

**EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING**  
**8848 Jonestown Road, Grantville, PA 17028**  
**April 15, 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 Spitler.

Scott Wyland, Solicitor; Norman Ulrich, Engineer; David Smith, Codes and Zoning; Charles Longreen, Director of Public Works; 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.

**There was an Executive Session held on April 8<sup>th</sup> at 7:30 PM to discuss legal issues.**

**APPROVAL OF THE MEETING MINUTES FROM APRIL 1, 2008**

**Mr. Marshall made a motion to approve the April 1, 2008, meeting minutes as written. Mr. Spitler seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Expenditures:

General Fund	\$ 147,029.60
Operations and Maintenance	\$ 7,387.34
Park and Rec	<u>\$ 3,755.11</u>
Total	\$ 158,172.05

Mrs. Casey asked for approval of an additional bill from Comcast for the Emergency Management internet service in the amount of \$46.13.

Mr. Marshall noted that the bill for KTHL was on the list of expenditures and commented the bill should not be paid at this time.

**Mr. Marshall made a motion to pay the bills with the removal of the KTHL bill. Mr. Spitler seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Receipts

General Fund	\$ 17,511.45
Operations & Maintenance	\$ 20,056.70
State Fund	\$ 205,987.62
Street Light	\$ 511.26
Park and Rec	\$ 30.00

Available Funds

General Fund	\$ 309,064.92
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Operations & Maintenance	\$ 150,388.92
Street Light	\$ 6,497.07
State Fund	\$ 464,862.64
Public Sewer Fund	\$ 3,937.60
Park and Rec Fund	<u>\$ 181,188.53</u>
TOTAL	\$1,115,939.22

## **SIGNIFICANT CORRESPONDENCE**

The Correspondence is available for review during normal office hours.

Chairman Beaudet noted that Robert Fisher, Maintenance, made a box to house the Flag Mike Kovach brought back from Iraq. She commended him for his great job on the construction of the box.

## **REPORTS**

### **PLANNING COMMISSION – DAVID CRAIG**

David Craig presented his report from the March Planning Commission meeting. It is available for review at the Municipal Building. The minutes from the meeting will also be available for review on the Township's website.

- Royer Plan – a revision of the plan was received and will be reviewed at the next meeting.
- Anita Stabile represented the Seiders family in relation to a small flows treatment facility to replace a failing septic system. New information was provided at the meeting and will be discussed at the April meeting.
- Gingrich/Jones – no new information.
- Kravets/Chronister – a sketch plan was submitted for a 2 lot subdivision on Manada Gap Rd. Discussion was held on the sketch plan.
- Grantville Ministerium – this is an application for a conditional use. The Planning Commission did not have time to review the application prior to the meeting and will do so at the April meeting.
- There was discussion held regarding sketch plans. This will be discussed further at the Planning Commission workshop.
- Discussion was also held on the newly adopted Stormwater, Flood Reduction Ordinance.
- Discussion was held on how to better handle submissions
- Tri-County Planning Commission has a model subdivision/land development ordinance available for review. Reimbursements can be made for the costs of any revisions made to Municipalities ordinances. The Township has indicated that it is interested in the program.
- DEP has invited people to attend the Chesapeake Bay Water Quality Improvement Strategy.
- Chairman Beaudet noted there is an interested party for the replacement of a Planning Commission member. Glenn Moyer has expressed interest in the position and Chairman Beaudet asked the Planning Commission to take into consideration Mr. Moyer's request at the next meeting.

## **PARK AND RECREATION BOARD – JANET ESPENSHADE**

- The equipment for the soccer and baseball fields has arrived.
- Mrs. Espenshade thanked Mr. Longreen and the Road Crew for moving the 4-Square court and building a new one.
- The footer has been put in for the new building.
- Mrs. Espenshade resigned as a member of the Park and Rec Board since she will be taking the position of a paid part-time Park and Rec Board Director.
- **Mr. Shutt made a motion to accept Mrs. Espenshade's resignation. Mr. Spitler seconded the motion.** Mr. Espenshade thanked Mrs. Espenshade for all her volunteer hours with the Park and Rec Board. **The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**
- Mrs. Espenshade noted a letter of interest from an individual to be a member of the Park and Rec Board was received. The individual's name is Craig Fenstermacher. He has been recommended by the Park and Rec Board to fill the vacant position.
- **Mr. Spitler made a motion to appoint Craig Fenstermacher to the Park and Rec Board. Mr. Espenshade seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

## **EAST HANOVER ELEMENTARY – USE OF PARK FOR FRISBEE CLASS**

East Hanover Elementary would like to use the park for a 1 hour Frisbee Class on April 23<sup>rd</sup>.

