

**EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING
8848 Jonestown Road, Grantville, PA 17028
February 5, 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 7:04 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; and Deborah Casey, Secretary-Treasurer were also present.

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

There was an Executive Session held on January 22nd to discuss legal issues and February 5th at 6:00 PM to discuss personnel issues.

APPROVAL OF THE MEETING MINUTES FROM JANUARY 15, 2008

Mr. Spittler made a motion to approve the January 15, 2008, meeting minutes as written. Mr. Shutt seconded the motion. The Chairman asked for public comment; there was none. The motion was approved 5 in favor, 0 opposed.

Expenditures:

General Fund	\$107,837.67
Operations and Maintenance	\$ 38,261.60
State Fund	\$ 13,045.15
Street Light	\$ 201.96
Park and Rec	<u>\$ 686.00</u>
Total	\$160,032.28

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

Receipts

General Fund	\$ 19,723.90
Operations & Maintenance	\$ 38,261.60
Street Light	\$ 184.33
Park and Rec	\$ 282.00

Available Funds

General Fund	\$ 425,450.13
Operations & Maintenance	\$ 193,199.07
Street Light	\$ 5,327.94
State Fund	\$ 268,699.56
Public Sewer Fund	\$ 3,925.58

Park and Rec Fund	<u>\$ 184,495.43</u>
TOTAL	\$1,081,097.71

SIGNIFICANT CORRESPONDENCE

The Correspondence is available for review during normal office hours.

REPORTS

PLANNING COMMISSION – DAVID CRAIG

- Mr. Craig reported Gingrich/Jones had no revised plan. It his understanding that the applicants will be going before the Zoning Hearing Board before the plan comes back to the Planning Commission.
- Reorganization was held. David Craig remains as Chairman and Donna Lebo as Vice Chairman.
- Jody Royer – preliminary 2 lot subdivision plan located on Jonestown Rd. There were some minor issues which can be resolved.
- There was a presentation by the Susquehanna River Basin Commission. Mr. Craig suggested anyone interested in the presentation should read the meeting minutes.
- Dennis Satnick of DGWP Properties discussed running public water through the Township to serve a property in East Hanover Township, Lebanon County. The Planning Commission suggested that Mr. Satnick provide more information so it can provide an informed response. Mr. Satnick has since contacted the Township and asked that he not be on the next Planning Commission agenda since his client is not looking to move forward with the water at this time.
- Anita Stabile of CET Engineering was at the meeting representing the Seider family. The Seider's are having problems with their on-lot septic system and would like to put a small flows system on the property. Further information will be provided as it is available.
- The Dauphin County Planning Commission fee schedule has changed and is available for review on the County Website.
- Gary Luderitz of the Hollywood Casino provided an update of the Casino's progress and the dates of the test nights.
- Matthew Jones will no longer be the Township's DCPC representative. He has accepted another position and his replacement will be Karen Green.

PUBLIC WORKS DEPARTMENT – CHARLES LONGREEN

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

- There was a complaint from a resident on Laudermilch Rd. (Rt. 743) regarding the increased traffic and unsafe conditions.
- A quote was received from PA Percs for pre-emption package, UPS system, and the LED for the traffic signal at Rt. 743 and Rt. 22. The information has been provided to the Board.
- The Road Crew has been checking grinder pumps while the WWTP Operator is on vacation.

- Chuck Mundy asked what the unsafe condition was on Rt. 743. Mr. Longreen noted the resident has concerns with the increased truck traffic and her children waiting for the School Bus along the road. She indicated that a School Bus almost got hit while it was waiting to pick up children. She contacted PennDOT and it indicated the issues should be addressed by the Township. Mr. Longreen noted Rt. 743 is a State road and the Township has no control over it. The resident would like to see red lights put in on the road. Mr. Mundy asked if the School Bus driver reported the incident. Mr. Longreen noted he had not heard anything from the school.
- Mr. Epstein commented if the Township decides to go with LED lights there are programs available that will pay for the lights, but will take part of the savings that the Township would receive using the lights.

PARK AND REC BOARD – JANET ESPENSHADE

Mrs. Espenshade was not present at the meeting.

Keith Espenshade presented a plan to the Board regarding the available land at the back end of the Park.

