

**EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING  
8848 Jonestown Road, Grantville, PA 17028  
September 16, 2008**

The meeting of the East Hanover Township Board of Supervisors was called to order with the pledge to the Flag by Chairman Marie Beaudet at 7:07 P.M. Present were Supervisors Keith Espenshade, Dave Marshall, Tom Shutt, and Larry Spittler.

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.

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

**An Executive Session was held on August 28<sup>th</sup> to discuss legal issues.  
An Executive Session was held before the meeting to discuss legal issues.**

**APPROVAL OF THE MEETING MINUTES FROM SEPTEMBER 2, 2008**

**Mr. Marshall made a motion to approve the minutes as written. Mr. Spittler seconded the motion.** Chuck Mundy noted the date on the draft is August 19<sup>th</sup>. Mrs. Casey was aware of that and it has been changed. On page 7 the last sentence "he does not want to see that come in at any level of". Chairman Beaudet noted the last word should be government which is on the next page. Mr. Mundy noted his printout did not have the word. It was noted sometimes there are problems with the documents on the website. **The motion was approved 5 in favor, 0 opposed.**

Expenditures:

General Fund	\$104,690.38
Operations and Maintenance	\$ 7,979.72
Park and Rec	<u>\$ 5,747.46</u>
Total	\$118,417.56

Mr. Espenshade asked about the refund of a tapping fee. Mrs. Casey noted it was to Mr. Garner who had bought the Kveragas property. It was unknown at the time if the tapping fee had been paid. Mr. Garner provided the receipt and the cancelled check indicating it had been paid.

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

Receipts

General Fund	\$ 24,233.93
Operations & Maintenance	\$ 12,429.81
Park and Rec	\$ 75.00

## Available Funds

General Fund	\$ 639,689.61
Operations & Maintenance	\$ 187,325.97
Street Light	\$ 6,050.77
State Fund	\$ 417,264.90
Public Sewer Fund	\$ 3,960.82
Park and Rec Fund	<u>\$ 153,849.69</u>
TOTAL	\$1,408,141.76

**SIGNIFICANT CORRESPONDENCE**

The Correspondence is available for review during normal office hours.

**REPORTS****PLANNING COMMISSION – DAVID CRAIG**

No report.

**PARK AND RECREATION – JANET ESPENSHADE**

- Park Day will be held on September 21<sup>st</sup>.
- The Car Show will be held on October 11<sup>th</sup>.
- The Park and Rec Board would like the Board of Supervisors to approve Phase 2 of the Sports Complex. Mr. Marshall asked if the money could come out of the Subdivision Fund. Mrs. Casey noted it could.
- **Mr. Marshall made a motion to proceed with Phase 2. Mr. Spitler seconded the motion.** Mr. Espenshade asked if any changes were made to the sketch plan. Mrs. Espenshade noted none were made at this time since the full aerial shot has not yet been received and reviewed. Mr. Marshall noted he would like to see the revised total in the fund by the next meeting. **The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

**PUBLIC WORKS DEPARTMENT – CHARLES LONGREEN**

- Property at Early's Mill Rd. and Rt. 743 - The porch removed and the bank has been cut back and rough graded. Final grading is expected to be done by the end of the week.
- Mr. Shutt noted he visited the property and what has been done has made a big difference in the sight distance. He thanked Mr. Longreen and the Road Crew for their work.

**CODES AND ZONING – DAVID SMITH**

- Mr. Smith noted the Board was provided with the SEO, UCC, Penn National and Zoning reports at the first meeting in September.
- Chairman Beaudet noted Mr. Smith requested that Solicitor Wyland participate with him in Court regarding the Ingram property.
- **Mr. Marshall made a motion that Solicitor Wyland does what he needs to do in the Township's interest regarding the Ingram situation. Mr. Spitler**

**seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

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

- Royer Minor Subdivision – LTL issued a review letter.
- Funck's EXXON Station – The project is complete.
- Rossi – The project is complete from the construction standpoint. The paperwork is being closed out.
- Gingrich-Jones Subdivision – A review letter has been issued.
- Mr. Ulrich asked if the Board would like him to send the changes to the SALDO to the Board and Planning Commission. It was noted he should send them to both.
- Mr. Smith asked if there is an outstanding amount left on the Rossi site. Mrs. Casey noted there is an outstanding letter of credit. Mr. Smith noted there are issues with the 50 foot buffer in the rear yard. He would like to be able to make sure that is addressed before the letter of credit is released.
- Mr. Marshall asked if Mr. Ulrich contacts Mr. Smith before releasing a letter of credit. Mr. Ulrich noted he does not since the zoning issues are usually resolved before a plan is approved. He thought there was a unique situation with this plan. Mr. Smith noted the issue was from the past before he or LTL were involved. He noted with any current plans being addressed by himself and Mr. Ulrich, they have been in contact with each other.

