

**EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING
8848 Jonestown Road, Grantville, PA 17028
June 16, 2009**

The meeting of the East Hanover Township Board of Supervisors was called to order with the pledge to the Flag by Chairman Keith Espenshade at 7:05 P.M. Present were Supervisors, Dave Marshall, and John Nelligan and Tom Shutt. Marie Beaudet was absent.

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-Treasurer for clarification during preparation of the minutes.

AN EXECUTIVE SESSION WAS HELD AT 6:00 PM TO DISCUSS LEGAL ISSUES

THE PUBLIC HEARING FOR ORDINANCE 2009-05 Transportation Impact Fee will begin at 7:30 PM. The Public Hearing for Ordinance 2009-06 Amending Sections of the Stormwater Management and Flood Reduction Ordinance (Clean Street Ordinance) has been cancelled.

The Road Material Bid opening will take place after the public hearing.

APPROVAL OF THE MEETING MINUTES FROM JUNE 2, 2009

Mr. Nelligan made a motion to approve the June 2nd Board of Supervisors Meeting minutes. Mr. Marshall seconded the motion. The motion was approved 4 in favor, 0 opposed.

TREASURER’S REPORT

Expenditures:

General Fund	\$ 34,287.92
Operations and Maintenance	\$ 8,202.05
Street Light	\$ 235.93
Park and Rec	<u>\$ 644.28</u>
Total	\$ 43,370.18

Mr. Marshall made a motion to pay the bills as submitted. Mr. Nelligan seconded the motion. The motion was approved 4 in favor, 0 opposed.

Receipts

General Fund	\$ 269,248.15
Operations & Maintenance	\$ 2,155.60
Street Light	\$ 65.74
Park and Rec	\$ 2,714.00

Available Funds

General Fund	\$1,374,262.76
Operations & Maintenance	\$ 286,383.39
Street Light	\$ 6,517.49
State Fund	\$ 472,672.75
Public Sewer Fund	\$ 3,981.76
Park and Rec Fund	\$ 85,479.54
TOTAL	\$2,229,297.69

CORRESPONDENCE

The correspondence is available for review during normal office hours.

REPORTS**PLANNING COMMISSION – DAVID CRAIG**

No report.

PARK AND RECREATION – JANET ESPENSHADE

There are 90 children registered for the Summer Rec Program. Last year there were around 45 to 50.

PUBLIC WORKS DEPARTMENT – CHARLES LONGREEN

- Curt Cassel would like to attend a class on July 16th at a cost of \$100.00. It is part of his certification requirements. It's on batch reactor, operations, etc. The class is all day.
- **Mr. Shutt made a motion to allow Mr. Cassel to attend the class at a cost of \$100.00. Mr. Nelligan seconded the motion. The motion was approved 4 in favor, 0 opposed.**
- Mr. Longreen noted he has the prices for the new dump truck and equipment which were obtained through the COSTARS program. The truck is to be purchased with Grant money. The cost for the chassis \$67,276.63 and the body, plows, spreader and hydraulic system is \$40,195.00 for a total of \$107,471.63. This price is under what the grant was for.
- **Mr. Shutt made a motion to allow Mr. Longreen to proceed with purchasing the truck. Mr. Marshall seconded the motion. The motion was approved 4 in favor, 0 opposed.**
- Mr. Longreen provided the Board with a copy of the report on the bridge on Jonestown Rd. This provides the detail of the inspection and what is being recommended.
- Mr. Longreen noted Mr. Kline contacted him again regarding his request for sewer hookups. Solicitor Wyland noted he would follow up with Mr. Longreen.

CODES AND ZONING – DAVID SMITH

At the June 2nd Supervisors meeting, the Board was provided copies of the SEO, UCC and Zoning reports for the month of May.

ENGINEERS REPORT – NORM ULRICH

- We are still moving forward with Mama’s Pizza and finishing up the construction items.
- There is activity on the Grantville Fire Company’s site and it is anticipated it will increase over the next several months.

UNFINISHED BUSINESS

CHANGES TO SALDO

This is with LTL who is finalizing the changes provided by the Planning Commission, County Planning Commission, the Solicitor, etc.

DEANN MOBILE HOME PARK

Mr. Nelligan noted Mr. Shutt and he have been working on the process. The park came into existence long before there were any ordinances covering mobile home parks. There have been a number of plans submitted to the Board and it has agreed to look at the plans and possibly grants as to existing setback requirements. An updated print was provided showing the park, the setback issues and the proposed layouts. The park was visited many times and meetings were held. He and Mr. Shutt felt the Board should offer some type of a variance to allow some of the sites to become usable as was proposed by RVG Management. Three basis’s were used to make the decision – the distance should not be less than 17 feet rear to rear, the structures should be not less than 15 feet from side to side, and lot numbers need to be put on the drawing for future purposes. The Township is not trying to establish a precedent but trying to correct a situation and give some breathing space for the park to improve. There are six sites identified and of the six, five could be usable with the rear and side back consideration. Mr. Nelligan provided a marked up drawing to the Board showing the usable sites. The lots have been identified as A, B, C, D, E and F.