- The Park and Rec Board has been in touch with the Baseball and Football associations regarding use of the fields.
- The plan addresses some future needs for the Township relating to playing fields. The plan is available for review at the Municipal Building.
- The Park and Rec Board has requested permission to have the Township engineer review the plan and provide a cost estimate for the fields.
- Mr. Marshall asked if the surveying had been completed. Mr. Espenshade noted the corners have been marked. Stakes still have to be put in along the property line.
- Mr. Spitler commented that he did not see anything on the plan relating to electrical or water. Mr. Espenshade noted water and electricity would be brought in the future, but initially, the Park and Rec Board wants to know if the plan is feasible and will meet the future needs of the Township.
- Discussion was held on a time line and how far into the future the area would accommodate.
- **Mr. Marshall made a motion to have the engineers review the plan and see if it is feasible. Mr. Spitler seconded the motion. The Chairman asked for public comment; there was none. The motion was approved 5 in favor, 0 opposed.**

PART-TIME PARK AND REC DIRECTOR

This is tabled until the next meeting.

GRANTVILLE VOLUNTEER FIRE COMPANY – WAYNE ISETT

- Mr. Isett noted that Manetta Dove passed away and will be greatly missed by the Fire Co. She had 30 years of active service with the company and was one of the best fund raisers the Township had.
- Most of the Fire Co. received their annual HazMat training this past weekend.

- The Fire Police will be attending classes this coming weekend.
- Over 980 people will be visiting the Casino on one of the trial nights courtesy of the Fire Co.
- The Fire Co. Banquet was held on February 1st.
- Mr. Spitler noted that the Fire Police have been asked to direct traffic on the trial and opening days. He asked if Mr. Isett was aware of this and were the Fire Police available. Mr. Isett noted he was and the Fire Police would be available.

PUBLIC SAVETY ADVISORY COUNCIL – JOHN NELLIGAN

The next meeting will be on March 24th.

EMERGENCY MANAGEMENT – JOHN NELLIGAN

Mr. Nelligan presented a 2007 Activity Report Summary to the Board. It is available at the Municipal Building for review.

- 2008 will be busy with the continuation of the Safe School Program, the PennDOT Winter Storm Planning Program and the additional NIMS training now being required.
- Mr. Nelligan reported that in January, he and Ron Johnson attended a 2 day seminar at HACC on Safe Schools. It was a very valuable program since the Township's Emergency Management is now involved with the Lower Dauphin School District's emergency operations plans. On January 30th, Township Emergency Management officials along with school administrators spent 3 hours on an intensive tour of East Hanover Elementary School reviewing various issues. The results will be provided to the School District and to the Board of Supervisors. One of the primary focuses during 2008 will be the well-being and safety of East Hanover Township Elementary School.
- Mr. Espenshade asked if the Board needed any additional NIMS training. Mr. Nelligan reported the Township is up-to-date with its training.
- Mr. Nelligan asked that the Board consider the purchase of an emergency generator for the Emergency Management Office building. It is an approved line item in the Township's 2008 budget. He would like to start working with the Public Works Director towards the purchase of the generator and would like to have it in place in the very near future.
- Mr. Marshall noted there were issues with the electricity being out at the pump stations during a storm and discussion was previously held on purchasing an additional generator for the pump stations. He asked if the Board is considering combining the pump station generator and the one for the Emergency Management building or purchasing 2 generators.
- Mr. Nelligan did not feel it would be economically feasible to combine the 2 since a smaller one would only be required for the annex building. A larger, 3 phase generator would be more appropriate for the pump station. It would be complicated to combine the 2 since they are on separate services. If the Board would consider combining areas into one generator, then a consulting engineer should be hired to review the issue and provide a cost.