#### **EFMR MONITORING GROUP – ERIC EPSTEIN/ANDY STEIN**

- Mr. Epstein noted he met with Senator Piccola. He was also present at a Town Meeting on September 13<sup>th</sup>. It was suggested Senator Piccola attend a public meeting and talk with the Township about developments regarding gaming, safety and security. There are only 9 session days left in this session. Table games may be taken up in the next session.
- The Senator's staff has researched the ability of the Township to put no idling signs on I81. There is no uniform Federal or State standards. The signs cannot be posted until there is a standard. The Senator's staff is now looking into having No Parking signs posted at the exit and entrance of I81 so the PA State Police can enforce it and keep the thoroughfares open.
- One piece of legislation is pending from Senator Fumo and Senator Ulrey regarding reforming the Gaming Control Board. The legislation appears to be good.
- A meeting has been set up with Representative Marsico's office to talk about a number of issues.
- A meeting was held with representatives of Derry Township regarding collaboration of efforts and a meeting will also be held with the other Hanover's.
- As part of the MOU, the IDA and County agreed to pay the Township the difference between the 2003 and 2004 budget number. That amount is now due. Solicitor Wyland noted he put the issue in as a written request along with the grant submissions. He felt it would be processed along with the grants. These monies can go into the General Fund.

- Mr. Epstein noted there may be legislation regarding the Minimal Municipal Obligation for pensions. There is an individual running for office who wants to merge all the Municipal Pensions.
- Mr. Epstein noted EFMR Monitoring Group's contract is up for the year. The Board may want to consider whether or not it wants to retain the firm.
- Chairman Beaudet asked if the grant process would be easier next year. Mr. Stein noted until the Township is through the grant process, it could not be determined whether or not it would be easier. He felt given the experience for the first grant, procedures and a process will be developed to make it easier. The first year of grants related to the studies needed. Next year there may be more tangible items which might make it easier to get grants. A section on the website can be developed to provide the information to organizations who want to apply for grants either through the Township or with the support of the Township. A timeline will need to be developed for these requests. If the template that was developed for the Township is accepted by the County, then it can be put onto the website.

## **UNFINISHED BUSINESS**

### **STORMWATER MANAGEMENT - THOMPSON**

- Solicitor Wyland noted there is difficulty unearthing the support for the security arrangements. Investigation is being done.
- Chairman Beaudet asked about Keystone Custom Homes. Solicitor Wyland noted a meeting will be scheduled to discuss the issue. Documentation has been exchanged.

### **CLEAN STREET ORDINANCE**

- A meeting will be held to finalize the draft ordinance.

### **WINFINDALE PROPERTY**

- This is with the Solicitor.

### **GIS INITIATIVE**

- Mr. Ulrich noted the idea was to put the issue out to the Board so that it could more clearly understand what is involved. If the Board looks at the grant that was put out, it would explain the initiative and the costs.
- Chairman Beaudet noted she had read the grant information and suggested it be dropped from the agenda.
- Mr. Marshall felt delaying what is being done with GIS should be done until the Township finds out what is going on with the grants.

### **CHANGES TO SALDO – LTL CONSULTANTS**

- This was discussed earlier.

### **2006 PROPERTY MAINTENANCE CODE**

- It was suggested this be discussed at a workshop.

- Mr. Smith noted Marty Sowers could attend the workshop to discuss the Property Maintenance Code.

### **JUNK YARD ORDINANCE**

- This is in draft form.

### **NEW BUSINESS**

#### **EDU REQUESTS**

Chairman Beaudet noted information needs to be received from Chris Hannum of LTL before a decision can be made on how to reply to the requests for EDU's.

- Willis Gessaman noted he has a property that will be sold pending on receiving EDU's. Three months ago, he was told he would receive an answer in 6 to 8 weeks. The property is along Rt. 22 in the area of Herr's Mill and Faith Rd. He would like to reserve EDU's.
- Chairman Beaudet asked how the property would be tied into the current sewer system. Mr. Gessaman did not know but felt the developer planned to run the line to the property.
- Mr. Ulrich noted he would follow up on the issue.

