

**EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING
8848 Jonestown Road, Grantville, PA 17028
July 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 7:00 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; Curtis Cassel, Wastewater Treatment Plant Operator; 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.

THE ROAD MATERIAL BIDS WILL BE AWARDED AT 7:30 PM.

APPROVAL OF THE MEETING MINUTES FROM JUNE 17, 2008

Mr. Shutt made a motion to accept the minutes as written. Mr. Spitler seconded the motion. Mr. Espenshade noted he would abstain from the vote since he was not at the last meeting. The motion was approved 4 in favor, 0 opposed, 1 abstention, Mr. Espenshade.

Expenditures:

General Fund	\$ 84,885.68
Operations and Maintenance	\$ 7,967.57
Street Light	\$ 204.64
Park and Rec	\$ 9,208.34
Total	\$102,266.23

Mr. Marshall made a motion to pay the bills. Mr. Shutt seconded the motion. The motion was approved 5 in favor, 0 opposed. Mr. Marshall commented there is a late fee from Home Depot. It is his understanding there is not much time to pay the bill between meetings. He suggested the other credit card be used. Mr. Longreen commented Home Depot could be contacted to see if the time period could be extended to 30 days. It was noted Home Depot will be contacted.

Receipts

General Fund	\$ 18,719.87
Operations & Maintenance	\$ 300.00
Street Light	\$ 156.58
Park and Rec	\$ 2,060.41

Available Funds

General Fund	\$ 767,673.03
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Operations & Maintenance	\$ 178,598.81
Street Light	\$ 6,460.87
State Fund	\$ 468,261.00
Public Sewer Fund	\$ 3,950.07
Park and Rec Fund	\$ 166,484.00
TOTAL	\$1,591,427.78

SIGNIFICANT CORRESPONDENCE

The Correspondence is available for review during normal office hours.

REPORTS

PUBLIC WORKS DEPARTMENT – CHARLES LONGREEN

- Mr. Longreen presented his report for the month of June. The report is available at the Municipal Building for review.
- Mr. Longreen noted the bridge on Bow Creek Rd. over I81 is now opened.

GRANTVILLE VOLUNTEER FIRE COMPANY – WAYNE ISETT

- The ground is being cleared on Rt. 22 for the new Fire House. He thanked Mr. Marshall for coming over and chipping up the trees and providing the surveying stakes.
- There is a pre-construction meeting on July 2nd at 1:00 PM.
- The Fire Company Book has been taken to the printer.
- At the end of the month, there is the 60th Anniversary Carnival.

PUBLIC SAFETY ADVIORSY COUNCIL – JOHN NELLIGAN

- Mr. Nelligan noted the Council met on June 23rd. The Council is pleased with the action of the Board relating to the Earlys Mill Rd., Rt. 743 property and the improvements that can be made at the intersection.
- One of the members of the Council who has been pursuing the ISO requirements has made some progress with the Fire Chief, and has been promised some of the material that is needed will be provided.
- A report from the PA State Police indicated it is please with the results of the speed abatement on Allentown Blvd. and Jonestown. The people that travel the road now understand the roads are being monitored closely. Also, to this date, there has been no need for supplemental support from Troop H in regards to activities at the Casino. All the issues that require police intervention have been adequately handled by the Troopers on site.
- Mr. Marshall asked if there was an increase of incidents outside the Casino. Mr. Nelligan noted that information was not provided. He will contact Trooper Gaspich to see if he can get any information.
- Mr. Spitler asked if there is any feel as to the number of situations that arise in the Casino. Mr. Nelligan noted no numbers were provided and also commented that if anything occurs, it seems to make the paper.

