

**EAST HANOVER TOWNSHIP ANNUAL ORGANIZATIONAL MEETING  
8848 Jonestown Road, Grantville, PA 17028  
January 7, 2008**

The East Hanover Township Annual Organizational Meeting was called to order with the pledge to the flag at 7:00 P.M. by Temporary Chairman Marie Beudet. In attendance were Supervisors Keith Espenshade, David Marshall; Tom Shutt and newly elected Supervisor Larry Spittler

David Smith, Codes and Zoning; Charles Longreen, Director of Public Works; Curtis Cassel, WWTP Operator; and Deborah Casey, Secretary/Treasurer, were also present.

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

**OATH OF OFFICE**

Curtis Cassel, Notary Public issued the oath of office to Supervisor Larry Spittler; Auditor, Carol Sowers; and Tax Collector, Loria Smith

**Chairman of the Board of Supervisors**

As Temporary Chairman of the Board of Supervisors, Ms. Beudet opened the nominations for Chairman of the Board.

- **Mr. Espenshade nominated Ms. Beudet as Chairman. Mr. Shutt seconded the motion. Temporary Chairman Beudet asked for other nominations, there were none. The motion was approved 5 in favor, 0 opposed.**

The meeting was turned over to Chairman Beudet.

**Vice Chairman of the Board of Supervisors**

Chairman Beudet opened the nominations for Vice Chairman.

- **Mr. Shutt nominated Keith Espenshade for Vice Chairman for 2008. Mr. Marshall seconded the nomination. Chairman Beudet asked for other nominations, there were none. The motion was approved 5 in favor, 0 opposed.**

**APPOINTMENTS AND COMPENSATION**

**Secretary/Treasurer – Deborah Casey - \$44,100.00**

- **Mr. Espenshade made a motion to appoint Deborah Casey as Secretary/Treasurer. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

**Establishment of Treasurers Bond**

Chairman Beudet commented that the previous bond was for \$1,000,000.00. In light of proposed revenues from gaming, she suggested the bond be increased to \$3,000,000.00

- **Mr. Espenshade made a motion to establish the Treasurer's Bond at \$3,000,000.00. Mr. Marshall seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

### **Solicitor and Compensation**

There were individuals interviewed for the position.

- Mr. Spitler asked if it was an hourly fee or a retainer. Chairman Beaudet explained the fee schedule to Mr. Spitler.
- **Mr. Marshall made a motion to appoint Hawke, McKeon & Sniscak as solicitor for the Township as per the fee schedule. Mr. Espenshade seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

### **Solicitor to Zoning Hearing Board**

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

- **Mr. Espenshade made a motion to retain Caldwell & Kearns as solicitor to the Zoning Hearing Board. Mr. Shutt seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

### **Engineering Firm**

LTL Consultants as per fee schedule.

- **Mr. Espenshade made a motion to appoint LTL Consultants as the Municipal Engineer. Mr. Spitler seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

### **Codes and Zoning Officer**

The current Codes and Zoning Officer is Light-Heigel & Associates. The rate is per fee schedule.

- **Mr. Espenshade made a motion to appoint Light-Heigel as Codes and Zoning Officer per the fee schedule. Mr. Spitler seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

### **UCC Building Inspector**

The current UCC Inspectors are Light-Heigel & Associates. The rate is per fee schedule.

- **Mr. Espenshade made a motion appoint Light-Heigel as the UCC Inspectors. Mr. Marshall seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

### **Sewage Enforcement Officer**

The current SEO is Light-Heigel & Associates. The rate is per fee schedule.

- **Mr. Espenshade made a motion to appoint Light-Heigel as SEO. Mr. Shutt seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

#### **Independent Auditor**

The current auditor is Brown, Schultz, Sheridan, Fritz. The 2008 fee is not to exceed \$8,500.00

- **Mr. Marshall made to appoint Brown, Schultz, Sheridan & Fritz as independent auditors at a cost not to exceed \$8,500.00. Mr. Espenshade seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

#### **Vacancy Board Chairman**

The current Vacancy Board Chairman is Keith Oellig.