- **Mr. Espenshade made a motion to allow the East Hanover Elementary School to use the park for a Frisbee Class. Mr. Shutt seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

## **PUBLIC WORKS DEPARTMENT – CHARLES LONGREEN**

- A letter was received from SAI Consulting Engineers regarding the replacement of a bridge over the Manada Creek on Manada Bottom Rd. During construction, traffic will be detoured around the site via Rt. 443, Manada Gap Rd. Manada Bottom Rd. will be closed. PennDOT is asking permission to use Jonestown Rd. as a detour. The construction is expected to start in June of 2009 and should be completed in October of 2009. Letters have been sent to the School District and Emergency Services. Kathy Marks asked how long the road was to be closed. Mr. Longreen noted that it would be closed for around 5 months.
- **Mr. Marshall made a motion to allow PennDOT to use Jonestown Rd. as a detour from June of 2009 through October 2009 during the construction of the ridge. Mr Espenshade seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**
- Mr. Longreen noted he received a letter from DCPC regarding the Township bridges. If the Township is willing to proceed with the project, monies need to be put up front for the project. HAT's is working with PennDOT to prioritize local

bridge improvement projects. Some funding may be available; however, the local municipality must commit to lead the improvement project to benefit from the program. The bridge on Crooked Hill and Kiwanis Rds. are listed on the letter. It was noted the engineer should meet with Mr. Longreen to discuss the bridges. Mr. Longreen noted there are no funds available for construction work in Dauphin County from Penn DOT at this time.

- Keith Oellig commented that there were discussions held at the last DCPC meeting, and if there is not a strong need for the bridges, there are not a lot of funds available. Discussion continued. It was noted the bridges could go on the needs assessment for the Township.
- Mr Longreen commented the traffic lights at Rt. 743 and Allentown Blvd. And at Bow Creek Rd. and Jonestown Rd. for the next 2 weeks will be on timers since PennDOT will be milling the roads and the loops will not be effective.

### **CODES AND ZONING – DAVID SMITH**

Mr. Smith provided reports for Zoning, UCC Inspections, Penn National and SEO to the Board at the last meeting.

- Chairman Beaudet noted the Zoning Officer and staff at the Municipal building have been receiving calls from real estate agents. It is her opinion these questions should not be answered by staff and consultants.
- Mr. Smith tries to answer all questions, but there are times when real estate agents call, he does not feel those questions should be answered. The Township is proactive as to having all information on line and it is easily accessible.
- Discussion was held on the subject. It was noted that the function of a real estate agent is to do the research and not rely on the Township to do it for them. Direction can be given to direct someone to find the ordinances on line.
- Mr. Smith noted any resident of the Township that would call and ask the same questions would be provided the service.
- By consensus of the Board, staff and Mr. Smith are directed to refer all calls from real estate agents to the Township's website.
- Mr. Marshall asked what the responsibility of the Township is regarding the failing septic system on Rt. 743. Mr. Smith noted it is the ultimate responsibility of the Township. The soils in the area do not warrant the utilization of an on-lot disposal system. The Planning module will come before the Township as long as it meets the necessary requirements. The design has been reviewed. A Maintenance Agreement needs to be entered into between the home owner and the Township.

### **ENGINEERS REPORT – NORMAN ULRICH**

- The Royer Minor Subdivision – a site visit was completed and a letter is being prepared for discussion.
- Triple Diamond – there are still issues with the street cleaning. Mr. Ulrich was informed that the contractor is going to use a heavy duty street sweeper to clean up the streets. Mr. Espenshade noted there is a lot of dirt on Kelly Court. Mr. Ulrich commented that the Dauphin County Conservation District has been