EMERGENCY MANAGEMENT – JOHN NELLIGAN

- The activities involved in were developing the future needs assessment for the emergency medical service. They also worked with the Fire Co. for a future needs assessment review.
- The other activity was the Early Mill Rd. assessment, which is the property the Township is considering purchasing.
- The total hours for the past 6 months are 135 hours.
- Chairman Beaudet thanked Mr. Nelligan for his work on the Laudermilch Rd. property.
- Mr. Boyd commented about the safety issue at Rt. 743 and Earlys Mill Rd. He e-mailed Mr. Longreen and Mr. Nelligan to follow-up regarding Dave Mallon of PennDOT to discuss the safety issues. It appears that the construction on Rt. 743 is completed. He asked if the letter had been sent so PennDOT can pursue the safety issue on Rt. 743. Mr. Longreen noted he had not sent the letter since he is waiting to see what the decision is regarding the purchase of the property.

WASTEWATER TREATMENT PLANT – CURTIS CASSEL

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

- A meeting was held with Chris Hannum of LTL, Dave Lansbury of AquaAerobics, and Mr. Longreen regarding the issue of capacity at the plant. All questions were answered satisfactory. Only one modification might have to occur and that is the resizing of the decanter orifice plate. Mr. Lansbury is looking into that.
- The final DEP inspection was done on the plant for the final release of PENNVEST money.
- Mr. Spitler asked if Mr. Cassel was satisfied with the results of the meeting; he indicated he was.
- Chairman Beaudet commented there are still individuals that are on holding tanks and were promised sewage. Mr. Marshall felt the whole corner needs to be looked at.
- Chairman Beaudet will provide a list of properties o Mr. Ulrich.
- Mr. Marshall asked if there is any way to improve the situation with the grinder pumps at Funck's. Mr. Cassel noted the only improvement that could be made would be the installation of a pump station.

ENGINEERS REPORT – NORMAN ULRICH

- The Grantville Fire Co. – a pre-construction meeting will be held on July 2nd at the site.
- Gingrich-Jones Subdivision – a meeting was held with the applicant to discuss plan issues.
- Royer Subdivision – this is near completion.
- Hilton Garden – no activity at this time.
- The Preserve at Bow Creek – no response has been provided to the information requested at the meeting last month. It was indicated that future escrow releases would be difficult without getting some things in order. This will be coordinated with the Solicitor.

- Mamma's Pizza – it appears that some of the outstanding site issues are being addressed.
- Mr. Longreen asked if the owner of the MainStay Suites can be asked to pave the area where the manhole was put in along Bow Creek Rd.

CODES AND ZONING – DAVID SMITH

Mr. Smith noted the UCC, Zoning, SEO and Penn National reports for the month of June were provided to the Board.

Steve Bachman commented he has a new home on Stoneford Lane, at the Preserve at Bow Creek. There are several problems with the house and there are documented code violations. The problems have not been corrected by Keystone Custom Homes. The townhouses on Preserve Lane that back up to his property are not in the right location according to the papers on file at the County Courthouse. The ground level has been raised and the runoff from the property is destroying his lawn. The recorded plan shows the townhouses in the easement.

- Chairman Beudet noted some of the questions are engineering and others Codes and Zoning. Mr. Bachman noted Light-Heigel has already been to the house.
- Mr. Smith noted it his understanding that a Light-Heigel representative is working to get the code violations resolved with Keystone. He was not aware of the zoning issues with the townhouses.
- Mr. Bachman explained the issues with his home.
- Mr. Smith noted he would check with the inspectors at Light-Heigel as to what the status is with the situation.
- Mr. Ulrich commented the meeting with Keystone was to obtain the history of the development. The plans that Mr. Bachman has are the same plans that LT has. The plans that are recorded do not show the current layout of the Townhouses. Keystone assured Mr. Ulrich there was a request made by the Township to modify the layout for emergency access and there was an agreement.

AWARD OF THE ROAD MATERIAL BIDS

Mr. Longreen provided the Board with the list of low bidders.

2000 tons #8 washed limestone - Pennsy Supply
4000 Tons #57 washed limestone - Pennsy Supply
600 Tons #3 clean limestone - Pennsy Supply
500 Tons PA-2A sub base - Pennsy Supply
100 Tons Superpave 9.5 MM - Hemp Bros.
5000 Gallons 87 Octane gasoline - Richland Partners LLC
8000 Gallons Ultra Low Sulfur Diesel fuel - Richland Partners LLC
500 Gallons Kerosene - Richland Partners LLC
80,000 Gallons CRS-2 Emulsion - Hammaker East

All bids are to be awarded to the lowest bidders.

