

**EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING
8848 Jonestown Road, Grantville, PA 17028
January 16, 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 George Rish. Tom Shutt was present via speaker phone.

Myles Kauffman, legal counsel; Roger Phillips, Engineer; Charles Longreen, Director of Public Works; 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 THE JANUARY 2, 2007 REORGANIZATION MEETING AND REGULAR MEETING

Chairman Beudet announced that the previously circulated minutes were approved as submitted without objection.

Expenditures:

General Fund	\$ 28,013.84
Operations and Maintenance	\$ 1,584.02
Park and Rec	<u>\$ 527.17</u>
Total	\$ 30,125.03

Mr. Rish questioned the tax collector bond bill since the tax collector will change. Mrs. Casey noted that she will check with the vendor to see if the bond is transferable before mailing the payment.

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

SIGNIFICANT CORRESPONDENCE

The Correspondence is available for review during normal office hours.

REPORTS

PUBLIC WORKS – CHARLES LONGREEN

Mr. Longreen requested permission for the Road Crew to attend 2 classes. The 1st class is January 31st and all members of the Road Crew would attend. The class is for bridge maintenance and is from 8:00 AM until 2:00 PM. The 2nd class is February 1st and all members with the exception of Mr. Longreen would be attending. The class is from 8:00 AM until 12:00 and is for equipment and worker's safety. There is no cost for the classes.

- **Mr. Rish made a motion to allow the Road Crew and Mr. Longreen to attend the classes. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**
- Chairman Beaudet noted that Mr. Longreen has submitted a letter resigning as the Township representative for LDARPG.
- **By general consensus of the Board, the resignation was accepted.**

CODES AND ZONING – DAVID SMITH

No report.

ENGINEERS REPORT – ROGER PHILLIPS

- Phase II & III of the Preserve at Bow Creek and the Triple Diamond Corp. Hotel land development plans have been received and are being reviewed.
- The permit for the S. Meadow Lane Bridge should be received in the very near future.

UNFINISHED BUSINESS

STORMWATER MANAGEMENT - THOMPSON

- Mr. Phillips noted that he has provided Mr. Longreen with a copy of the inspector's reports and photos. It has been determined that the current E&S controls are not in compliance with the approved land development plan. Solicitor Kauffman will now be handling the issue.

HAMERSLEY – WWTP CONSTRUCTION

The outstanding items have not been completed. Chairman Beaudet felt that the bond should be lifted.

- Mr. Longreen noted that Hamersley was at the plant last week to do some work but it was not completed. What work has been done is not according to what Mr. Ludwig had specified.
- A copy of Hamersley's contract will be provided to Solicitor Kauffman for review.
- Mr. Longreen noted that no restoration has been done at this time.

NEW BUSINESS

RESIGNATION OF THE TAX COLLECTOR

A letter of resignation was received from Shirley Hoon on January 10th effective January 15th. A notice has been placed on the website noting the vacancy and an ad will be in the January 17th Hummelstown Sun advertising the vacancy and a Special Meeting to be held on January 23rd to conduct interviews and appoint a new tax collector. The new Tax Collector's term will end January 1, 2008. Should that individual wish to continue as tax collector he/she must run in this year's election. The resume cutoff date is Monday, January 22nd at 10:00 AM.

- **The resignation was approved by the general consensus of the Board.**

RESIGNATION OF PARK AND REC BOARD MEMBERS – JUDY SCHMOLITZ AND MINDY KEHLER

A letter was received on January 11th from Mindy Kehler and on January 10th from Judy Schmolitz submitting their resignations from the Park and Red Board effective immediately.

- **The resignations were accepted by general consensus of the Board**

APPOINTMENT OF PARK AND REC BOARD MEMBERS

Steve Espenshade and Larry Suhr have submitted letters requesting that they be appointed to the Park and Rec Board.

- **Mr. Rish made a motion to appoint Steve Espenshade to the Park and Rec Board. Mr. Marshall seconded the motion. The motion was approved 4 in favor, Chairman Beaudet, Mr. Marshall, Mr. Rish and Mr. Shutt; 1 abstention, Mr. Espenshade.**
- **Mr. Rish made a motion to appoint Larry Suhr to the Park and Rec Board. Chairman Beaudet seconded the motion. The motion was approved 4 in favor, Chairman Beaudet, Mr. Espenshade, Mr. Rish and Mr. Shutt; 1 opposed, Mr. Marshall.**

EMPLOYEES TO ATTEND PSATS CONVENTION

Mrs. Casey requested approval for Charlie Longreen, Dawn Eppinger and herself to attend the PSATS Convention in Hershey.

