

**EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING
8848 Jonestown Road, Grantville, PA 17028
April 1, 2008**

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 7:03 P.M. Present were Supervisors Keith Espenshade, Dave Marshall, Tom Shutt, and Larry Spittler.

Scott Wyland, Solicitor; Norman Ulrich, Engineer; 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-Treasurer for clarification during preparation of the minutes.

There was an Executive Session held at 6:30 PM to discuss personnel issues.

APPROVAL OF THE MEETING MINUTES FROM MARCH 18, 2008

Mr. Marshall made a motion to approve the March 18, 2008 Meeting minutes as written, with the transcript of the Public Hearing attached with the minutes in the minute book. Mr. Spittler seconded the motion. The motion was approved 5 in favor, 0 opposed.

Expenditures:

General Fund	\$ 48,015.55
Operations and Maintenance	\$ 36,866.86
Street Light	\$ 201.98
Park and Rec	\$ 679.82
Total	\$ 87,764.21

Mr. Marshall made a motion to pay the bills. Mr. Shutt seconded the motion. The motion was approved 5 in favor, 0 opposed.

Receipts

General Fund	\$ 25,095.96
Operations & Maintenance	\$ 12,000.00
Street Light	\$ 508.11

Available Funds

General Fund	\$ 421,726.09
Operations & Maintenance	\$ 136,069.56
Street Light	\$ 5,957.13
State Fund	\$ 258,919.02
Public Sewer Fund	\$ 3,937.60
Park and Rec Fund	\$ 184,913.64
TOTAL	\$1,011,523.04

SIGNIFICANT CORRESPONDENCE

The Correspondence is available for review during normal office hours.

REPORTS

PLANNING COMMISSION – DAVID CRAIG

This report will be given at the second meeting of the month.

PUBLIC WORKS DEPARTMENT – CHARLES LONGREEN

Mr. Longreen presented his report for March. The report is on file at the Municipal Building for review.

- Mr. Longreen reported Mr. Kerkslager spoke to Mr. Kriner and indicated that along the sewer line, some of the roots of the big trees were destroyed during construction and the trees have died. He wanted to know if the Township was going to remove the trees. It is not known at this time if the trees are in the Township's right-of-way. This will be discussed at the next meeting.
- The bridge rehab on Bow Creek Road is to start April 2nd. The area will be one lane until mid-July.
- The work on Rt. 743 has started on the south end and will continue north.
- Eric Sechrist is still off on medical leave.
- David Craig asked if there will be flagman at the bridge rehab. Mr. Longreen noted the existing traffic lights will be rewired to be controlled by one controller and will be running one way traffic through the area.
- Discussion was held on surplus equipment. It was noted the equipment would have to be advertised.

GRANTVILLE VOLUNTEER FIRE COMPANY – WAYNE ISETT

- The Spaghetti Supper was successful.
- On April 26th a Chinese Raffle will be held at the Municipal Building.
- The Fire Co. will start on its 2008 Book in May.
- The entertainment has been booked for the Carnival.
- The Traffic 39 is back in service.

PUBLIC SAFETY ADVISORY COUNCIL – JOHN NELLIGAN

A meeting was held in March. Minutes will be provided to the Board of Supervisors.

- Assessment of the traffic in the area was discussed. The State Police representative assured the Council everything was under control.
- Discussion was held regarding the preparation of a comprehensive report on the emergency service needs for the Township. This will cover a 5 to 7 year range.
- South Central EMS's 2007 summary report is available. Over 13,000 calls were responded to during the year. There 432 911 calls responded to in East Hanover Township. Mr. Nelligan provided some specifics of the calls.
- Mr. Marshall asked if there had been an increase in calls since the Casino opened. Mr. Nelligan noted there has been a marked increase in calls because of a tremendous amount of illness and other things. There have been 17

responses to the Casino since it opened. Those numbers are being tracked separately.