- **Mr. Marshall made a motion to award the bids to the lowest bidders as presented. Mr. Spitler seconded the motion. The Chairman asked for**

public comment, there was none. The motion was approved 5 in favor, 0 opposed.

Mr. Bachman Continued

- Mr. Ulrich noted there is discrepancy as to what is recorded at the Court House vs. a plan change as a result of an agreement between the Township and builder.
- Chairman Beaudet noted there was discussion regarding emergency access, but it was before the final plan was recorded.
- Mr. Ulrich noted it was explained to him a plan was approved and then the property was sold to Keystone. After the sale, Keystone did some changes. Chairman Beaudet noted Keystone owned the property during the whole process. Mr. Ulrich informed Keystone it needed to build according to what has been recorded, and if there is other information it needs to be provided to LTL.
- Mr. Ulrich commented Mr. Bachman's problem is, even on the plans that indicate the change in layout, it still shows the grading in the back of his house for a traditional basement, whereas Mr. Bachman was told he had to have a daylight basement because of the grading. A daylight basement creates drainage problems. He has the daylight basement and has just completed the construction of a deck with a set of stairs. The patio he wanted can't be put in because of the drainage problems. After the layout was change, the plans recorded at the Court House show water going to the back of the house.
- Mr. Ulrich noted the plane he has does not show the townhouses in the easement but a small back patio in the easement.
- Mr. Marshall asked about the recording of the plans. It was noted that a previous employee recorded Phase 1 of the plans. Discussion was held on the quads and the changes for emergency services. It was noted that was for Phase II and III. Mr. Marshall commented when the changes were made, that would have been the plan that was recorded. Mrs. Casey noted he was correct if a revised set of plans were submitted. He asked if personnel could research the issue to see if there is any additional information available.
- Solicitor Wyland commented a lot of what Mr. Bachman is talking about is between him and the builder and doesn't involve the Township. It is up to Keystone to demonstrate something other than what is recorded at the Court House is the official plan.
- Mr. Bachman showed a copy of the plan that is recorded at the Court House. This is the Phase I plan.
- Mr. Espenshade noted there is a Phase II and III. Mr. Ulrich noted where Mr. Bachman is affected is in the Phase I plan.
- Solicitor Wyland asked if the sheets addressing Phase II are large enough to also touch on some parts of Phase I. Mr. Bachman noted the plan he has have the townhouses on it.
- Chairman Beaudet noted Mr. Ulrich and Mr. Smith will look into the issues.
- Mr. Bachman noted the problem he still has is the list of issues he provided to Keystone back in October of 2007 and discussed those issues.

- Chairman Beaudet commented the engineer needs to check to see if the stormwater regulations in effect at that time are being followed, and Codes and Zoning can check some of the other issues.

EFMR

No report.

UNFINISHED BUSINESS

STORMWATER MANAGEMENT - THOMPSON

This is with the Solicitor.

VILLA ROSA/ NO LEFT TURN

- Nothing has been received from PennDOT.
- Chairman Beaudet asked if someone would make a left turn out of the parking lot and was involved in an accident, would the Township be to blame. Solicitor Wyland felt the Township would not be liable. The Township has put PennDOT on notice with the issue.

VERIZON – CONSTRUCTION ISSUES

No report.

E. CAREN DRIVE - PAVING

Mr. Longreen noted the road work has been completed. He received a One Call this week regarding the installation of the new pole so the guide wire can be moved. Once that is done, then the turn around can be completed.

CLEAN STREET ORDINANCE

This is being worked on.

WINFINDALE PROPERTY

This is with the Solicitor.

BUILDING RENTAL RATES

Mr. Espenshade felt this should be discussed at budget time. By consensus of the Board, this will be discussed during budget talks.