- **Mr. Shutt made a motion to appoint Keith Oellig as Vacancy Board Chairman. Mr. Spitler seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

#### **Voting and Alternate Delegate to the PSATS Convention**

The Pennsylvania State Association of Township Supervisors Convention will be held May 11-14 at the Hershey Convention Center. Each Township is permitted to send one voting delegate and an alternate-voting delegate.

- **Mr. Marshall made a motion to appoint Chairman Beaudet as the voting delegate and Mr. Shutt as the alternate voting delegate. Mr. Espenshade seconded the motion. The Chairman asked for public comment, there was none. The motion was approved, 5 in favor, 0 opposed.**

#### **Non-Voting Delegate to the PSATS Convention**

- **Mr. Marshall made a motion to appoint Mr. Shutt as the non-voting delegate to the PSATS Convention. Mr. Spitler seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

### **BOARDS, COMMISSIONS AND COUNCILS**

#### **Resolution 2008-01 – Special Fire Police**

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.

- **Mr. Espenshade made a motion to adopt Resolution 2008-01. Mr. Marshall seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

#### **Zoning Hearing Board – JoLynn Stoy – 12/31/2010**

JoLynn Stoy's term has expired and she has expressed interest in serving on the Zoning Hearing Board for another term.

- **Mr. Marshall made a motion to reappoint JoLynn Stoy to the Zoning Hearing Board. Mr. Spitler seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

#### **Resolution 2008-02 - Appointing the Members to the Zoning Hearing Board**

The resolution is to appoint the following Township residents to the Zoning Hearing Board; Jeff Rettig, term expiration 12/31/2009; Anna Staver, term expiration 12/31/08; JoLynn Stoy, term expiration 12/31/10; and Shirley Allison as alternate, term expiration 12/31/08.

- **Mr. Marshall made a motion to adopt Resolution 2008-02. Mr. Espenshade seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

#### **Planning Commission**

Donna Lebo and Mike Kovach's terms have expired. Both individuals have expressed an interest to remain on the Planning Commission. The new terms will expire 12/31/11.

- **Mr. Espenshade made a motion to reappoint Donna Lebo and Mike Kovach to the Planning Commission. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

#### **Meeting Schedule for 2008**

All meetings will begin at 7:00 PM in the Municipal Building. The meetings will be held on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of each month with the exception of the 1<sup>st</sup> meeting in November, which will be held on Wednesday, November 5<sup>th</sup> due to the elections.

- **Mr. Shutt made a motion to adopt the Meeting Schedule for 2008 as read and printed on the agenda. Mr. Spitler seconded the motion. The motion was approved 5 in favor, 0 opposed.**

#### **Adoption of Fee Schedule – Resolution 2008-03**

The schedule is available at the Municipal Building for review.

- **Mr. Espenshade made a motion to adopt Resolutions 2008-03. Mr. Marshall seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

#### **Depository of Township Funds**

Funds deposited with Fulton Bank

Fire Company Fund

Park and Recreation Fund

Public Sewer Fund

Street Light Fund

Payroll Fund  
 Park and Recreation Development Account  
 Funds deposited in PLIGIT Accounts  
 State Liquid Fuel Tax Fund and State Turnback Fund  
 General Fund  
 Sewer Project  
 Emergency Services Fund  
 Funds deposited with Jonestown Bank  
 General Fund  
 Sewer Operation and Maintenance  
 Funds deposited with the Pennsylvania Municipal Retirement System  
 Pension Fund.

State Liquid Fuels

Operations & Maintenance Capital Fund  
 Park & Recreation Improvement

- **Mr. Marshall made a motion to approve the depositories. Mr. Shutt seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

**Mileage Compensation**

The legal limit for mileage compensation has been set by the IRS at \$0.50.5 per mile. This will be assessed only when a personal vehicle is used for Township business.