EMERGENCY MANAGEMENT – JOHN NELLIGAN

- There were 6 meetings attended outside of the Township in the past month relating to emergency management issues.
- Emergency management is winding down the winter storm issues and preparing for the spring severe storm season.

WASTEWATER TREATMENT PLANT – CURTIS CASSEL

Mr. Cassel presented his report for March. It is available at the Municipal Building for review.

ENGINEERS REPORT – NORMAN ULRICH

Mr. Ulrich presented his report to the Board. It is available for review at the Municipal Building.

- The Royer Minor Subdivision plan – the plan has been revised and a site visit was completed. Additional comments will be provided for the next Planning Commission meeting.
- The Preserve at Bow Creek – construction activities – sidewalk construction, grading, home construction and maintenance of the E&S controls. LTL prepared and sent a letter regarding several site deficiencies to be corrected by the contractor. The contractor is working to resolve those issues.
- There was a concern with the Highway Occupancy Permit on Rt. 743. An extension has been prepared for the HOP since it has expired.
- Triple Diamond – Hotel construction continues, and maintenance of the E&S controls is being done. There have been sediment problems on Kelly Court after rain events. The contractor has been notified. It has contracted with a street sweeper to maintain the streets; however, the problem continues to exist. LTL has contacted DCCD and asked it to perform a site visit.
- Penn National Gaming – construction activities – base and grading, storm pipe installation, and maintenance of E&S controls.
- LTL has prepared and submitted the paperwork for the reimbursement of the costs associated with the adoption of the Stormwater Ordinance.
- The Olde Towne Hanover, West Hanover, project was reviewed and a letter was prepared and submitted to Drew Williams indicating the concerns the Board had regarding the construction activities in East Hanover.
- Thompson Subdivision – a draft letter has been prepared and it will be reviewed by the Solicitor. Once approved it will be sent.
- The Street Opening Ordinance – a draft copy has been provided to the Board for review.
- Chuck Mundy asked what an HOP is. Mr. Ulrich noted it was a Highway Occupancy Permit.
- David Boyd asked about the 3M Component for the Act 537 Plan. Mr. Ulrich noted the status is the same. An extension of time has been asked for but no response has been received from DEP. Mr. Boyd commented that he heard that

DEP is going to require 2008 as a start point for sewage in the area. Mr. Ulrich noted he has not heard anything regarding that.

ERIC EPSTEIN - EFMR

Mr. Epstein presented his report to the Board. It is on file at the Municipal Building for review. He noted if anyone wished to contact him, they could e-mail him.

- A follow-up was done with Troop H regarding funding of the coverage at the Casino. There will be an opportunity for the Township to testify in a budget hearing being conducted by Representative Veerb.
- A meeting was held with Community Networks, an organization that does grants.
- Responses were received from Verizon Corporate who is going to meet with Mr. Epstein. The complaints from the Township were heard and now corporate is aware of the issues.
- The IDA (Industrial Development Authority) has been seated and the MOU should be reviewed this month. The MOU has to be approved in a public meeting. Mr. Epstein has indicated to the IDA the urgency of getting the MOU approved.
- There has been a proposed rule change with the Gaming Control Board which would adversely impact Lebanon County. He urged the Township to stay true to the recommendation that East Hanover Lebanon County is to get a pro rata share. That may be changed with the proposed change. Mr. Espenshade noted there is a 30 day comment period for the proposed change. He asked if Mr. Epstein had responded to that. Mr. Epstein indicated the Township needs to determine if it wants to comment. He felt that East Hanover Lebanon will have an impact from the Casino.
- Mr. Espenshade felt that East Hanover should respond during the 30 day comments indicating that it does not support the change. Mr. Epstein felt that an analysis of the proposed change needs to be done before comments are made. It was noted that Mr. Epstein and Solicitor Wyland will review the proposed change and report back to the Board. Mr. Espenshade will contact East Hanover Lebanon to see what action they are going to take.
- DCPC has been contacted and there are no vacancies. DCPC is already supporting the Township at around \$12,000.00 for its review of Township plans and attendance at Planning Commission meetings. DCPC is willing to meet with the Township to help it identify matching funds to do planning. The 1st Monday of every month at 4:00 PM is DCPC's meeting and it is open to the public.
- A copy of the PUC newsletter has been left at the Township for public review. The Met-Ed storm and Verizon issues are still being tracked.
- The needs assessment is continuing.
- George Rish asked if there was any movement on the Gaming Advisory Board. Mr. Epstein felt there had been. He will provide more information at the next meeting.
- Mr. Rish asked if the monies from gaming were to go to the Dauphin County Economic Development group for disbursement. Mr. Epstein noted each casino has its own formula. For Penn National, the monies go to the County. If Lebanon doesn't get a share of the money, it will go to Dauphin County.