- Mr. Shutt asked what would be run off the generator. Mr. Nelligan noted it would be the water pump, heat, lights, the electrical outlets for equipment, and the garage door for the garage. The generator would run off propane.
- Discussion continued on the generator. Mr. Spitler felt Emergency Services would be a priority and asked if it would be wise to tie it into another system. Mr. Nelligan felt it should be independent.
- Mr. Shutt indicated the generator should be dedicated to the Emergency Management Building. Mr. Spitler agreed.
- Discussion was held on the size of the generator.
- **Mr. Marshall made a motion to allow Mr. Nelligan to purchase the generator that was budgeted for.** Mr. Spitler asked if there would be additional costs. Mr. Nelligan noted a concrete pad would need to be poured and a contract with a gas company for the gas bottle set up. He is providing the interconnection and the wiring and a resident who is an engineer will be working with him to complete the project. The budget line item includes all costs. **Mr. Shutt seconded the motion. The Chairman asked for public comment.** Keith Oellig asked if the generator could be used in other parts of the Township if there was an emergency. It was noted the generator would not be portable and the Township already has a portable generator. Richard Schock asked if wires could be run from the Township building's generator to the other building. Mr. Longreen noted that was researched and the voltage loss is too great and the cost too high. Mr. Schock provided comments on the generator. He noted that propane engines are difficult to start in the winter when it's cold. **The motion was approved 5 in favor, 0 opposed.**

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 was submitted and discussed at the Planning Commission meeting. A complete review will be provided for the February meeting.
- The Preserve at Bow Creek, Triple Diamond Land Development, Penn National, Funck's EXXON; Rossi, and Mama's Pizza – information is being gathered and verified.
- The Stormwater Management and Flood Protection Ordinance is being worked on.
- Mr. Ulrich noted the Olde Towne Hanover project in West Hanover Township is proposing a retaining wall in East Hanover Township. The Township has not seen or reviewed a plan for this. Chairman Beaudet noted a resident expressed concern about this plan since it bordered the area in which he lived. LTL Consultants met with West Hanover Township to look at the plan. Mr. Ulrich noted there is earth disturbance and thought the E&S control measures have been installed. He felt the retaining wall is one of the first things that need to be done before construction.

- Solicitor Wyland felt that it needs to be determined as to whether any approval is required from East Hanover Township before the retaining wall can be put in. He will speak with Mr. Ulrich to resolve the issue.

ERIC EPSTEIN - EFMR

Mr. Epstein presented his report to the Board. It is on file at the Municipal Building for review.

- Mr. Epstein commented that another source for the LED lighting is Republic.
- There were concerns regarding Verizon and Met-Ed. He followed up on the complaints and found that the complaints from Verizon are not unusual within the Township. He encourages people to file complaints since this is tracked by the Bureau of Consumer Services.
- A counter offer for the Memorandum of Understanding was submitted on January 3rd. The County has met but no response has been received at this time. He did not feel the MOU will be complete before the Casino opens; however, it should not impact the Township since no revenues would be anticipated until June. The documents have been reviewed by the solicitor and Mr. Epstein and it is the Boards decision once the final document is received as to whether or not it wishes to sign it. The cost of living adjustments are still being worked on for the \$937,000.00 that the Township should receive. The County has agreed to send a letter to the Department of Revenue in conjunction with the Township. He hopes the MOU will be completed in the near future.
- David Boyd noted that he filed a formal and informal complaint on January 16th regarding the damage done to his property by Verizon. He has not yet received a response. Mr. Epstein noted Mr. Boyd's written complaint was very thorough. Mr. Epstein went to the PUC and it is doing a post storm report.
- Rosemarie Devers had no problem getting a response from the PUC. Her issue was taken care of, but not to her satisfaction. An attorney contacted her and she spoke with him regarding the problem.
- Mr. Boyd noted he contacted the PUC and its first question was there anything resolved with the engineering firm that was doing the job. He noted they covered the ditches up and the PUC representative commented that the problem was resolved. Mr. Boyd did not feel the problem was resolved. He wanted satisfaction from the PUC to perform its function properly relative to the utility doing what it did to his yard. The representative noted the information was recorded and will be on file.
- Mr. Marshall noted his complaint with Met-Ed has had some effect since his electric is not out as long now.

UNFINISHED BUSINESS

STORMWATER MANAGEMENT - THOMPSON

Mr. Ulrich commented that at this point, LTL has gone through the records and is reviewing the information. It will be in touch with DCCD to see what can be done regarding the problem.

VILLA ROSA/ NO LEFT TURN

No report.

GRANTVILLE VOLUNTEER FIRE COMPANY LAND DEVELOPMENT PLAN

Tabled until the next meeting.