- A comprehensive site visit will be done at Penn National in the near future to ensure there is no activity being done outside of what the plans would allow.
- Thompson subdivision - A letter has been completed and mailed outlining the site deficiencies.
- A meeting was held regarding the Street Opening Ordinance. Changes were suggested at the meeting and those changes were sent to Mr. Longreen for review.
- East Caren Drive – the road has been reviewed and work is being done on solutions for the road.
- Winfindale Property – a site visit was done. A letter will be sent to the Board as to suggestions to the problem.
- Irwin property – a site visit was done. The results have been sent to the Codes and Zoning Officer for his review.
- The updated Zoning Map has been prepared for the Township. It is the Township's property. This was coordinated with the County. A presentation will be held at a future meeting regarding GIS updates.
- Crist Espenshade asked if Mr. Smith would be at the Township building on Tuesday, April 22<sup>nd</sup>. Mr. Smith noted that his firm would not be present at the building on Election Day but someone would be available on April 23<sup>rd</sup>.
- Larry Suhr noted there is a plan with the Township that shows a 2 phase development of ball fields in the Township Park. The first phase was completed. The second phase relates to the addition of 2 soccer fields and 2 baseball fields. There are wetlands on the property and Mr. Suhr asked if the fields would still be allowed. Mr. Ulrich noted a layout plan was provided to him and it was reviewed. There were no contours on the plan. Comments were provided to Supervisor Espenshade. Mr. Suhr noted there is a spring on the property but felt it could be worked around. It was noted the wetland issue would be discussed with the engineer.

### **ERIC EPSTEIN - EFMR**

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

- The EH Lebanon County situation was followed up on. It is Mr. Epstein's understanding the Gaming Control Board will not rule in favor of EH Lebanon County. The law change has been adopted by the Gaming Control Board and has been sent to the Attorney Generals Office for review. It will then be sent to the Legislative Reference Bureau and then published in the Pennsylvania Bulletin. At that point, there will be the chance for public comment. The Department of Revenue will have the final say as to who receives monies. The rule was designed to clarify the Statute, which is open to interpretation. Letters have been written to the Gaming Commission regarding the issue.

- Mr. Epstein and Solicitor Wyland met with the IDA regarding the MOU. There are only 4 members at this time. An additional member needs to be appointed.
- There is a meeting scheduled with DCPC regarding needs assessment grants.
- Mr. Rish's request was followed up on regarding the Advisory Panel Selection. He has not yet had a response.
- A request is in to the State Police to get No Parking and No Idling signs posted at the rest stations. There is an amendment before the Senate to make the no idling regulations even stricter. The State Police can't remove people from the exit or entrance ramps until the signs are erected.
- The needs assessment is coming close to being finished.
- Mr. Epstein noted Solicitor Wyland and he have been working on a project jointly. This afternoon a ruling was received from the Department of Revenue regarding the Township. This has nothing to do with the MOU but will impact it. The MOU was to recognize the Township's operating budget for the year 2004. If the 2004 budget was recognized, then the Township would be eligible for \$937,000.00 and the County would guarantee the difference. The County contacted Mr. Epstein and the Solicitor and indicated they were going to use the 2003 budget figure. The 2003 budget was \$1,875,101. Using that budget, the Township is eligible for \$937,551.00. This is before the MOU is signed. The figure that was received today is \$944,620.00. In addition, it was asked when the first payment would be received. It was indicated that the first check would be received within the next week in the amount of \$525,000.00. This is a fraction of what was expected. Quarterly payments will be made in the future. Mr. Epstein thanked Mr. Wyland for following up on the issue.
- Solicitor Wyland commented on the payouts, budgets and the future payments. Work will done on using the 2004 budget figures vs. the 2003 budget figures. Mr. Wyland noted he was pleased the Department of Revenue was willing to pay out the amount to the Township. The Township does have a cap on the monies it will receive.
- Mr. Epstein commented that hopefully the Advisory Panel will be formed with the payout of the money to the Township and to the County. The MOU still needs to be finalized.
- Chairman Beaudet thanked Mr. Epstein and Solicitor Wyland for their efforts on the project. Mr. Shutt also thanked Mr. Epstein and Solicitor Wyland.

## **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

- Mr. Epstein noted a meeting was held with Verizon representatives. There was concern expressed by the representatives. Four commitments came out of the meeting: inventorying some of the outstanding issues, creating a standard operating procedure when Verizon comes through the community, Mr. Boyd's complaint, and Verizon would come to a public meeting to address concerns. A date needs to be scheduled for the Verizon public meeting.
- Mr. Longreen discussed his meeting with a representative of Verizon in Englewood. He expressed his concerns regarding the depth of the line, the closeness to the edge of the road, etc. Better communications were discussed between the Township and the utility.
- Mr. Epstein noted one of the issues with the sub-contractor is that most of the crew is non-English speaking. The sub-contractor noted it does have a translator on each crew. One of the concerns is if the sub-contractor comes onto an individual's property, inadvertently creates a problem and not be able to communicate with them. Verizon agrees that is something it wants to avoid. Mr. Boyd is also waiting to see how his situation is going to be resolved.
- It was noted that either in May or June, Verizon representatives will be invited to one of the Board meetings.

