC inspections with the stipulation that a representative attend the Township meetings to answer questions and give a report. Mr. Espenshade seconded the motion. The motion was approved 5 in favor, 0 opposed.**

The Reorganization Meeting ended at 8:05 PM

REGULAR MEETING

The regular meeting began at 8:20 PM

Joe Kenny asked permission to address the Board of Supervisors as an outgoing member of the Planning Commission. He noted that Mr. Shutt earlier had made a comment about wanting to follow the law relating to a meeting that he did not want Mrs. Oller to attend. He felt that Mr. Shutt and his 2 cronies have blatantly violated the Sunshine Law by deciding the entire outcome of the meeting in advance as evidenced by the fact that his colleagues Mr. Rish and Mr. Espenshade had no idea of a lot of the moves tonight. The other 3 Supervisors have already proven to be untrustworthy and God help the Township with those 3 Supervisors at the helm.

APPROVAL OF THE MINUTES

Chairman Beaudet noted that she had received an amendment to the meeting minutes. Mr. Espenshade asked who sent the amendment was. Chairman Beaudet noted that the amendment was from her. The amendment, as stated by Rebecca Oller:

“It is not this Board’s choosing to eliminate my position. I asked them to do so. The writing is on the wall for me, in other words, many of the employees were talked to by the new Board. I was not talked to. It seems like the new administration does not want me to work for them; and I don’t want to work for them. So it is kind of a mutual understanding, which is fine.”

Chairman Beaudet suggested that Mrs. Casey verify the quote from the meeting tapes.

Ms. Beaudet made a motion to approve the December 20th minutes with the amendment. Mr. Shutt seconded the motion. Mr. Rish did not see the point of putting the quote in the minutes as they are not meant to be a verbatim of what happened at the meeting. The motion was approved 3 in favor, Chairman Beaudet, Mr. Marshall and Mr. Shutt; 2 opposed, Mr. Espenshade and Mr. Rish.

- Solicitor Kauffman suggested that a motion be made to have Mrs. Casey verify the quote from the tapes.
- Mr. Espenshade noted that if it was a quote he hoped that it is what was said and did not understand why it is to be verified.
- Chairman Beaudet noted that the quote was taken from a tape that is separate from the Township tape.

- **Chairman Beaudet made a motion to have Deb Casey verify that this is the same quote that is found on the Township tape. Mr. Marshall seconded the motion.** Mr. Rish felt that it put Mrs. Casey in a precarious position as she is to document that this is an accurate quote. If Chairman Beaudet is making a motion to make the amendment, it should be up to her to make sure it is accurate, not the Secretary/Treasurer.
- Richard Schock noted that he had a tape and if anyone wanted to verify the quote, he would play the tape for them.
- Solicitor Kauffman commented that he felt that there was disgruntle over the amendment and that his suggestion to have Mrs. Casey verify the quote was to settle that. Mr. Espenshade thought that it was from the Township tape and not another tape.
- Chairman Beaudet suggested that Mr. Schock play the tape. Mr. Rish and Mr. Espenshade did not want to hear the tape.
- **Chairman Beaudet made a motion to hear the tape. Mr. Shutt seconded the motion.** Mr. Marshall felt that there appeared to be a problem with the amendment. He was at the meeting and remembered it being said. Mr. Espenshade noted that there are a lot of things said at the meeting that are not put into the minutes as quotes. Mr. Marshall noted that if Mr. Rish and Mr. Espenshade did not want to hear the tape then he felt that it should not be played. **Chairman Beaudet rescinded the motion to hear the tape.**

Treasurer's Report

Expenditures:

General Fund	\$21,076.02
Operations and Maintenance	\$14,960.38
State Fund	\$ 2,582.39
Street Light fund	<u>\$ 191.88</u>
Total	\$43,810.67

Mr. Rish made a motion to approve the expenditures. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.

Receipts

General Fund	\$38,790.70
Available Funds	
General Fund	\$ 370,362.55
Operations & Maintenance	\$ 163,704.45
Street Light	\$ 4,836.18
State Fund	\$ 211,321.07
Public Sewer Fund	<u>\$1,249,818.72</u>
TOTAL	\$2,000,042.97

SIGNIFICANT CORRESPONDENCE

The Correspondence will be available for review during normal office hours.