- Mr. Spittler questioned to why this has been on the agenda for so long.
- Chairman Beaudet noted if the building is to be rented out more than one time per weekend, someone would have to come in to clean between rentals and that individual would have to be paid. This would constitute an increase in the rates.
- Mr. Espenshade felt the building should be utilized more and commented we need to address the issue of hiring someone to clean between rentals.
- Mr. Shutt noted he spoke with Crist Espenshade and he was interested in checking the building on a part-time basis.
- **Mr. Espenshade made a motion to establish the position of a part-time cleaning person to check the building between weekend rentals. Mr. Shutt**

- Chairman Beaudet noted there would be an Executive Session at 6:00 PM before the July 15th meeting to discuss the position.

TOWNSHIP GIS INITIATIVE

Mr. Ulrich noted LTL will provide a letter giving recommendations to the Township regarding the utilization of GIS and the costs.

WAIVERS FOR DEANN MOBILE HOME PARK

- Chairman Beaudet noted she, Mr. Shutt and Mr. Smith have visited the site.
- Mr. Smith commented the Board received a finding from him regarding the waiver requests. Farrah Orpin the Manager of Deann provided him with information on various mobile home park spaces. The lots were 169, 168, 145, 149, 142, 147, 120 and 116. The information provided also has combined lots 149 and 145 together and lots 120 and 116 together. He evaluated the information as to the length and width of the lots and the proposed buildings for each of the lots. The Mobile Home Park ordinance was reviewed to see if any requirements of the ordinance could be met. The following requirements were reviewed: the side yard, rear yard and front yard setback requirements; a mobile home separation space of 30 feet; and a minimum requirement of 6,000 square foot of lot size. It appears the single individual lots do not meet any of the setback or separation requirements or the square footage requirement. As a result a waiver would need to be granted for all the items. The combined lots were able to meet the 15 yard setbacks and possibly meet the front or rear yard setbacks. If one meets the front, it would encroach on the rear and visa versa. Additionally, depending where the home would be put on the space, it could possibly meet the 30 foot home separation between the new and existing homes. None of the sites meet the 6,000 square foot lot size. Mr. Smith provided the Board with a spreadsheet showing for each specific lot and the combined lots, what variances would be required.
- Ambrose Heinz, a representative of the mobile home park agreed with the assessment of the sites and what is being proposed is to combine some of the spaces to essentially meet what can possibly be put on the spaces. The spaces that are proposed to be combined do not have homes on them and the existing individual spaces would not fit any home that could be acquired for the spaces. Mr. Heinz noted there are not lots but pad sites in the park. What was provided to Mr. Smith was an estimate of the size of the pads and the space around them. The owner is confined as to what can be put onto the spaces since what existed previously and what is there now is no longer available. If a 14 by 75 foot unit is put in, it encroaches on another space. Instead of considering the longer units, the owner is considering shorter but wider units. He felt the latter homes could comfortably fit in the spaces. The alternative is to leave the spaces empty. The park has a sewer plant and for it to operate at any level of profit or capacity, it needs to have the sites filled.