## E. CAREN DRIVE - PAVING

Discussed under the Engineer's Report.

## CLEAN STREET ORDINANCE

Mr. Shutt, Mr. Spitler, Mr. Longreen and Mr. Ulrich will be working on the ordinance.

## WINFINDALE PROPERTY

Discussed under the Engineer's Report.

## MUNICIPAL SOLID WASTE/RECYCLE BID – ACCEPT RECYCLE PROPOSAL

Mrs. Casey noted the Board has the comparison of the 2 proposals received.

- The numbers have been compared. The rebate is comparable; however the price floor for the rebate is higher for Recycle America than Penn Waste. Recycle America has been doing single stream recycling for several years, Penn Waste has just begun. Recycle America does not require containers be cleaned out and Penn Waste does.
- Solicitor Wyland noted the Township does not have to bid for its recycles.
- **Mr. Spitler made a motion that the Township goes with the proposal from Recycle America. Mr. Shutt seconded the motion. The Chairman asked for public comment.** Mr. Rish asked if it is going to cost the residents more or less than the current contract. Mrs. Casey noted the proposal is strictly for recycles. Once the Township knows where its recycles are going, then the waste contractors will factor that into their bids. Bids are to be opened on April 30<sup>th</sup> at Lower Paxton Township. Then it will be known how it will affect the cost to the residents. Greg Grudovich of Recycle America noted that for the past 5 years, Recycle America has been the Township's recycler. The proposal is to offer a

profit sharing program to encourage the Township to continue doing business with it. **The motion was approved 5 in favor, 0 opposed.**

### **STORMWATER ORDINANCE – USE OF CONCRETE PIPE**

This will be discussed at the next meeting.

### **DEAD TREES ALONG SEWER LINE**

Solicitor Wyland commented trees that grow either above or below the ground onto a neighboring property, and encroach on that property, can be removed without penalty. This would lead to the conclusion that while the Township may not have any obligation with respect to the removal of the trees, it can be handled any way it wants.

- Mr. Longreen noted he looked at the trees. There are 5 trees that Mr. Kerkslager would like cut down. Once down, Mr. Kerkslager will take of the downed trees. All the trees are dead and were damaged when the sewer line was put in. All but one is in the Township right-of-way. One is on the edge of the sewer right-of-way. Four of the trees should be easy to cut down, the 5<sup>th</sup> might create a problem since it is leaning towards the road. Mr. Marshall's assistance is being asked for the removal of that tree.

### **BUILDING RENTAL RATES**

Information was provided to the Board and this will be discussed at the next meeting.

### **NEW BUSINESS**

#### **RESOLUTION 2008-08 – RESERVATION OF CAPACITY**

This is a resolution to change the EDU reservation policy. All the agreements are being brought up to date. No one can come in and buy all the EDU's at one time and then try to resale them. Sewer connection permits will be valid for 24 months, only for the property where the application was made, and are not transferable. The permits will be issued only after full payment of all applicable fees and the client has a pending land development plans. There is a sewer reservation fee and sewer user fee. The reservation fee is not associated with any other fee and does not alleviate the permittee from paying the connection fee.

- **Mr. Espenshade made a motion to adopt Resolution 2008-07. Mr. Marshall seconded the motion. The Chairman asked for public comment.** Chuck Mundy asked how the resolution affects the EDU's set aside for Englewood and Partridge Hills. It was noted it did not apply to those developments. Mr. Marshall indicated it only applies to someone who has just bought a property, submitted a land development plan and is requesting EDU's. The EDU's for Englewood and Partridge Hills are set aside and guaranteed for those residents. Chairman Beaudet noted the EDU's that DEP required the Township to set aside for Englewood and Partridge Hills are being subsidized by the current users. Larry Suhr asked if the tapping fees would be at the current rate or the rate it was when the capacity was set aside. This will be discussed during the next agenda item. David Craig asked if the resolution was retroactive or only moving

forward. It was noted that it is not retroactive. **The motion was approved 5 in favor, 0 opposed.**