- **Permission for Mr. Longreen, Mrs. Eppinger and Mrs. Casey to attend the PSATS Convention was by approved by general consensus of the Board.**

OTHER BUSINESS FROM THE BOARD

Mr. Rish noted that he had spoken with Rick Hoover regarding his continued involvement with LDARPG. Mr. Hoover noted that as long as the Board requests his service, he will continue representing the Township, and will continue as Secretary as long as the LDARPG Board wishes. Mr. Rish noted that he reviewed LDARPG's by-laws and to be an officer, you have to be a voting delegate. Mr. Hoover will continue as the Township's voting delegate.

Mr. Rish commented that there are 2 outstanding items relating to LDARPG; one is the Information and Technology Agreement which needs to be commented on by the Board. The other is the Intermunicipal Agreement. The current agreement is not yet available.

Mrs. Casey noted that John Nelligan has requested permission to purchase some decals to put on the doors of the building at N. Crawford Rd. regarding the location of the Emergency Management office.

- **Mr. Marshall made a motion to purchase 2 signs for Emergency Management from Stoner Graphix at a cost of \$93.20. Mr. Espenshade seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Mr. Marshall noted that he has been working with Mrs. Eppinger regarding the Rental Agreement. A draft will be provided to the Board for review. After all comments are

received, it will be forwarded to Solicitor Kauffman for review. A rental policy will also need to be adopted as to when the building can be used. This will be separate from the Rental Agreement.

BUSINESS FROM THE PUBLIC

David Craig noted that the Crakare Plan, which is to expire on January 21st, was to go before the Zoning Hearing Board. He is not aware of any hearing scheduled and asked if the clock stops as a result of the plan having to appear before the Zoning Hearing Board. The recommendation of the Planning Commission was to reject the plan unless a letter of extension is received and accepted by the Board of Supervisors.

- David Smith noted that there were several issues as to why the plan needed to go before the Zoning Hearing Board. He has not received any response to his comments, and none of the comments have been addressed.
- It was noted that a letter of extension has not been received.
- Discussion was held on the subject.
- **Mr. Marshall made a motion to reject the Crakare land development plan based on the Engineer's and Zoning Officer's comments not being addressed. Mr. Espenshade seconded the motion. The motion was approved 5 favor, 0 opposed.**

Sean Halbleib questioned the \$1,040.00 Park and Rec subdivision fee. He suggested doing services for the Park in lieu of payment of the fee.

- Chairman Beaudet noted that in that situation, the Township would have to pay the fee since payment is required in the ordinance.
- Mr. Halbleib commented that a timeline could be set for the work to be done and a rate. If the timeline was not met, then the balance of the fee would have to be paid.
- Solicitor Kauffman noted that if the Board wanted to consider that option, then it would have to be put into the ordinance. A limit would have to be determined as to the number of parcels this would apply to.
- Discussion was held on the subject. The Board will further review the suggestion.
- Keith Oellig asked if the services would be used for maintenance or new construction. Discussion was held on how the services would be used.
- David Craig asked if there was a time frame for the use of the money. It was noted that it was a 3 year time frame.
- Rosemarie Devers felt that a father giving his son a lot should not be considered a developer and that the ordinance should be changed.
- Mr. Shutt felt that the issued needed to be further researched.

Richard Schock noted that the fee Resolution 2007-03 has the applicant reimbursing the cost of a court reporter. He felt that was not entirely permissible and there were also other problems with the fee schedule requiring reimbursement of attorney fees in certain cases. Chairman Beaudet noted that the resolution will be reviewed. Roger Phillips noted that if it is a challenge to the zoning, then the fees are not reimbursable.

Mr. Schock noted that the MPC states that reasonable fees are to be charged. Discussion continued on the subject. He questioned if the resolution is legal as written. Janet Espenshade, Vice Chairman of the Park and Rec Board reported that posters have been distributed for the Indoor Yard Sale on February 24th. A Tai Chi class is being held on Tuesday mornings. It has been well attended. A One Stroke Painting class will begin on March 1st. The Valentine Party will be held on February 9th.

Mr. Longreen noted that Curt Cassel is filling in for the day-to-day operations at the wastewater treatment plant. He is working Tuesday, Wednesday, Thursday, Saturday and Sunday's. A representative from Light-Heigel is working Monday and Friday's. The time being spent there is to keep the plant running and in compliance. Chairman Beaudet noted that the open position has been advertised.

Mr. Rish made a motion to adjourn the meeting. The meeting was adjourned at 7:48 P.M.

Respectfully submitted,

Deborah A. Casey

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

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