- Mr. Marshall asked how long ago the owner purchased the park. It was noted around 30 years ago.
- Mr. Shutt commented there are units available that would fit in the spots.
- Farrah Orpin noted she manages two mobile home parks and in the two years she has managed those parks, she has not put one 14 by 70 or 12 by 60 in either of them. She spoke with Chesapeake Homes and they do not even sell 12 by 60 homes anymore.
- Mr. Heinz noted even with a 12 by 60 home, waivers would still be needed for the 6,000 square foot size of the lot and more than likely the side and rear yard setbacks.
- Chairman Beudet understood none of the sites would meet the 6,000 square foot lot size, but the setbacks and separation of homes are not even being met with a 14 by 65 foot home. She felt the ordinances were change because of fire and safety issues. Out of all the waiver requests, there are only 2 waivers that could be granted.
- Mr. Marshall commented each of the individual lot sizes is not even half of what is required. If 2 lots were combined, he would be willing to consider granting some of the waivers.
- Mr. Heinz commented while the individual sites are existing, we can't kick someone out of their home to combine the sites. The sites will have to be left empty or find something to put in there.
- Chairman Beudet asked if a lot has been vacant for less than a year, then it is grandfathered in. Solicitor Wyland noted he felt she was correct, but if it has been vacant for more than a year, the owner loses the right to continue with the size. The Ordinance is not just about zoning but also looks at the health, safety and welfare of the residents. Section 503 of the ordinance makes it clear the Township is trying to improve the situation and addresses it by saying the property owner has to come into compliance. An exception can be asked for if there is a plan by the property owner to come into compliance with the ordinance. The intention is not to allow an existing condition that violates the ordinance to continue. Chairman Beudet noted there are several sites that have been vacant for over a year.
- Mr. Heinz accepted there might be some sites that have been vacant for over a year. His client is trying to do what it can to make spaces in the park livable to continue to operate the park. If the spaces are left vacant, then the pressure is put on the individuals that own the homes in the park to support the sewer plant that is part of the park. This forces the owner to increase the rent and reduces the availability of affordable homes for people that need them. What is proposed is the owners best effort to make these homes viable and to continue to operate the mobile home park.
- Mr. Marshall felt the best effort would be to combine 2 lots as a master plan to get closer to compliance. This would give the owner 24 homes vs. 48 homes. This would probably satisfy the safety issues. The proposal to replace one home on one lot is not even close to being in compliance with the ordinance.
- Mr. Heinz noted his client is trying to maintain the park so it can continue to operate. In a perfect world, if his client was to wait until each of the homes

became vacant and 2 lots could be combined, that would be the best scenario. However, this is a park that does not have a lot of turn over. His client would also have to deal with reducing a 48 unit park down to 24 and he did not know if that would be enough to support the current infrastructure in the park.

- Mr. Shutt felt the park is crowded the way it is. There is no room for children to play so they play in the streets. He is not in favor of congesting it more than it is now.
- Mr. Marshall had concerns about the buildings being so close in the event of a fire. The Board's first concern is the safety of the people that live in the homes. If there is a method to improve that, the Board needs to think about that.
- Chairman Beaudet commented the waivers were presented as one packet and suggested that they be addressed as a whole and not individually.
- **Mr. Marshall made a motion to deny all the waivers. Mr. Shutt seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 4 in favor, Chairman Beaudet, Mr. Marshall, Mr. Shutt, and Mr. Spittler; 1 opposed, Mr. Espenshade.**

CHANGES TO SALDO – LTL CONSULTANTS

The Engineer is working on the changes

RVG – ZONING CHANGE REQUEST

Solicitor Wyland noted a letter was received asking that the Public Hearing originally scheduled for August 5, 2008 be postponed. This is a zoning request that is both in the Township and West Hanover Township. West Hanover has postponed its meeting and the requestor has assured the Township that it could take its vote after West Hanover's vote. What is being requested is that the hearing be rescheduled until August 19th. If it is going to be later than that the client will let the Township know.

- **Mr. Marshall made a motion to change the Public Hearing for RVG from August 5th to August 19th providing if they request a change in the hearing, they pay any additional costs the Township might incur. Mr. Shutt seconded the motion. The Chairman asked for public comment.** Mirek Kovarik, counsel to the Planning Commission noted a presentation was made at the June Planning Commission meeting by RVG. It is his understanding RVG was not happy with the original decision of the Planning Commission so it went to the Board. At the June Planning Commission meeting it was not sure if the Board wanted the Commission to take action again and look at the application. He felt it would be appropriate for the Board to direct the Planning Commission to take action on the request.
- Solicitor Wyland commented when it first came to the Planning Commission, it was under a sketch plan procedure. When it came to the Board, it was officially requested that the revision to the zoning ordinance be prepared. This now starts the official process of going back to the Township's Planning Commission and the County Planning Commission.
- Mr. Kovarik noted the Planning Commission did receive the ordinance but did not take any action since it felt it had 45 days to review the ordinance. He noted

the Planning Commission was not formally aware it had to take action on the proposed ordinance since the Board did not ask it to take action.