## **REVIEW OF TAPPING FEE CALCULATION**

- Chairman Beaudet noted the Township is trying to come up with the tapping fees to comply with DEP requirements for the 3M Component. She read a letter from LTL Consultants to DEP. The letter indicated it is DEP's contention that Partridge Hills and Englewood subdivisions require sewer to eliminate existing and potential failures of the on-lot disposal systems. This is based on the Act 537 Plan update dated September, 1988 prepared by HRG. It is DEP's conclusion that the other 2 Act 537 Plan updates that documented the needs of these areas are insufficient in the conclusions. DEP has granted a 90 day extension to the 3M Component for these subdivisions due June 1, 2008. If the extended time line is not met, DEP is prepared to enforce the consent order in place against the Township. If the 3M does not include as a selected alternative, the sewerage of Partridge Hills and Englewood, DEP is left with the option of presenting the Township with an order to install in these areas. The letter was meant to clarify the Township's situation.
- At a meeting DEP basically told the Township it will sewer the 2 areas. The Consent Order itself reads the Township has to look at the subdivisions to see if there are needs. Chairman Beaudet noted the Township is trying to clarify what DEP wants.
- Chuck Mundy asked if there was insufficient evidence in the revised Plans since 1988. Chairman Beaudet commented when HRG did the plan in 1988, it indicated Partridge Hills needed sewerage and Englewood was marginal and a place of interest. There have been two 537 plan revisions since 1988. One done by Erdman Anthony and it indicated that neither needed sewerage. Another done by C&E Design indicated the areas did not need sewerage. DEP is saying the 2 more recent revisions were insufficient and is using the 1988 plan. The Township is trying to get DEP to confirm that it is using the 1988 plan. Mr. Mundy thought it was strange that a study done 20 years indicated the areas needed sewerage and 20 years later, there is no public sewer. Now those areas are going to be required to be sewerage. If there is no evidence in the past 2 studies, then why is it needed? He felt either the Township is derelict in not providing the sewer to the areas, or sewer is not needed.
- George Rish noted PCS did studies last year and the Board voted to move ahead with the 3M component. The intention was to sewer those areas. Chairman Beaudet noted LTL is completing the 3M component started by PCS. The intention was to do the needs assessment in those areas. A separate study was done and LTL felt Englewood does not need sewer at this time. It was felt Englewood could be rolled into a Phase II plan and not into the current 3M Component.
- Solicitor Wyland noted even though LTL representatives were not present to discuss the Tapping fee, the Board should probably authorize LTL to proceed since there is lead time required to calculate the fee.
- By consensus of the Board, LTL will proceed with the tapping fee calculations.

## **ACT 4**

Chairman Beaudet commented she attended a meeting last fall with Keith Oellig and Dr. Sherie Smith, Superintendent of Lower Dauphin School District, to discuss Act 4.

- Keith Oellig noted Act 4 applies to individuals who participate in the Ag Preservation Program. It would freeze the millage rates on the preserved farms. Currently there is a cap of \$1,500.00 per acre which is not much of an incentive to keep a farm in the preservation program. Act 4 would provide more of an incentive to keep a farm in the program.
- Chairman Beaudet noted the Township needs to indicate whether or not it is interested in participating in the program.
- Mr. Marshall asked if the school taxes would go up if the program is enacted. Mr. Oellig did not know..
- David Craig asked if an entity enrolls in Act 4, and then decides to sell the property what happens. Mr. Oellig felt that under the Ag Preservation program, it is unlikely the property will be sold. When you enter the program, you basically give up your right to sell the farm for development.
- Eric Epstein noted Three Mile Island is currently up for re-licensing and a lot of the pressure felt with property tax is a result of the devaluation of the property. Discussion was held on the assessment held 5 years ago.
- George Rish asked if all the taxing entities need to agree to participate in Act 4. Mr. Oellig noted that was correct.
- Mr. Spitler asked if a copy of the Act could be provided to the Board members. Mr. Oellig noted he would provide a copy.
- Action will be tabled until the next meeting.

## **CONTRACT AND BUDGET REVIEW WORKSHOPS**

Chairman Beaudet would like to have 2 months for the Supervisors to have workshops to do a mid-year review and then an end year review for contracts and the budget.