#### **MINIMUM MUNICIPAL OBLIGATION – PENSION FUND**

The Township needs to submit to the Pennsylvania Municipal Retirement System the 2009 Pension needs for the employees. The cost is based on the 2008 salaries and the MMO is projected to be \$33,709.00. The money is granted to the Township by the State. There is no cost to the Township for the pension plan.

- **Mr. Marshall made a motion to approve the MMO for 2009 in the amount of \$33,709.00. Mr. Espenshade seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

#### **HOUSE ON RT. 743/EARLY'S MILL ROAD**

Chairman Beaudet noted the Board looked at the property. The idea is to have someone reclaim the barn since it is made out of Chestnut wood and to take down all the buildings so the lot can be sold. Colonel Stonovich had contacted Chairman Beaudet indicating the FFO was interested in the property and asked if the Township would be willing to wait until the first meeting in October to act on the property.

- Mr. Marshall felt the Board should come to an agreement as to what is to be done with the property and maintain the safety of the intersection. He had no problems delaying a decision until the Township heard from the FFO.
- Mr. Shutt felt the property needs to be surveyed before further action is taken.
- Mr. Espenshade agreed the property needs to be surveyed for future decisions. If someone comes in for demolition, or to reclaim the building, the Township does not want them going on to the neighbor's property. If the property is sold, then there is no question as to the property lines.
- It was noted LTL does not have an individual on staff to do surveys. Mr. Marshall noted Light-Heigel has been used in the past for surveys.

- Discussion was held on the amount of monuments to be placed and what is to be surveyed.
- **Mr. Marshall made a motion to have Light-Heigel survey the property on Early's Mill Rd. that the Township purchased; mark all corners with concrete monuments and do all the necessary surveying that he solicitor would be comfortable with the easements or deed restrictments the Township would need when the sale of the property would take place. Mr. Espenshade seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

#### **DAUPHIN COUNTY CONVENTION – CHARLES LONGREEN**

Mrs. Casey noted Mr. Longreen would like to attend the convention.

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

#### **ACT 209 COMMITTEE**

Chairman Beaudet noted she has found 2 more members to sit on the Committee. These candidates will be before the Board at the first meeting in October. If anyone else is interested, please contact the Township.

#### **LAND USE ASSUMPTIONS REPORT**

Chairman Beaudet noted the report is required for the Act 209 Committee. She felt the only thing that needs to be changed for the report is the zoning in the west end of the Township which has been changed. If any zoning gets changed on Rt. 743 it will be for large parcels.

#### **PARK AND REC BOARD REQUEST – DEB CASEY TRAINING – APPLYING FOR GRANTS**

Mrs. Casey noted the Park and Rec Board has asked if she will attend a class on applying for grants.

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

#### **ZONING HEARING BOARD ALTERNATIVE**

It was noted the Board would like to wait to see if it gets anymore letters.

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

There was no other business from the Board.

#### **BUSINESS FROM THE PUBLIC**

David Smith, one of East Hanover Township's School Board representatives asked for a favor of the residents of the Township. He noted he was speaking as an individual and

not as a representative of the School Board. He is concerned about our children who participate in sports. It has come to his attention that PIAA Officials referring sporting events are not required to have a criminal background clearance. The attitude of the PIAA is it does not require the background checks since it relies on a self reporting system. Mr. Smith read reports on violators. Mr. Smith asked the public to call legislators regarding the issue. He provided telephone numbers for the public to contact. He does not want any child to be subject to a predator.

- Chairman Beaudet asked if the School Board can require any PIAA official that officiates on School property be required to submit for a background check. Mr. Smith noted that can be done, but there might not be anyone to do the games. All the school districts would need to mandate it. The Lower Dauphin School District is planning on passing a resolution.
- Mr. Smith noted help is needed to call legislatures, people in other school districts, etc.
- It was suggested the contact numbers be put on the website.

Keith Oellig commented at the School Board Meeting he asked about the refs for the various sporting events held in the Township's. At the schools there are paid coaches responsible for the children and the refs are not to be in contact with the children. With the rec leagues, there is not as much control. Discussion continued on the subject.

Chuck Mundy asked if all outsider contractors who work for the School District are required to have background checks. It was noted they are required to do so.

Becki Oller noted on the last agenda there was a letter regarding the EDU count for a Bread and Breakfast. She asked if a determination has been made and if the situation has been resolved.

- Mrs. Casey noted the determination was received and is waiting for Chairman Beaudet's signature. Only 1 EDU is required.

**Mr. Espenshade made a motion to adjourn the meeting. The meeting was adjourned at 8:10 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	