- Solicitor Wyland noted the ordinance is pending before the Township and the Planning Commission should, if it wants to, make a recommendation. It should be on the agenda and be active unless it is withdrawn.
- Mr. Kovarik wanted to hear from the Board if it wants the Planning Commission to review the ordinance.
- Mrs. Casey noted at a previous meeting a motion was made to send the ordinance back to the Planning Commission and DCPC.
- **The motion was approved 5 in favor, 0 opposed.**

SLUDGE DISPOSAL – EAST BRUNSWICK TOWNSHIP

Solicitor Wyland noted the request is looking for a Resolution of general support for its position in a lawsuit in which a local ordinance was enacted to control sludge deposition within its Township. This is being challenged under the ACRE Statute that it is beyond their legal powers. A memo was done for the Township which provides the legal cases in this situation. It is a complicated area of the law. Even if the Township supports the efforts of East Brunswick, he did not feel it was necessary to pass the resolution showing support. He also noted there was some discussion as to what the Township has and whether the Board wants to do something regarding an ordinance. East Brunswick found it to be a dicey area. It is not only the companies but some municipalities that depend on the sludge disposal for income.

- Chairman Beaudet supports control of the disposal. Mr. Shutt has seen the applications done poorly.
- Solicitor Wyland noted there is the difference between what the regulations are and whether they are being enforced. There are regulations that require farms to be permitted and a book of regulations that goes with the permit. If the rules are not followed, then you contact DEP.
- Mr. Shutt questioned as to where you go with the sludge. Man creates the problem but doesn't provide the solutions.
- Solicitor Wyland commented DEP once favored the sludge disposal as a green friendly, earth friendly, beneficial reuse. Now DEP just says it will defend its program and enforce the regulations. One thing in the Township's favor is DEP has a less friendly approach to it. DEP has the regulations and the primary responsibility for enforcement, lean on DEP to use its powers. The alternative is to create your own ordinance but your legal authority to do so is not all that clear.
- Mr. Marshall felt it would be nice to come up with an ordinance that could be enforced, but the reality is enforcement is very difficult or almost impossible and extremely expensive. He is not in favor of Class B sludge because you don't know what is in it. Class A is more processed and safer. It would be interesting to watch East Brunswick's ordinance to see how it goes through the legal process.
- Chairman Beaudet noted her understanding of the resolution was the Township supports East Brunswick, but is not putting any money into or doing it ourselves. Solicitor Wyland commented it is a resolution of support. The

Township would fully support East Brunswick and its efforts to defend its sewage ordinance against the suit filed. It will have no reflection on the outcome of the lawsuit.

- The Board has agreed not to write the resolution

STREET OPENING ORDINANCE 2008-02

- This was carried over from the last meeting. Chairman Beudet noted Solicitor Wyland and Mr. Ulrich both reviewed the ordinance relating to George Rish's concerns about it pertaining to driveways. The ordinance has nothing to do with people working on their own driveways. This is about working in the Township right-of-way.
- It was noted the grammatical error was corrected.
- **Mr. Spitler made a motion to adopt Ordinance 2008-02. Mr. Marshall seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

Chairman Beudet commented she and Mr. Spitler met with a lady regarding the office files. She asked if the Board still wanted to discuss this with Streamliners.

- Mr. Spitler asked Mrs. Casey if the Township does not go with a firm like Streamliners, is there something the Township can do in the short term to help the situation.
- Mrs. Casey will have something for the July 15th meeting.

NEW BUSINESS

STANLEY SEIDERS – SMALL FLOWS SYSTEM

Solicitor Wyland apologized for the length of time it took to review the agreement. He spoke with Mr. Seiders consultant, Anita Stabile regarding the agreement. One of the attachments is the Security Agreement, and in large part, it was in good shape, but there was a problem with paragraph 12 which provides for the security. Ms. Stabile wanted to make the security provided by a secured promissory note. DEP will evaluate the submission and will look to see if the agreement provides adequate security. He did not feel the agreement provided assures adequate security. He will address the language and provide language to Ms. Stabile that conforms to the statute. There was also some language missing at the beginning of the agreement. The module has already been approved pending Solicitor Wyland's working out the language.

WEST, EAST, SOUTH HANOVER'S BUSINESS ASSOCIATION

The Business Association would like to use the building on September 11th or 18th for a meeting to discuss the Townships future outlook of growth, tax revenues and infrastructures.