UPDATE OF PENDING STORMWATER ORDINANCE

- The sub-committee will meet this week and once the revisions are made, the ordinance will be forwarded to the Planning Commission for it's February meeting.

NANCY EHRLICH – WHEELCHAIR DANCE – USE OF BUILDING

Friday night use of the building for 2006 and 2007 was provided to the Board.

- Chairman Beaudet noted the building rental policy indicates that one organization cannot use the building more than 2 times per month.
- Mr. Marshall felt the building has been used quite extensively over the past 2 years by this organization. His opinion is to leave the use as it is and if Mrs. Ehrlich is willing to work on short notice and it's not being used, then she should be able to use it. If someone else wants to use the building, then they should be able to do so.
- Mr. Spitler felt there is adequate opportunity for the organization to use the building based on its past use. He did not feel it is fair to other residents who want to use the building on Friday nights.
- Mr. Marshall suggested that Mrs. Eppinger contact Mrs. Ehrlich a few days in advance and inform her whether or not the building is available for a night that is not already scheduled for the group.
- By consensus of the Board, if the building is available, then it can be used for the Wheelchair Dance if there are no rentals for the weekend.

VERIZON – CONSTRUCTION ISSUES

- David Boyd noted that when Comcast came through around 10 or 12 years ago and dug underneath his driveway in the right-of-way, it broke the corners of his driveway off. Comcast's solution was to give him a year's subscription to Comcast Cable free.
- Mr. Boyd commented that the Township's SEO met him at his property to look at the drain field. He was accused by the Verizon engineer of standing in his house looking out the window and waiting until the contractors were involved in the wrong place and not saying anything until the last minute. Mr. Boyd told him that he was trying to get in touch with people to get the worked stopped and when he finally got hold of someone, then the work stopped. He took personal offense to the accusations. Mr. Smith, the SEO informed the engineer that he was out of line with his accusations and that he was trespassing on Mr. Boyd's property. Verizon was the one who was digging up the septic drain field. Mr. Boyd was not going to do anything about the issue until at the last Township meeting, discussion was held on the issue.

- Chairman Beaudet noted Mr. Spitler had asked that the issue remain on the agenda so it would not fall through the cracks.
- Mr. Boyd submitted 2 e-mails to the Board, 1 right after the incident providing the information and did not receive a response. The 2nd e-mail was sent after he read the minutes from the January 15th meeting which had a 2 page discussion. Mr. Marshall came out to his property the day after the incident and walked the property. The drain field that was violated is a good distance from the right-of-way. Mr. Marshall's statement at the meeting was the drain field was right up against the right-of-way. Mr. Boyd noted the right-of-way is 7 feet off the paving. The area that was entered into is 12 feet from the right-of-way.
- Chairman Beaudet asked if Mr. Marshall made an incorrect statement. Mr. Boyd noted that he did. The meeting minutes are to reflect that the statement made by Mr. Marshall regarding the distance of the drain field from the right-of-way was an incorrect statement.
- Mr. Boyd noted that Mr. Spitler commented the Township was going to dig into the information to have a decision for the next meeting. Mr. Boyd did not know what decision was going to be made. No one but Mr. Epstein has talked to him about the issue. He wanted to know what kind of fact finding is taking place since no one approached him.
- Chairman Beaudet noted the Board asked Mr. Epstein to help Mr. Boyd. From the Township point of view, it is trying to find out information as to whether or not permits are needed, what rights the utility has, etc. That is the information that is being collected. Those were the types of facts the Township is trying to collect.
- Mr. Boyd commented that the Solicitor Mr. Wyland made a comment at the January 15th meeting which indicates the burden of responsibility when a utility is outside of the right-of-way is the property owner's. Mrs. Devers situation was different in that they cut right through her driveway in the right-of-way. He asked if the Township washes it's hands of both issues, or only when it is outside of the right-of-way. Solicitor Wyland commented that Mr. Boyd was not at the meeting and missed where he noted that this is one of those situations where he is representing both the Township and his firm represents the utility in certain ways. Under ethical rules, he is prohibited from representing either party with respect to the issue. He also provided general precepts of utility law that apply to all utilities in Pennsylvania. He will not be involved or address the issue.
- Mr. Boyd noted Solicitor Wyland did make comments regarding the issue. He quoted the minutes "Once the right-of-way line is crossed, then it is between the property owner and the utility." To Mr. Boyd, this means that the right-of-way lines should be clearly defined for it to be determined in the first place. There is no right-of-way delineation clearly defined and asked why the burden is the property owners. Solicitor Wyland commented that he could not answer Mr. Boyd's questions due to the ethical issue. The Township does have another solicitor that could address his questions.
- Mr. Boyd noted that the minutes from the January 15th meeting did not include all the information that was pertinent to the issue. They did not include that Solicitor Wyland could not comment on the issue. Mr. Marshall also made comments on the issue.