- **Mr. Marshall made a motion to establish mileage compensation at \$0.505 per mile. Mr. Spitler seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

**ESTABLISHMENT OF HOLIDAYS FOR TOWNSHIP EMPLOYEES PUT IN HOLIDAYS**

January 1	New Years Day	January 21	Martin Luther King Day
February 18	President's Day	April 22	Primary Election
May 26	Memorial Day	July 4	4 <sup>th</sup> of July
September 1	Labor Day	October 13	Columbus Day
November 4	Election Day	November 27	Thanksgiving
December 25	Christmas		

- **Mr. Espenshade made a motion to approve the holidays for Township employees. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

The Reorganization Meeting ended at 7:29 PM

**REGULAR MEETING**

The regular meeting was called to Order at 7:29 PM.

**APPROVAL OF THE MINUTES FROM THE DECEMBER 17, 2007 SPECIAL MEETING**

- **Mr. Marshall made a motion to approve the minutes from the Special Meeting as written. Mr. Shutt seconded the motion. The motion was**

approved 4 in favor, Chairman Beaudet, Mr. Espenshade, Mr. Marshall and Mr. Shutt; 0 opposed; 1 abstention, Mr. Spitler. Mr. Spitler was not a Supervisor at the time of the meeting.

#### APPROVAL OF THE MIINUTES FROM THE DECEMBER 18, 2007 BOARD OF SUPERVISORS MEETING

- **Mr. Marshall made a motion to approve the December 18, 2007, minutes as written with the note that Richard Schock's letter will be attached to the minutes. Mr. Shutt seconded the motion. 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; 0 opposed; 1 abstention, Mr. Spitler. Mr. Spitler abstained from voting since he was not a Supervisor at the time of the meeting.**

#### TREASURERS REPORT

##### Expenditures:

General Fund	\$ 77,828.95
Operations and Maintenance	\$ 12,351.20
State Fund	\$ 16,523.19
Street Light	\$ 201.84
Park and Rec	\$ <u>121.86</u>
Total	\$107,127.04

Chairman Beaudet noted that she would like to contact Myles Kauffman regarding his bill. She felt that Mr. Kauffman may have made a mistake.

- **Mr. Marshall made a motion to approve the expenditures with the exception of Mr. Kauffman's bill. Mr. Spitler seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

##### Receipts

General Fund	\$ 23,455.72
Operations & Maintenance	\$ 3,977.00
Park and Rec	\$ 578.00

##### Available Funds

General Fund	\$ 523,851.21
Operations & Maintenance	\$ 162,957.09
Street Light	\$ 5,345.57
State Fund	\$ 279,084.33
Public Sewer Fund	\$ 3,918.54
Park and Rec Fund	\$ <u>178,758.59</u>
TOTAL	\$1,153,915.33

#### SIGNIFICANT CORRESPONDENCE

The Correspondence is available for review during normal office hours.

## REPORTS

### PLANNING COMMISSION – DAVID CRAIG

The Stormwater Ordinance was discussed. The bulk of the meeting was a presentation by an outside company regarding the Act 209 committee.

### PUBLIC WORKS – CHARLES LONGREEN

Mr. Longreen presented his report for the month of December. The report is available for review at the Municipal Building.