- Mr. Rish asked how soon the MOU will be available for public review before a vote is taken on it. Mr. Epstein noted it is not a big document. It is currently a confidential document and he does not know how much lead time it will be available for review before it is voted on.

UNFINISHED BUSINESS

STORMWATER MANAGEMENT - THOMPSON

Discussed under the Engineer's Report.

VILLA ROSA/ NO LEFT TURN

No report.

GRANTVILLE VOLUNTEER FIRE COMPANY LAND DEVELOPMENT PLAN

No report.

VERIZON – CONSTRUCTION ISSUES

Discussed under Eric Epstein's report.

E. CAREN DRIVE - PAVING

A site inspection will be done by the Board on April 7th at 6:00 PM.

CLEAN STREET ORDINANCE

It was noted a Clean Street Ordinance would give the Township some means of action if DCCD does not have the time to address an issue.

- Mr. Ulrich noted research can be done on a stand alone ordinance which would cover issues that are not address in the SALDO, or the Stormwater Ordinance. The ordinance would be a grading, E&S and clean street ordinance. A draft can be prepared for the Board's review.
- Mr. Marshall asked if just extremely excessive dirt on the roads would be addressed or just dirt that might be drug on the road by a vehicle coming out of a farm field. He had concerns the Township is still rural with farms and there will be dirt on the roads from that type of activity. Mr. Ulrich noted it is up to the Township to determine the level of dirt that is allowed on the road.
- Mr. Ulrich noted he will provide sample ordinances for the Board to review.

WINFINDALE PROPERTY

Mr. Ulrich has not yet had a chance to look at the property.

PRICE PROPOSAL FROM MCMAHON – ACT 209 ROADWAY SUFFICIENCY ANALYSIS & TRANSPORTATION CAPITAL IMPROVEMENT PLAN

Chairman Beaudet did not feel that all the intersections listed in the proposal need to be reviewed for the initial study. Discussion was held as to what intersections need to be studied. It was noted there are already existing studies that may cover some of the intersections.

- Intersections to be pulled out from proposal

- S.R. 0022 and Mill Rd.
- S.R. 0022 and North Crawford Rd.
- S.R. 0022 and Sand Beach Rd.
- S.R. 0022 and County Line Rd.
- Jonestown Rd. and North Crawford Rd.
- Jonestown Rd. and Spring Rd.
- S.R. 0443 and Golf Lane
- Manada Gap Rd. and Dry Run Rd.
- Intersections to be included in the study:
 - S.R. 0022 and S.R. 0743
 - Jonestown Rd. and Hill Drive
 - Jonestown Rd. and Shells Church Rd.
 - Jonestown Rd. and S.R. 0743
 - Jonestown Rd. and Firehouse and County Line Rds.
 - I-81 Northbound ramps and Bow Creek Rd.
 - I-81 Southbound ramps and Bow Creek Rd.
 - Bow Creek Rd. and Fox Run Rd.
 - S.R. 0443 and Fire House Rd.
 - Station Rd. and Shells Church Rd.
- Mr. Marshall felt the intersection of Jonestown and N. Mill Rd. should be included in the study since it is not a good intersection to pull out of and traffic will probably increase as development occurs since people may use the road to come from Rt. 39.
- A resident brought up the intersection at Meadow Lane and Rt. 22. It was noted the study encompasses a 7 mile radius. The study is being done on intersections in places where development may occur. It was also noted that PennDOT is considering closing off some of the intersections on Rt. 22 as a result of its study.