- Mr. Marshall noted he made comments as to how close to the right-of-way the drain field may be coming, not necessarily as to where in the drain field the damage took place. He is not sure where the drain field is and can only go by where Mr. Boyd showed him where it was dug into. It looked to him that it was only 4 or 5 feet from the right-of-way. If that is wrong, then he apologizes. Mr. Boyd felt the statement should not have been made unless it is a known fact.
- Chairman Beaudet commented that the minutes are not verbatim and Mr. Marshall did apologize.
- Mr. Boyd asked why there was not a response to his e-mails. Chairman Beaudet noted she will not reply when she does not know an answer. This is why research is being done on the issue to find out whether or not the utility took the appropriate steps. A response will be provided when the information is obtained.
- Mr. Spitler commented that when the situation arose, he was concerned. He requested that it be kept on the agenda since he and Chairman Beaudet were working to gather information to determine where the Township lies as to its responsibility and when it is now the landowners responsibility. That is why no one got back to him since there was no information to provide him at the time. Mr. Boyd commented he did not know whether or not anyone received the e-mail. It was noted that a confirmation will be sent in the future to e-mails sent to the EHSupervisor address. Mr. Boyd noted that the only way he knew that it was received was when Mrs. Casey contacted him to let him know Mr. Epstein would be contacting him regarding the issue.
- Mr. Boyd felt a response should be sent to individuals who send e-mails to the Board indicating that the e-mail has been received and the Township will be looking into the issue. He noted he went through the correspondence and did not find his e-mail listed.
- Rosemarie Devers commented when her issue was first discussed, it was noted the Solicitor could not say anything because his firm also represented the utility. She is glad to know that the Township has another solicitor that can address the issue. She also commented that the letter she received from Verizon noted her property would be restored to its original state. That has not happened.
- Chairman Beaudet noted when the Board looked for a new solicitor, it looked at issues facing the Township and tried to find the best one to address those issues; it did not know that Verizon was going to be an issue. Mrs. Devers commented it concerned her that the solicitor could not comment on an issue because of an ethical issue. She is glad the Township has another solicitor who can address the issue with the utility.
- Mr. Longreen asked what Mrs. Devers was not happy with regarding the reconstruction of her yard and driveway. Mrs. Devers noted nothing was right. Mr. Longreen commented that at this time of the year, grass will not grow. He spoke with Verizon and it will come back in the spring and re-topsoil, and re-seed. As soon as the blacktop plants open, it will permanently fix the driveway. All it can do at this time of the year is cold patch.
- Chairman Beaudet noted these issues need to be in writing.
- Chuck Mundy asked about the process; does East Hanover Township give Verizon or any other utility give a permit to work and wouldn't the Township have

oversight on the permit if they were operating outside of the right-of-way and revoke the permit. Mr. Longreen did not think the permit could be revoked if the utility is working outside of the right-of-way. The information that is provided to the Township for the permit shows they are in the right-of-way. The Township does not know if the utility is out of the right-of-way until an individual notifies it. Mr. Mundy asked if the Township's engineer show's the utility companies where the right-of-way is. Mr. Longreen noted that would be an expense and there is no need for the engineer to come out and show the utility company the right-of-way since it is already shown on the sketch submitted with the application. Mr. Longreen can't control it if the utility goes out of the right-of-way. In Mr. Boyd's situation, Verizon indicated it went outside of the right-of-way since there were other lines in the ground and it was trying to avoid those lines. If they were to go outside of the right-of-way, they should have asked Mr. Boyd for permission. Mr. Mundy asked if the Township has oversight if a resident comes to the Township and complains that a utility is working out of the right-of-way; does the Township have the right to revoke the permit. Mr. Longreen noted if someone calls him, he will go check to see if the utility is outside of the right-of-way. If it is outside of the right-of-way, then it is between the property owner and the utility. He has no way of knowing if a private right-of-way was obtained. He can't revoke the permit, but the work can be stopped.