- Mr. Shutt noted this situation is only for one time and is not to set a precedent.
- Mr. Marshall asked if lot E would have the potential to become a buildable lot if another home was removed. Mr. Nelligan noted that was correct. Mr. Marshall did not have any problems with granting a waiver.
- **Mr. Nelligan made a motion that lots A, B, C, D, and F be approved with the following conditions: not less than 17 feet rear to rear, structure side to side shall not be less than 15 feet and lot E is not approved under these conditions.** Chairman Espenshade asked if Mr. Nelligan talked to RVG about the plan. Mr. Nelligan noted he contacted the representative, left a message, but has not heard back from the individual. **Mr. Marshall seconded the motion.** George Rish asked if this was giving them an exemption from doing a land development plan, or is any of this affected by the Zoning Ordinance. Chairman Espenshade noted this falls under the Mobile Home Park Ordinance and the Board has the ability to grant waivers under that ordinance. **The motion was approved 4 in favor, 0 opposed.**

BACKENSTOES TAX RELIEF REQUEST

Mr. Marshall noted he spoke with Loria Smith, the Tax Collector and she indicated they were aware there were back taxes before they purchased the property. He did not feel the Township should grant them any relief.

- **Mr. Marshall made a motion to not grant any tax relief to the Backenstoës mobile home. Mr. Nelligan seconded the motion since approving the request would be setting a significant precedent since there are many properties in the same condition. The motion was approved 4 in favor, 0 opposed.**

UCC/CODES AND ZONING JOB DESCRIPTION

- Mr. Marshall noted the addition of UCC Certified needed to be added to the job description.
- Mr. Nelligan commented he would like more time to review the job description since it was just received.
- Chairman Espenshade asked that if any Board member had comments to get them in before the next meeting.

NEW BUSINESS

PENNVEST AGREEMENT

Mrs. Casey noted the last disbursement has been received from PENNVEST and a Modification of Note and Other Loan Documents agreement needs to be approved and signed by the Board. Solicitor Wyland has reviewed the document.

- **Mr. Marshall made a motion to sign off on the PENNVEST agreement. Mr. Shutt seconded the motion. The motion was approved 4 in favor, 0 opposed.**

PUBLIC HEARING FOR ORDINANCE 2009-05 – TRANSPORTATION IMPACT FEE

Solicitor Wyland noted it is 7:30 PM and the time and place scheduled for a hearing on Ordinance 2009-05 Chapter 125 Transportation Impact Fee Ordinance. This ordinance, which has been published twice in the newspaper prior to today in conformance with the requirements of the Municipality Planning Code and the Second Class Township Code is to adopt an ordinance to give the effect of the Transportation Impact Fee which is a process that has been ongoing for the last year or so and has taken the various steps that are called out for under the Municipality Planning Code and this is essentially the last step. The Impact Fee Ordinance was reviewed by his firm and prepared by the transportation consultants. It is a fairly standard ordinance that gives the findings of the transportation impact study and the calculations done by the traffic consultants.

Solicitor Wyland opened the floor for public comments.

- There were no public comments. The public record closed at 7:31 PM.
- **Mr. Nelligan made a motion to approve Ordinance 2009-05 Chapter 125 Transportation Impact Fee. Mr. Marshall seconded the motion. The motion was approved 4 in favor, 0 opposed.**

ROAD MATERIAL BID OPENING

Hempt Bros.	
#8 Washed Limestone	\$13.25 per ton
#57 Washed Limestone	\$12.75 per ton
#3 Clean Limestone	\$12.95 per ton
2A Aggregate	\$9.50 per ton
Superpave Wearing	\$67.00 per ton
Pennsy Supply	
#8 Washed Limestone	\$12.65 per ton
#57 Washed Limestone	\$11.80 per ton
#3A Clean Limestone	\$12.09 per ton
2A Aggregate	\$9.95 per ton
Superpave Wearing	\$70.00 per ton
Lebanon Materials/Division of Reading Materials Inc.	
Superpave Wearing	\$57.00 per ton
Handwerk Materials/Division of Haines Kibblehouse Inc.	
#3A Clean Limestone	\$12.75 per ton
2A Aggregate	\$11.15 per ton
HRI Incorporated	
CRS #2 Emulsion	\$2.125 per gallon
Richland Partners/Leffler Energy	
Unleaded Gasoline	\$2.2463 per gallon
Ultra low sulfur Diesel Fuel	\$2.1117 per gallon
A \$0.05 per gallon for winter blend	
Kerosene	\$2.5190
Hammaker East	
CRS #2 Emulsion	\$2.069 per gallon

The bids will be turned over to Mr. Longreen for review and will be acted on at the next meeting.

CAPITAL REGION COUNCIL OF GOVERNMENTS

Mrs. Casey reported she attended the monthly meeting of the COG in Mechanicsburg. A presentation was given by Attorney Bickford and discussion was held on PA American Water and its proposed use of chloramines in its water system. Opposition against American Water's use of chloramines in its water has been strong since it is not yet proven to be safe. The information packet presented at the meeting is available for review at the municipal building. Discussion was also held on the COG applying for the Broadband stimulus money. The initial cost is \$700.00 per member for up to 12

members. There would be additional costs if the grants moved forward. A decision to join the Broadband grant would need to be made by June 30th.

- Solicitor Wyland noted Attorney Bickford has challenged the use of chloramines in the water system and has been rebuffed by the court system in her challenges.

OTHER BUSINESS FROM THE BOARD

There was no other business from the Board.

BUSINESS FROM THE PUBLIC

There was no business from the public.

Mr. Nelligan made a motion to adjourn the meeting. The meeting was adjourned at 7:42 PM.

Respectfully submitted,

Deborah A. Casey

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

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