- Mr. Longreen commented that the automatic dialers for the pump stations are battery back-up; however, 2 of the batteries are dead. New batteries have been ordered.
- A letter with pictures was received from a resident on E. Caren drive requesting that the road be paved. Mr. Longreen noted that the pictures are dated December 27. Repairs to the road have been made since then. The road is a dirt/gravel road.
- Mr. Spitler commented that one of the other concerns was the dust in the summer. In the letter there was a cost of \$100,000.00 to pave the road. Mr. Longreen noted he has plans from around 15 years ago for the road. At that time, the cost was \$146,000.00. Paving is not the only issue; stormwater issues would also have to be addressed. Mr. Longreen has attended classes during the past few years relating to roads and it is stressed if there are dirt/gravel roads, they should be kept as such for water infiltration.
- Mr. Spitler asked if the residents have been contacted regarding the letter. It was noted a response had not been sent at this time since the issue has not been discussed at a Board meeting. Mr. Longreen noted the letters that were sent in the past had been responded to indicating there were only 5 houses and a church on the road and the cost was more than was budgeted for.
- Mr. Marshall felt the road should remain as is. The person who bought the house knew what the road was like at the time. He did not know if there was a way to oil the road to control the dust in the summer. Mr. Longreen noted dust oil could be put on the road in the summer and there is also a new type of material that can be used on dirt/gravel roads.
- Mr. Espenshade suggested that when spring comes, the Board should look at the road to review the situation. The people who live on the road have to deal with the dust in the summer from the people that attend the church.
- Mr. Longreen will contact the resident informing them of the Board's decision to look at the road in the spring.
- Mr. Marshall asked if the backup batteries for the automatic dial at the pump stations had an indicator that would show that the batteries needed replaced. Mr. Longreen noted the batteries are rechargeable and there is a charging system on them. He had checked into the system and found that you can call the dialer and it will give you an update as to the status of the battery.

**GRANTVILLE VOLUNTEER FIRE COMPANY – WAYNE ISETT**

- There were 383 responses for the trucks and 273 calls for the Quick Response Medical Squad for 2007.
- A grant was applied for from the State for \$30,000.00 to help with the land development costs of the new firehouse. \$21,171.00 was received.
- February 8<sup>th</sup> the Casino at Penn National will open from 7:00 PM until 1:00 AM. The State will receive 60% of the take and 40% goes to the Casino. On that date, half of the 40% will go to the Grantville Volunteer Fire Co. and the other half to the University of Harrisburg. There will be a second test night where the 40% take will go to the Grantville Food Pantry and Jump Start.
- 2008 is the 60<sup>th</sup> Anniversary for the Grantville Volunteer Fire Co.
- Chuck Mundy asked if there was a break down of how many fire calls originated in East Hanover Township and how many were assists in other Townships.
- Mr. Isett noted the calls are broken down but he does not have the numbers with him. A new system has been purchased for 2008 that will coincide with the county and the data will be more readily available. Mr. Isett noted he would get the numbers for 2007 to Mr. Mundy.

**PUBLIC SAFETY ADVISORY COUNCIL – JOHN NELLIGAN**

- The Council will be meeting on March 24, 2008. All members of the Council have been retained.

**EMERGENCY MANAGEMENT – JOHN NELLIGAN**

- On January 8<sup>th</sup>, Mr. Nelligan will be attending a briefing by the Dauphin County EMS Council relating to a plan that has been developed by the 8 counties in the South Central Region. The topic to be discussed is the South Central PA regional mass casualty and mass fatality incident plan.
- Mr. Nelligan will be attending a 2 day seminar at HACC offered by the South Central Task Force which relates to School Safety Planning, Training and Preparedness.
- Mr. Nelligan is still involved with the Lower Dauphin School District reviewing its Emergency Operations Plan. He is also specifically reviewing the plan for East Hanover Township Elementary School.
- Mr. Nelligan will be attending a session on the Winter Storm Planning Conference that Mr. Longreen and himself are part of on January 17<sup>th</sup>.
- The East Hanover Township EMA Public Information Officer and Mr. Nelligan will be attending a Dauphin County Emergency Municipal Coordinator training program. The purpose is to review Dauphin County's Pandemic Plan. The training will take place on January 17<sup>th</sup>.

**WWTP – CURTIS CASSEL**

Mr. Cassel presented his report for December. The report is on file at the Municipal building for review.

**CODES AND ZONING – DAVID SMITH**

Copies of the SEO, Zoning, UCC and Penn National reports for December have been presented to the Board. Mr. Smith noted that there were some entries in the report that needed to be corrected and he will make those changes and provide new reports.