E. CAREN DRIVE - PAVING

The road will be reviewed by the Board in the Spring.

CRAWFORD – REFUND OF BUILDING PERMIT FEE

Mrs. Casey noted the Board received the information previously requested. A copy of a cancelled check made out to the contractor and a copy of a bank statement has been received.

- Mr. Marshall asked Solicitor Wyland if there would be any recourse if the check was given to the Crawford's. Solicitor Wyland noted there appears to be verification that the homeowners paid the contractor out of their own pockets for the permit.
- **Mr. Spitler made a motion to refund the total dollars of the permit back to the Crawford's. Mr. Marshall seconded the motion. Mr. Espenshade noted for the record that this is a unique situation and is not to set a precedent. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

MANADA GOLF CLUB – AMUSEMENT TAX

Solicitor Wyland noted he reviewed the letter dated January 10, 2008 from Michael Benedict of the Manada Golf Club. The letter indicates that Manada has been paying the tax for some time and would like to make sure that it is applied fairly to Penn National. The Amusement Tax Ordinance has been in place since 1972 and was amended in 1981. It is up to the entity that has the activity subject to the tax to come to the Township to get a permit. All that is being requested is that Penn National pays any relevant tax. Solicitor Wyland suggested the Township monitor the activities and if there

is anything that leads the Township to believe there are taxable activities that Penn National has not made application for, then the Township should follow up on those activities. Solicitor Wyland commented that at this point in time, we don't have any of that information. He also noted it is complicated since the ability of a 2nd Class Township to levy a tax is limited in the sense that if the activity is subject to any other tax, the Township may not tax it. The change of use at Penn National is already subject to other taxes.

- Chairman Beaudet asked if the valet parking is subject to tax. Solicitor Wyland noted he was not sure at this time if the parking is taxable. He will bring the ordinance to the attention to Penn National's solicitor to see if any of the activities are taxable.
- Solicitor Wyland felt the letter from Manada Golf Club was only requesting that if it is being taxed, then the Township should make sure that Penn National is being taxed equally.
- Keith Oellig commented that the revenue has to be revenue neutral. If Penn National is generating revenue, then the Township could not collect anymore than is already being generated, and if so, it would have to be refunded. That is why the School District did away with the tax. Solicitor Wyland noted it is a different issue between School Districts and Townships.

NOTARY PUBLIC – DAWN EPPINGER

Mrs. Casey reported that it was previously decided Mrs. Eppinger should become a Notary for Township business. Mrs. Eppinger did some research and through PAN there are 2 courses available. One is a home study course which can be done on the computer at a cost of \$424.95 with a \$50,000.00 Errors and Omissions Insurance; the other is a half day class in Mechanicsburg at a cost of \$384.95 with the \$50,000.00 E&O insurance. Mrs. Eppinger would prefer the home study course since she would not have to be out of the office.

- **Mr. Marshall made a motion to allow Mrs. Eppinger to take the home study courses for becoming a Notary Public at a cost of \$424.95. Mr. Shutt seconded the motion. The Chairman asked for public comment; there was none. The motion was approved 5 in favor, 0 opposed.**

RED HILL ROAD

Chairman Beaudet asked if residents need to come up with a petition for a speed limit on Red Hill Rd. Signs have been taken out because people are not making the turn.

- Mr. Longreen noted Red Hill has a stop sign so the problem would have to be on Dry Run Rd. If signs are being taken out, then people are driving too fast for conditions. No matter what signs are put in, people will still speed. Mr. Longreen will look into putting advanced warning signs for the curve and then an advisory speed underneath the signs. A petition is not needed, but a traffic study would be required. The Township can do the study to lower the speed limit. If it is deemed the speed limit needs to be lowered, then an ordinance would need to be adopted.
- Discussion was held on enforcement of speed limits.