Chairman Beaudet noted that there will be an Executive Meeting after the regular meeting to discuss litigation and personnel issues.

REPORTS

PARK & REC BOARD – DANIELLE GORNIK

- The next meeting of the Park and Rec Board will be on January 9th at 7:00 PM.
- The Spring Newsletter and the 2006 Township Direction are in the process of being completed.
- Discounted ski tickets are available through the Park and Rec office.
- Upcoming events: Family Valentine Party on February 8th; the 6th, 7th, and 8th grade Valentine Dance on February 11th; and the Indoor Yard Sale on February 25th.
- In October, Comcast employees spent a day in the park as part of Comcast Cares Day. The Park and Rec Board partnered with the local Cub Scout Council in Grantville in order for this to take place. Along with the donation of time from Comcast, monies are given to organizations. A grant in the amount of \$1,100.00 has been given to the Cub Scout Council. On behalf of the Park and Rec Board and the Cub Scout Council, Ms. Gornik thanked Comcast.

CODES & ZONING DEPARTMENT

No report.

PLANNING COMMISSION - GEORGE RISH

- The Planning Commission met on December 27th.
- Haroundzeh and Christianson – discussion regarding topographic information, slopes, monuments and waivers took place. Waivers for wetlands studies and as built plans for monuments and markers were approved. The plan was returned for corrections.
- Hess – Waiver requests for plan scale, features within 200 feet, steep slope report, stormwater management plan, and wetland delineation were approved. The Planning Commission recommended approval of the plan to the Board of Supervisors.
- Grantville Holiday Inn – The plan is for approximately 70 acres of land on the north side of I81 at Bow Creek and Station Roads. The developer requested that review of the plan be tabled until further notice.
- Ron Lucas presented a request to eliminate the 35 foot height restriction in the Commercial Interchange zoning district. Discussion took place and the Planning Commission felt that there should be a limit on the height but had not yet decided what it should be. Action on the request was tabled until more research could be done.
- Sketch plan for Bow Creek EXXON – the plan is to construct a new 2,500 square foot gas station with 2 additional pumps at the current EXXON location. Engineer comments were presented. Discussion was held on the floodplain, setbacks, parking and existing sewage problems.

- Sketch plan for Showroom Service Center – the plan is for the development of a recreational vehicle sales and service facility on the Oellig property at the corner of Bow Creek and Jonestown Rd. It was requested that discussion be tabled.
- The meeting schedule for 2006 was adopted.
- Chairman McCarter recognized Mrs. Casey for her service to the Planning Commission. He also recognized Mrs. Oller for her service to the Planning Commission and the Township.

ROAD DEPARTMENT – CHARLES LONGREEN, ROADMASTER

- The Roadmaster presented his report for December.

S.E.O. – LIGHT-HEIGEL & ASSOCIATES

- No report.

LDARPG

- No report.

GRANTVILLE VOLUNTEER FIRE COMPANY – WAYNE ISETT, PRESIDENT

- Mr. Isett noted that the annual banquet at the Holiday Inn will be held on February 3, 2006.

PUBLIC SAFETY ADVISORY COUNCIL – JOHN NELLIGAN

- Mr. Nelligan noted that the Council is scheduled to meet in March.
- No potential candidates have come forth from the 1st Precinct to fill the vacancy.

EMERGENCY MANAGEMENT – JOHN NELLIGAN

- Mr. Nelligan noted that the Board of Supervisors will be receiving a written Annual Report regarding the activities of EMS.