- The mid-year review workshop will be held on June 30<sup>th</sup> at 7:00 PM.
- **Mr. Shutt made a motion to have a workshop on June 30<sup>th</sup> at 7:00 PM and advertise. Mr. Marshall seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

## **SKYVIEW CROSSROADS – ZONING CHANGE**

Bob Gothier and Bob Fisher represented Syview Crossroads.

- Mr. Gothier noted his client currently has around 80 acres in West and East Hanover Townships under contract. A request for a change in zoning from Rural Agriculture to Commercial for the East Hanover property is being considered.
- Mr. Fisher provided visuals for the meeting and described that the property is near the intersection of Rt. 22 and Rt. 39, across from Ollies.
- The zoning change is being requested for a possible Town Center and Shopping Center in the area. All the roads will be interior. The change in zoning follows the zoning of the other properties in the area. The project would have some large boxes (stores). A traffic signal is projected for Rt. 22, the Rt. 22/39 intersection would be improved and 2 lights on Rt. 39, one across from the church and the

near the Williams tract near I81 are planned. All the stormwater would remain on site in retention basins. The sketch plan shown to the Board was preliminary.

- Chairman Beaudet asked who the taxing entity would be. Mr. Gothier noted the parcels in East Hanover would be taxed by East Hanover.
- Mr. Gothier noted they are on the May 28<sup>th</sup> agenda in West Hanover for a change in zoning there.
- Mr. Spitler asked about the water supply. Mr. Gothier noted it would be public water and public sewer from West Hanover.
- Stormwater was discussed.
- It was requested that copies of the sketch plan be provided to the Board.
- Mr. Espenshade asked about the building that would cross the Township line. Solicitor Wyland noted when there is project that involves 2 municipalities, it can be complicated because of having to obtain approvals from both municipalities.
- Mr. Smith asked if it was anticipated that the complex would have access from Old Towne Hanover. It was indicated that was not planned at this time.
- Mr. Spitler asked what the time frame was for the project. Mr. Gothier indicated his company would like to be under construction in a year but felt that was aggressive.
- Chuck Mundy asked how many and what type of stores were being looked at. Mr. Gothier noted they have no idea at this time as to what type of stores.

#### **EASTERN HARLEY-DAVIDSON DEALERS ASSOCIATION RIDE FOR LIFE**

Mr. Longreen reported the Muscular Dystrophy Association Ride for Life will take place on May 4<sup>th</sup>. The parade will start at HersheyPark at 10:00 AM and travel to the Hollywood Casino. The event route will take them out of Chocolate World's parking lot on to HersheyPark Drive, then to Rt. 743 north, crossing Rt. 22, turning right on Jonestown Rd., left on Fire House Rd, and left on Fox Run to the Casino. There will be around 1,500 and 2,000 motorcycles traveling the route. They are asking for control of the traffic at Allentown Blvd. and Rt. 743 which will require the Township to obtain a parade permit from PennDOT. This will allow PennDOT to approve traffic control at the intersection.

- Mr. Espenshade asked why the route was going through Grantville. Mr. Longreen felt it was because of the construction work on Bow Creek Rd.
- This will take place on a Sunday morning. Mr. Espenshade had a difficult time approving 1,800 motorcycles going through Grantville on Sunday morning.
- Martin Brans, the regional field representative for the Muscular Dystrophy Association noted it will take the parade 20 minutes to go through Grantville. The parade has been held for 20 years and has raised millions of dollars for the association. The route through Grantville was chosen because of the construction and people trying to get on and off at the I81 exchange. It is being requested the traffic be stopped until the entire parade is through. The churches will be notified about the parade.
- John Nelligan was concerned that shutting down a major 4 lane highway for 20 minutes would pose a hazard. He did not feel the Township should do it because of the liability issues.