**ENGINEERS REPORT – NORM ULRICH – LTL CONSULTANTS**

Mr. Ulrich noted that since his firm was just appointed as the Township's engineer, he has no report. There will be one at the first meeting in February.

**ERIC EPSTEIN**

Mr. Epstein welcomed the new members that were sworn in.

- Mr. Epstein felt comfortable that an MOU agreement can be executed with the County. A counter offer was made to the Township and the Township's counter offer was taken back to the County. It has been agreed that the \$937,000.00 will be the base amount of money that will go into the General Fund the first year. The contributions will be made quarterly. What is not known is if a cost of living adjustment will be for 1, 2, 3, or 4 years.
- The funding streams have been identified and will come from grants from the authority that the County identifies.
- Mr. Epstein felt that based on the projections, a fractional quarterly payment could possibly be made this summer. The Advisory Panel distributions will not occur until 2009. The Advisory Panel has not yet been formed.
- Representative Marsico has requested that representatives of the Township meet with him on January 8<sup>th</sup>.
- Mr. Epstein noted John Nelligan, Emergency Management Coordinator now has 2 radiation monitors for the Township.
- Chairman Beaudet noted that when PCS turns over the partially needs assessment, LTL Consultants will need to work with Mr. Epstein to complete the process.

**UNFINISHED BUSINESS**

**STORMWATER MANAGEMENT - THOMPSON**

This will be turned over from PCS to LTL and will be worked on by Mr. Longreen, LTL and Solicitor Wyland.

**VILLA ROSA/LEFT TURN**

No report.

**HUMANE SOCIETY 2008 AGREEMENT**

Mr. Shutt spoke with a representative of the Humane Society. The Humane Society has agreed to give the Township a statement on a quarterly basis. He would like to work with the surrounding municipalities during the year to see if a joint agreement could be set up for 2009. He does not want the public to feel that the Township does not want to provide the service.

- Chairman Beaudet commented that some residents have expressed interest in opening a No-Kill Shelter within the Township.
- The amount of the contract is \$6,933.94.
- **Mr. Shutt made a motion to go into the contract for 2008 with the understanding that a quarterly report is sent to the Township. Mr. Spitler seconded the motion.** Mr. Marshall asked if there would be accountability as to where the money is spent. Chairman Beaudet noted that reports would be sent on a quarterly basis. Mr. Espenshade noted that this is not a per animal basis but a flat fee. The only guarantee from the Humane Society is a quarterly report as to the animals from the Township. At the end of the year we may pay for more animals that were taken to the shelter, or less. Mr. Shutt commented he requested identification for the individuals who dropped off animals from the Township.
- Mr. Spitler asked about the figures from 2005, 2006, and 2007 and if the 2007 was a projection as of the date the report was sent. Mrs. Casey noted that the 2007 figure is a projection to the end of the year. Mr. Spitler was not sure what the figures were based on, but felt the Township was at a point where it needs to do something. The first step would be to pay the bill for 2008 and then during the year, work on an alternative program.
- Chuck Mundy felt the contract fee is based on a 3 year average. He contacted the Humane Society and was informed that if you bring an animal in, they take your name, address, telephone number and a copy of your driver's license. They also ask where the animal was picked up at. This should eliminate and concern that the Township would pay for another Township's animals. Mr. Mundy noted that after reading the past minutes, there was no public opposition to renewing the contract. The only comments made were in favor of paying the contract fee.
- Chairman Beaudet noted she is in favor of no kill shelters and if the Township would like to fund one of those, she would be in support of it. Mr. Spitler noted if there is enough interest within the Township to do a no kill shelter, or there is in another solution, individuals should contact the Township.
- Eric Epstein felt if there are people interested in the type of shelters discussed, some sort of committee should be formed and it should work with some of the other municipalities during the year to come up with a solution before the 2009 contract is due. Discussion continued on the subject.
- Donna Lebo suggested something be put in the next Newsletter.
- There is a motion on the table. **The motion was approved 5 in favor, 0 opposed.**

#### **GRANTVILLE VOLUNTEER FIRE CO. – LAND DEVELOPMENT PLAN**

Action has been tabled on the plan.