WWTP – BARRY LUDWIG

- Effluent results to date- CBOD 3.3 mg/l; suspended solids 4.0 mg/l; ammonia .38 mg/l; phosphorus 1.38 mg/l; and fecal coliform 1ppm. Monthly average flow was 126,000 gpd.
- Punch list items are still being completed.
- Mr. Ludwig attended the Operating SBR's for PNR Removal seminar on December 8th.
- Decommissioning project - No. 1 and 2 facultative lagoons are completely done and inspected. No. 1, 2, 3, and 4 free water beds have been dewatered. The sludge and liners have been removed and the beds inspected, with the exception of No. 2 where the liner has been removed and waiting for inspection. The crew is working on free water bed 5 stabilizing and mixing the sludge with lime. Free water beds 6 and 7 are being dewatered.
- The plans for the Jonestown Rd. facility need to be finalized in order to work on the final abandonment. This is in regards to the grading.
- Mr. Marshall asked that Mr. Ludwig provide suggestions as to how the plant should look for the next meeting.

WWTP CONSTRUCTION – TAMMIE MYERS

- There is a meeting scheduled with the General Contractor on January 6th to try to finalize the remainder of the outstanding items.
- Ms. Myers noted that she had given the Board of Supervisors copies of the Standard Specifications and Details. The Ordinance is written to add the Standard Specifications and Details as an appendix to the existing ordinance. She received comments from Mr. Marshall that had not yet been incorporated into the ordinance.
- Two additional ordinances were provided, one related to grease traps and the other standard public sewer use.
- Ms. Myers asked that the Standard Specifications and Detail ordinance be advertised for a public hearing. Mr. Shutt noted that he did not have a chance to review the entire ordinance and wanted to wait to advertise.
- Ms. Myers noted that the next phase of decommissioning is a meeting with DEP to discuss what will be done with the plant. It was noted that a meeting would be set up with DEP for the end of the month.
- The next step in the Consent Order is to complete the Act 537 Plan within 18 months. The 1st step of the process is a consultation meeting with DEP. The 537 Plan process is lengthy and should be started as soon as possible. Ms. Myers will set up the meeting with DEP.

UNFINISHED BUSINESS

PROPOSAL FOR ZONING AMENDMENT – HILTON GARDEN INN

- Action will be tabled until comments are received from the Planning Commission.

KVERAGAS

Tim Kveragas noted that the settlement agreement is close, but he has some concerns.

- Solicitor Kauffman noted that he would review the agreement. It was suggested that Mr. Kveragas attend the Executive Meeting for discussion of the agreement.

NEW BUSINESS

HESS PLAN – 02/15/2006

A Preliminary Final Subdivision plan for a 95.328 acre parcel of land on the north and south sides of Canal Rd. near the Bow Creek. The parcel is in the Rural Agricultural zoning district. It is owned by Dennis and Carole Hess. The purpose of the plan is to create a 5.042 acre lot on the south side from the residual. The new lot, Lot 3, would be used for a SFD. Both lots will be served by private water and private septic.

- **Mr. Rish made a motion to accept the plan for review and possible action at the next meeting. Mr. Espenshade seconded the motion. The motion was approved 5 in favor, 0 opposed.**

OTHER BUSINESS FROM THE BOARD OF SUPERVISORS

Chairman Beaudet noted that Richard Wix sent an agreement to the Township regarding his representation of the Township in the C&E Design lawsuit. Since there is

a new Board, he would like the agreement to be signed by the new Board members. The agreement is essentially the same as the old one.

- **Mr. Espenshade made a motion to sign the agreement. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Chairman Beaudet noted that accusations were being made at the meeting. The voters voted for a change. Neither Mr. Marshall nor Mr. Shutt were Supervisors before this meeting. She knew her own and their feelings about certain subjects and did not consider it a conspiracy. The changes in the Planning Commission and other changes came from the voters.

Solicitor Kauffman suggested that the resignations from the Planning Commission members be voted on individually so that discussion and a vote could be held on each member. Mr. Espenshade felt that to make the resignations official, each member should be asked to submit a letter of resignation so there is no confusion as to who resigned.