- Mr. Longreen spoke with Lt. Miller of the State Police and they will not supply an escort or traffic control unless the Township signs the parade permit and submits it to PennDOT. The Township will be taking full liability if anything happens. The State Police would prefer the parade abide by the light and not have the traffic stopped.
- Solicitor Wyland felt the Township would only be liable if there was an accident which the direct cause was because of the action the Township took. If the Board wishes to allow for a parade route for a charitable event, it's not an unreasonable thing to do. It is a Sunday morning and traffic will be low.
- Mr. Brans noted the State Police would be an escort and would be paid at a rate of \$60.00 per hour.
- It was noted a request has also been made for the use of the Township's Special Fire Police. Their use would be at the intersection of Rt. 22 and Allentown Blvd. and through Grantville.
- Mr. Shutt felt the parade was for a worthy cause.
- **Mr. Shutt made a motion to file for the permit for the parade. Mr. Spitler seconded the motion. The Chairman asked for public comment.** Mr. Espenshade clarified the motion was just for the permit. Mr. Longreen noted the permit is for the closing of the intersection of Rt. 743 and Allentown Blvd. Eric Epstein suggested posting the roads in the area a couple days before the parade. Chuck Mundy supported the motion to allow for the parade. **The motion was approved 5 in favor, 0 opposed.**

#### **PFM – 5 YEAR SEWER RATE STUDY**

Mrs. Casey noted that Public Financial Management, who the Township has worked with before, has agreed to do a 5 year sewer rate study at no cost.

- By consensus of the Board, the study will be done.

#### **REQUEST FROM FIRE POLICE**

The Fire Police has requested 50, 28 inch reflective cones and 3 custom made construction style signs with 2 tripod bases. It was noted that there was \$5,000.00 put into the budget for the Fire Police.

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

#### **REQUEST FOR USE OF THE SPECIAL FIRE POLICE – MAY 3<sup>RD</sup>**

The Paxtang Lions Club will hold it's 5K run on May 3<sup>rd</sup> through the borough of Paxtang. They are requesting the use of our Fire Police for the run.

- **Mr. Espenshade made a motion to grant the request as long as the Fire Police members are doing it voluntarily. Mr. Marshall seconded the motion.** Mr. Espenshade did have some concerns that the Fire Police would do this willingly since the request is from the Paxtang Borough. Their responsibility is within the Township. **The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

The second request is from the Muscular Dystrophy Association to help control traffic for the motorcycle ride on May 4<sup>th</sup>. Mr. Brans is requesting help from the Special Fire Police in the village of Grantville and the intersections where the route is going, minus the intersection at Allentown Blvd. and Rt. 22. It was not known if the Fire Police is aware of the request. Mr. Marshall noted if the Fire Police are not available, then Mr. Brans will have to find someone to control the traffic.

- **Mr. Marshall made a motion that the Fire Police can be used for the event if they have the manpower and time to do it. If the Fire Police can't do this, the responsibility for traffic control will be with the people organizing the event. Mr. Espenshade seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

### **KEYSTONE CUSTOM HOMES**

The reserve capacity agreement will soon expire. Solicitor Wyland noted a letter will be sent regarding the issue.

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

There was no further business from the Board.

### **BUSINESS FROM THE PUBLIC**

George Rish noted in the correspondence, there was a letter from Urban Research and Development regarding parks, recreation, open space, etc. He looked at the letter and noted the Horseshoe Trail was not on it. He asked that the Township contact the organization and have the trail put onto the map. It was noted that would be done.

Mr. Rish has been looking at the bills. The legal fees from KTHL and Hawke have come to around \$122,000.00 and the budget was only \$100,000.00. He asked where the money would be shifted from. Chairman Beaudet noted that the Township ran into some unexpected legal problems. The Township does not expect to continue to incur such high legal costs.

Mr. Rish asked if there is any response to his request for bills. Mrs. Casey noted they will be mailed on Wednesday. Solicitor Wyland commented there are some items on the bill that will be redacted. When bills are requested for professional services, there is case law which indicates that part of is reproducible and part is not. If there is information that Mr. Rish wants, he can contact Solicitor Wyland.

Mr. Rish noted he read somewhere that Mirek Kovarik had requested an increase in his fees. He asked if that would be discussed and decided on. It was noted a new contract has been requested. Mr. Rish felt the previous contract was vague as to what his responsibilities were to be. He did not recall when he was on the Board of a decision to appoint him as solicitor to the Planning Commission. He has checked through the minutes and could not find that a motion was made to appoint him.

David Craig noted there is a verbal resignation of Ed Twaddell from the Planning Commission. He asked if that was sufficient. It was noted it should be in writing since the Board needs to accept the resignation and approve the reappointment of a new member.

**Mr. Espenshade made a motion to adjourn the meeting. The meeting was adjourned at 10:14 PM.**

Respectfully submitted,

Deborah A. Casey

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