## **NEW BUSINESS**

### **TRAINING – LARRY SPITLER – WHAT EVERY TOWNSHIP SUPERVISOR NEEDS TO KNOW**

Mrs. Casey report that Mr. Spitler has requested permission to attend the class. There are 2 sessions, the first is on January 19<sup>th</sup> and the second January 26<sup>th</sup>. The location is at the PSATS's building in Enola. The cost for both sessions is \$135.00.

- **Mr. Marshall made a motion to allow Mr. Spitler to attend the training. Mr. Shutt seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

### **PENN NATIONAL MEETING**

Chairman Beaudet reported that representatives of the Township have been invited to attend a meeting on Friday to look at the facility and discuss some other issues. The meeting will be held at 11:30 AM at Penn National.

### **PENDING STORMWATER ORDINANCE**

Chairman Beaudet noted the Township has an ordinance that does not comply with State Law. The ordinance is being revised and there is a pending Stormwater and Flood Protection Ordinance. A copy will be sent to the solicitor, engineer, Planning Commission and be put on the website. At this point, it is a draft for public input. When it is finalized, there will be a 30 day public review period and it is anticipated that it will be considered for adoption at the April 1<sup>st</sup> meeting. Chairman Beaudet thanked Donna Lebo for the effort she put into the revisions.

### **PSATS CONVENTION – STAFF ATTENDANCE**

Deb Casey, Charlie Longreen, Dawn Eppinger, and Dave Marshall will attend.

- **Mr. Shutt made a motion to allow Mrs. Casey, Mr. Longreen, Mrs. Eppinger, and Mr. Marshall to attend the convention. Mr. Espenshade seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

### **OTHER BUSINESS FROM THE BOARD**

There was no other business from the Board

### **BUSINESS FROM THE PUBLIC**

Rosemarie Devers commented that Verizon has been in her neighborhood and created a mess. She filed a complaint with the PUC. On December 21<sup>st</sup> she left her house to attend a dinner engagement and they had dugout the end of her driveway. There are ruts in her grass and they also asked to use her electricity at one point. Other neighbors have also had problems. She contacted the 800 number and left several messages. She finally spoke with an individual and someone was sent out to fill in the bottom of her driveway. No one came to let her know that they would be working in front of her home.

- Mr. Longreen noted the only way the Township would know they were doing work was through a One Call that would be received a day or two before the work. The Township has no control of the situation.
- Mr. Marshall felt her best bet was to file a complaint with the PUC as he did with Met-Ed with the December electrical outage. He felt that she would get some action from the PUC.
- Mr. Epstein noted the PUC will handle the issue in house. Solicitor Wyland felt that the first place to start would be filing a complaint.
- Mrs. Devers felt that they had no right to barricade her in her home.
- Mr. Epstein suggested that something be put in the Newsletter to solicit other residents that may have had problems, to file complaints with the PUC. The more complaints, the more money that has to be invested into a pro-active consumer program.
- Mr. Espenshade asked if Mrs. Devers driveway was paved. She noted it was and they just cut through it. Mr. Espenshade commented he had never seen anyone cut through a paved driveway without getting a legal release from the property owner. Discussion continued.
- Mr. Longreen noted he had the phone numbers for Verizon and the contractors and would contact them. There have been other problems within the Township with the work Verizon is doing.
- Mr. Spittler asked that Mrs. Devers keepa the Township informed as to her situation.

David Craig asked about the codification of ordinances. Mrs. Casey noted the deposit has been paid and she will be contacting General Codes this week as to when the work will start.

Mr. Craig asked about the progress of the Rt. 743 study. Mr. Longreen noted there has not been a meeting in a long time so he is not sure what is happening.