MUNICIPAL SOLID WASTE/RECYCLE BID

Mrs. Casey reported she attended a meeting regarding the upcoming bids that will be going out for solid waste and recycle removal. According to the 2nd Class Township code, Township's can accept proposals for its recyclables vs. putting those out to bid. She asked that the Board consider accepting proposals vs. bidding for recycles. A draft proposal where the Township would receive monies for its recycles has already been received from one company. Solicitor Wyland confirmed that recycles do not have to be put out for bid.

- **Mr. Marshall made a motion to accept proposals for recyclables. Mr. Spitler seconded the motion. The Chairman asked for comments from the public, there were none. The motion was approved 5 in favor, 0 opposed.**
- Mrs. Casey noted there will be a pre-bid meeting on April 9th and bids will be opened on April 30th. Both these meetings will be held at Lower Paxton Twp.

NEW BUSINESS

ROYER SUBDIVISION PLAN – EXTENSION OF TIME

- **Mr. Spitler made a motion to accept the grant of an extension of time until July 19th. Mr. Espenshade seconded the motion. The Chairman asked for comments from the public, there were none. The motion was approved 4 in favor, Chairman Beaudet, Mr. Espenshade, Mr. Shutt, and Mr. Spitler; 0 opposed. Mr. Marshall was absent from the room when the vote was taken.**

RENTAL RATES FOR BUILDING

Staff will contact other Township's regarding their rates for use of the municipal building.

DOWHOWER

A letter will be sent to the Dowhower's regarding receipt of the letter. The letter will then be forwarded to the engineer for the Seider's property.

GRANTVILLE MINISTERIUM – CONDITIONAL USE – SET PUBLIC HEARING

The conditional use is to be referred to the Planning Commission for its review.

- **Mr. Espenshade made a motion to set a public hearing for May 6th at 7:30 PM, advertise for the hearing and refer the conditional use to the Planning Commission. Mr. Marshall seconded the motion. The Chairman asked for public comments, there were none. The motion was approved 5 in favor, 0 opposed.**

OPEN RECORDS ACT TRAINING – DEB CASEY

Mrs. Casey asked permission to attend an Open Records Act training course which will cover the new Open Records Act Law that will go into affect January 1, 2009. The cost of the course is \$35.00, will take place in Lancaster on April 29th and it is in the evening. Mr. Espenshade suggested that Mrs. Eppinger may want to take the course.

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

RECYCLEBANK PRESENTATION

Mrs. Casey asked if the Board would like to have a representative from RecycleBank attend the next meeting to make a presentation to the Township regarding its recycling program.

- By consensus of the Board, Mrs. Casey will set up the presentation.

TOWNSHIP COMPLIANCE WITH STORMWATER ORDINANCE

Mr. Marshall noted there was concern and questions regarding the Township complying to the ordinance with the use of concrete pipe. He felt the Township should comply with the ordinance.

- **Mr. Marshall made a motion that the Township is to comply with the ordinance. Mr. Spitler seconded the motion.**