- It was noted the building is available on the 18th.
- **Mr. Marshall made a motion to allow West, East, South Hanover's Business Association to use the building on September 18th. Mr. Spitler seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

HILTON GARDEN INN – EXTENSION OF TIME

Solicitor Wyland noted he has a meeting with its representatives on July 2nd. There has not been a resubmission of the plan. There was no activity at the last Planning Commission meeting.

- **Mr. Marshall made a motion to accept the Hilton Garden Inn grant of an extension of time for their land development plan until October 21, 2008. Chairman Beaudet seconded the motion. The Chairman asked for public comment, there was none.**

ROYER SUBDIVISION – EXTENSION OF TIME

- **Mr. Marshall made a motion to accept the Royer subdivision grant of an extension of time until October 19, 2008. Mr. Spitler seconded the motion. The Chairman asked for public comment, there was none. The motion was approved 5 in favor, 0 opposed.**

IRS – REIMBURSABLE MILEAGE RATE

Effective July 1, 2008, through December 31, 2008, the IRS has increased its allowable reimbursement from \$0.505 to \$0.585 per mile.

- **Mr. Spitler made a motion to put into effect the new rate at \$0.585 per mile. Mr. Espenshade seconded the motion. The Chairman asked for comment from the public, there was none. The motion was approved 5 in favor, 0 opposed.**

RESOLUTION 2008-10 – PURCHASE OF REAL ESTATE

- Mr. Marshall asked if a grant is being checked into. Chairman Beaudet noted Mr. Epstein, Solicitor Wyland, Mr. Ulrich and Mr. Stein are working on it.
- **Mr. Marshall made a motion to adopt Resolution 2008-10. Mr. Shutt seconded the motion. The Chairman asked for comments from the public, there was none. The motion was approved 5 in favor, 0 opposed.**

TAX RELIEF

This was discussed at the Board of Supervisors Workshop.

- Mr. Spitler noted he made a proposal at the Workshop that the dollars coming in from the Casino going into the General Fund be used as tax relief to the residents for the municipal property tax. The amount would be around \$60,000.00. He felt it is the right thing to do.
- Mr. Marshall noted Mrs. Casey mentioned it would be good to look at while going through the budget process. He did not want to lose sight of it, but felt it should be looked at during the budget process.
- Chairman Beaudet asked if anyone knew when Penn National would be assessed. Mrs. Casey noted she would contact the Dauphin County Tax Assessment Office to see where the assessment is at.

OTHER BUSINESS FROM THE BOARD

Mr. Ulrich noted the site visit for the Phase I Environmental Study is scheduled for July 3rd for the property to be purchased at 955 Laudermilch Rd. for the intersection improvements.

BUSINESS FROM THE PUBLIC

Glenn Moyer commented he spoke with Mr. Spitler regarding the sight problem he is having at his driveway. He almost got hit coming out of the driveway.

- It was noted that Mr. Smith and Solicitor Wyland are addressing the issue.

John Nelligan noted on behalf of the residents of East Hanover Township and the affected residents in the area of the Earlys Mill Rd. and Rt. 743 intersection, he applauded the Board for its action to purchase the property. The Board thanked Mr. Nelligan for his work with the project.

Mr. Kovarik commented he represented the Township at the Dauphin County Stormwater Management Plan/Watershed Plan advisory Committee. The County now has some additional money and it appears there will be a second meeting. The Township owes them a completed questionnaire on its stormwater and flood water problems. This questionnaire needs to be completed as soon as possible since it was due at the end of June.

Mr. Ulrich commented another Township had the same problems with sludge disposal. DEP was notified but due to budget cuts, there were only so many people available for inspection. The Township asked the company to come in and discuss its process and how it conforms to the regulations. At the time, the Township asked the company if it complied to all the regulations. As a result of the meeting, it allowed a Township representative to come in, sample and do an independent test. These reports can be sent to DEP to create a log.

Mr. Espenshade made a motion to adjourn the meeting. The meeting was adjourned at 8:59 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	