Mr. Craig thought the State Police used to attend meetings on a quarterly basis to provide updates. He felt it would be nice to have a representative attend the meetings every now and then to give an update of what is going on in the area. John Nelligan noted that there is a representative of the PSP at every Public Safety Advisory Council meeting and Mr. Craig is welcome to attend those meetings.

Nancy Ulrich of Jonestown Rd. runs a children's wheelchair dance program. The program is held at the Municipal Building. The program is growing. It is non-profit, promotes physical fitness, creativity, socialization and self-esteem. She felt that it is an important program for these children. The wheelchair dance program meets at the Township 2 times per month. She knows that there is a stipulation that Township residents can only use the building twice a month; but is asking that she be able to use the building every Friday night from 5:00 PM until 6:00 PM. They are trying to use other facilities but that has not worked out well.

- Chairman Beaudet noted that Mrs. Eppinger would have to check the building schedule, but she had no problem taking the request under consideration.

- Mr. Spitler asked if it would be the same time frame every Friday. Mrs. Ulrich noted that it is better to have it one hour on Friday's because of other obligations of her assistants.
- Mrs. Ulrich noted she had spoke with Mrs. Eppinger and indicated that if there was another group that wanted to use the building on a Friday evening, then they would be willing to let that individual use the building. They are also out of the building by 6:00 so if someone wanted to use the building later, it would be available. They could also setup or cook while the dance is going on.
- Mr. Marshall commented that Mrs. Ulrich had made the request before and the reason it was not granted was to give other people and groups the opportunity to use the building. He does not have a problem with the use if Mrs. Ulrich is willing to work with the Township. However if it is rented out the same evening, someone still has to make sure the building is in order before the rental.
- Chairman Beaudet noted the building used to be rented out Saturday and Sundays but the policy has changed to one day per weekend since there is no one available to make sure the building is cleaned before the next rental.
- Mr. Shutt suggested using the old Park and Rec building. Mrs. Ulrich noted it is carpeted and the wheel chairs have a difficult time moving around.
- Discussion will continue at the next meeting on this issue.

Dennis Satnick commented he has come before the Board previously regarding a property his company would like to develop in East Hanover Lebanon County. During the process of investigations, they had been in contact with Roger Phillips regarding his thoughts about public water. His company is very close to being able to put together a program to bring public water from West Hanover Township to East Hanover, Lebanon County. The route has not yet been decided, but would be either Rt. 22 or Jonestown Rd. The water company would be Pennsylvania American Water. Their water line is stubbed out in West Hanover. Public water would make the Fire Co. happy and would reduce the draw on the Township's wells. The water line would be going through the Township to enable the property in East Hanover Lebanon to have water and any properties that his company would develop in East Hanover Dauphin.

- Chairman Beaudet asked what property would be developed in East Hanover Dauphin County. Mr. Satnick could not disclose the property since negotiations had not been finalized.
- Mr. Satnick noted that in order to move forward with water, there were certain things that he needed from the Township. Mr. Phillips was to talk to the Board regarding the issue, but that did not happen. He would like permission to speak with the Township's new engineer.
- Chairman Beaudet noted that the Township has a gentleman who can discuss the issue with Mr. Satnick but cautioned him. She felt that there would be more needed from the Township that just a right-of-way. Mr. Satnick noted that at this point, his company is just gathering information. The project is a huge endeavor.
- Jaromir Kovarik noted that he will not discuss Township business behind a closed door so if Mr. Satnick wished, he could attend any of the Planning Commission Meetings to discuss the issue.

01/07/2008

**There will be an Executive Session after the meeting to discuss legal issues.**

**Mr. Marshall made a motion to adjourn the meeting. The meeting was adjourned at 8:54 P.M.**

Respectfully submitted,

Deborah A. Casey

cc: Marie Beaudet  
David Marshall  
Keith Espenshade  
Thomas Shutt  
Larry Spittler  
Hawke, McKeon & Sniscak  
Curtis Cassel

Charles Longreen  
Planning Commission  
Light-Heigel & Associates  
Posted  
Zoning Hearing Board  
LTL Consultants