- Mr. Espenshade thought the Township already complied with the ordinances. Mr. Longreen noted that in the future, the Township will have to use concrete pipe vs. plastic.
- Mr. Ulrich noted regarding stormwater, concrete pipe needs to be used; however, he has seen in other municipalities where there is stormwater that is under the Township's responsibility, it can make the decision as to concrete or plastic pipe with the understanding that if there is a failure, the Township has to repair it. If a Township goes to widen a road, it may not have the property to follow the ordinance and exceptions can be made, whereas a developer has the land to comply with the ordinance. There are items in ordinances that the municipality can be exempt from. It is like giving the Township a waiver.
- Mr. Marshall noted if concrete pipe is the only thing that is used, it can be installed incorrectly and that is where the inspection of the installation is important. He commented the Township has been using plastic pipe for years and has not had problems with it. His question is whether or not the Township has to use concrete pipe, or can it use plastic. He did not feel the Township should be using pipe that it won't let the public use. Chairman Beudet noted there are waivers built into the system.
- Mr. Spitler asked Mr. Longreen's opinion on plastic vs. concrete. Mr. Longreen commented he prefers plastic. If there is any concrete pipe that needs to be laid that is of any diameter or length, then his crew cannot install it since they don't have the equipment. Plastic is much easier to install. He has not had any problem with the plastic pipe that has been installed since it has been put in properly and has enough coverage.
- **Mr. Marshall withdrew his motion to comply with the stormwater ordinance. The issue he has is with the pipe, not the ordinance. Mr. Spitler withdrew his second to the motion.**
- Mr. Ulrich noted that with municipalities, when serving the public, it may not suit them to follow the ordinance and then there can be an exemption.
- **Mr. Espenshade made a motion to table action on the issue until the next meeting. Chairman Beudet seconded the motion. The motion was approved 5 in favor, 0 opposed.**

ALVIN TAYLOR – CANDIDATE FOR SENATOR

Alvin Q. Taylor commented that he is running for the Pennsylvania Senate in the 15th District and wanted to take the time to introduce himself to the Board of Supervisors. Some of the issues he feels are of concern are the government and accountability to the people, education and a safe and secure community. He has met with Penn National in the past and voiced his concerns regarding the safety and security of the Township. He noted he is just an ordinary citizen that wants to be involved in the government and feels that accountability needs to be involved with the State.

OTHER BUSINESS FROM THE BOARD

Mr. Espenshade requested an Executive Session after the meeting for a legal issue. The request was granted.

BUSINESS FROM THE PUBLIC

Mr. Epstein noted that Mary Klaus, who covers East Hanover for The Patriot News, just recently lost her father. She is currently in the Sudan working as a volunteer nurse.

David Boyd noted it was his understanding that a sign was put on Rt. 743 to monitor speed at Mr. Spitler's request. Mr. Spitler noted that was correct. Discussion was held on where the speed limit changed from 55 MPH to 45 MPH. Mr. Boyd noted the speed changed from 55 on the sign to 45 and people are nervous regarding getting pulled over for speeding. Mr. Spitler noted it was put there as a warning that you are coming into a 45 MPH speed zone.

- Mr. Boyd noted he had pushed for his area in Englewood to be posted at 25 MPH. It is now posted, however, people don't obey the speed limit. He wanted to know if the PennDOT sign could be put on Pine View Road. Mr. Spitler noted if it was a State Road, it could be done; however, Mr. Boyd's road is a Township Road. The bottom line on speed is enforcement. Mr. Boyd noted PennDOT indicated the sign can be acquired by a Township to utilize on roads. He asked if that could be done. Mr. Spitler did not know if there would be any liability issues if the Township obtained a sign. Mr. Longreen noted the signs can be rented, but it comes down to enforcement to control speed.
- Chairman Beaudet noted she could send an e-mail to Cpl. Gaspich indicating that the area is of concern and perhaps the State Police could get an extra car in the area. Mr. Boyd felt it is not the only area of concern in the Township but the e-mail could be sent to possibly help the situation.

Mr. Espenshade made a motion to adjourn the meeting. The meeting was adjourned at 8:45 PM.

Respectfully submitted,

Deborah A. Casey

cc: Marie Beaudet	Charles Longreen
David Marshall	Planning Commission
Keith Espenshade	Light-Heigel & Associates
Larry Spitler	Posted
Thomas Shutt	Zoning Hearing Board
Hawke, McKeon & Sniscak	LTL Consultants
Curt Cassel	