- Richard Schock felt that a State Police officer is on duty 24 hours a day for the Township for enforcement.

NEW BUSINESS

ACT 209 COMMITTEE – APPOINTMENT OF MEMBERS

The volunteers for the committee are Joseph Gambino, Peter Foschetti, Krupal Desai, Glenn Moyer, John Nelligan, Mike Kovach and Donna Lebo. The Engineer is McMahon.

- **Mr. Spitler made a motion to appoint the volunteers and the Engineer for the Act 209 Committee. Mr. Marshall seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

LOWER DAUPHIN CARE CLUB REQUEST FOR DONATION

Mr. Marshall noted he spoke with a representative at the Lower Dauphin School that had been involved in the LD Care Club. The Senior Class has the opportunity to go to the Lebanon Valley College for an after graduation party. There is no alcohol or drugs involved at the party and the graduates are basically locked in the building for the night. The individual noted that when he was involved with the program, at least $\frac{3}{4}$ of the graduating class was involved in the program.

- **Mr. Marshall made a motion to donate \$500.00 to the Lower Dauphin Care Club. Mr. Spitler seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed**

APPROVAL OF THE SPRING NEWSLETTER

The newsletter has been proof read and the changes made.

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

RE-APPROVAL OF PENN NATIONAL LAND DEVELOPMENT PLAN – MAINTENANCE FACILITY AND MANURE STORAGE

The 90 day period for recording the plan has expired. There have been no changes to the plan. The contingencies have been met.

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

SUB-COMMITTEE MEETINGS

The water sub-committee will meet on February 6th and February 15th. Discussion was held on the zoning sub-committee meetings. It was noted that the meeting on February 13th will need to be rescheduled. It is tentatively rescheduled to the 18th.

- Mr. Marshall commented that he is bothered about the late hours of the sub-committee meetings. He is concerned about the safety of the members driving home after a late meeting. He would like the Board to give direction to the sub-

committees as to stopping the meetings after 2 or 2 ½ hours. If an extra meeting needs to be held, then that's fine.

- Discussion was held on the meetings. Direction will be given to the committees to put a time limit on the meetings.

CAROLYN TROXELL

Mrs. Casey reported that Ms. Troxell contacted the Township today and asked that she be taken off the agenda since her issue had been resolved.

USE OF SPECIAL FIRE POLICE FOR HOLLYWOOD CASINO OPENING

Penn National has requested the use of the Special Fire Police for the 2 test runs (February 8th and 10th) and opening day (February 12th). Mr. Isett noted that he was only aware of the 8th and 10th and was not sure anyone would be available on the 12th. Discussion was held on where they wanted the Fire Police.

- **Mr. Espenshade made a motion to allow the Fire Police to help in whatever capacity it can, but it is at their discretion as to whether they have the time. Mr. Shutt 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

Mr. Shutt noted that he supported putting limit on the length of the sub-committee meetings. If the Board has to set deadlines, then it will.

BUSINESS FROM THE PUBLIC

David Craig noted there is a promotion going on to encourage people to use energy saving light bulbs. As homeowners, we are not required to recycle these items and they do contain minuet amounts of mercury. He asked if there are any programs for residential or group recycling of the bulbs so the bulbs are disposed of in a more responsible manner.

- Mr. Epstein noted that the CFL's do contain mercury. He will provide information at the next meeting regarding the bulbs. One of the problems is if it breaks, it is a hazard.

David Craig asked if there is going to be a time frame for the sub-committee meetings.

- Mr. Marshall noted he felt the meetings should end no later than 9:30-10:00 PM.

David Boyd asked about the letter of October 15, 2007 that was sent to residents of Englewood and Partridge Hills regarding the sewerage of those areas and wanted to know if there was any new information.

- Chairman Beaudet noted that feed back was received from DEP
- Mr. Ulrich commented that the 3M Component was submitted and DEP has provided a letter to the Township indicating that there are outstanding items. LTL is putting together the information to submit to DEP relating to the outstanding items. This may require an extension of the deadline. DEP has been contacted and it has agreed that if an extension is required, it will grant one.

Mr. Espenshade made a motion to adjourn the meeting. The meeting was adjourned at 9:17 PM.

Respectfully submitted,

Deborah A. Casey

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

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