- **Mr. Shutt made a motion to accept the resignation of Sally Zaino from the Planning Commission. Mr. Marshall seconded the motion. The motion was approved 3 in favor, Chairman Beaudet, Mr. Marshall and Mr. Shutt; 2 opposed, Mr. Espenshade and Mr. Rish.**
- **Mr. Marshall made a motion to accept the resignation of Larry Suhr from the Planning Commission. Mr. Shutt seconded the motion. The motion was approved 3 in favor, Chairman Beaudet, Mr. Marshall and Mr. Shutt; 2 opposed, Mr. Espenshade and Mr. Rish.**
- **Mr. Shutt made a motion to accept the resignation of Larry McCarter from the Planning Commission. Mr. Marshall seconded the motion. The motion was approved 3 in favor, Chairman Beaudet, Mr. Marshall and Mr. Shutt; 2 opposed, Mr. Espenshade and Mr. Rish.**
- **Mr. Marshall made a motion to accept the resignation of George Rish from the Planning Commission. Chairman Beaudet seconded the motion. The motion was approved 4 in favor, Chairman Beaudet, Mr. Marshall, Mr. Rish and Mr. Shutt; 1 opposed, Mr. Espenshade.**

BUSINESS FROM THE PUBLIC

Donna Lebo asked if a member of the Board of Supervisor will be on the Planning Commission. She felt that it would be of value to have a Supervisor on the Planning Commission and a legal advisor as well as the Township engineer.

Keith Oellig was concerned that there did not seem to be interest in replacing the Township's representative for LDARPG. He hoped that the Board would reconsider appointing someone since the group looks at problems in the area and tries to come up with solutions. A regional comprehensive plan has finally been adopted. On January 25th at 7:30 PM all Supervisors from the Lower Dauphin School District are invited to attend a meeting.

David Craig thanked the Board for his appointment to the Planning Commission. He asked what he could do to get up to speed as to what the Planning Commission is doing. He does have the zoning ordinances that he has downloaded off the computer. It was noted that Mr. Craig will be provided with hard copies of the ordinances and the ordinances that have been passed since the 2003 adoption.

Richard Schock commented that an accusation was made at the meeting regarding the new Board members working together. Until tonight, they were not Supervisors. What happened before tonight was not, in his opinion, a violation of the Sunshine Law.

Solicitor Kauffman noted that the Sunshine Law is to prohibit the Supervisors from gathering outside of a public meeting. If a person is not a Supervisor, it would not apply to him/her. Chairman Beaudet asked if Supervisors can go to a Township picnic as long as Township business is not discussed. Solicitor Kauffman noted that Supervisors can attend events but policy and procedure can't be discussed. The point of the law is to avoid back door bargaining.

Mr. Rish agreed that the meetings were not a violation of the Sunshine Law but felt that part of their campaign was openness. The previous Board was falsely accused of having private meetings. The meetings between an existing Supervisor and 2 elected, but not sworn in Supervisors happened and he resented that he was not informed of the decisions that were made and felt that it violated the spirit of their campaign.

Larry Suhr asked Mr. Espenshade and Mr. Rish when they were made aware that Richard Wix would not be retained as Solicitor. Mr. Rish noted that he found out Friday afternoon. Mr. Espenshade commented that he found out today. Mr. Suhr asked Mr. Kauffman when he was notified that he would be appointed as Solicitor. Mr. Kauffman noted that it was tonight at the meeting. Mr. Espenshade commented that he had Mr. Kauffman's proposal that was dated and timed during the afternoon. Solicitor Kauffman noted that was his proposal. Mr. Suhr asked what his employment was. Solicitor Kauffman noted that he was an attorney who is contracted by the County. Mr. Suhr asked if that was a conflict of interest. Solicitor Kauffman noted that it was not since his services are contracted.

Chairman Beaudet commented that during the campaign, she knew how Mr. Marshall and Mr. Shutt felt about Mr. Wix. She felt that it was appropriate to contact Mr. Wix and inform him that there was a possibility that he would not be reappointed.

Mr. Espenshade commented that you can de-scent a skunk but a skunk is still a skunk.

Mr. Espenshade made a motion to adjourn the meeting. Mr. Shutt seconded the motion. The meeting was adjourned at 9:23 PM.

Respectfully submitted,

Deborah A. Casey

cc: Marie Beaudet
Keith Espenshade
David Marshall
George Rish
Thomas Shutt
Charles Longreen
Barry Ludwig
Planning Commission
Park and Recreation Board
Posted

Benatec
Zoning Hearing Board