

**EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING
8848 Jonestown Road, Grantville, PA 17028
July 7, 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 7:04 P.M. Present were Supervisors, Marie Beudet, Dave Marshall, John Nelligan and Tom Shutt.

Katherine Lovette, Solicitor; Norman Ulrich, Engineer; Charles Longreen, Director of Public Works; Curtis Cassel, Wastewater Treatment Plant Operator; 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 Executive Session will continue after the regular meeting

The bids for Fox Run and Fire House Roads will be opened at 7:30 PM. The bids for the Computer Hardware will be opened immediately after the bids for Fox Run and Fire House Roads

APPROVAL OF THE MEETING MINUTES FROM JUNE 16, 2009

Mr. Marshall made a motion to approve the June 16th Meeting minutes as written. Mr. Nelligan seconded the motion. Ms. Beudet noted she would abstain from voting since she was not at the meeting. The motion was approved 4 in favor, Chairman Espenshade, Mr. Marshall, Mr. Nelligan and Mr. Shutt; 0 opposed; 1 abstention, Ms. Beudet

TREASURER’S REPORT

Expenditures:

General Fund	\$161,356.65
Operations and Maintenance	\$ 41,966.28
State Fund	\$ 41,871.84
Street Light	\$ 124.57
Park and Rec	<u>\$ 10,517.64</u>
Total	\$255,825.98

Ms. Beudet made a motion to pay the bills as submitted. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.

Receipts

General Fund	\$ 22,995.00
Operations & Maintenance	\$ 4,384.00
Street Light	\$ 63.84
Park and Rec	\$ 294.00

Available Funds

General Fund	\$1,235,911.11
Operations & Maintenance	\$ 248,812.11
Street Light	\$ 6,392.92
State Fund	\$ 430,800.91
Public Sewer Fund	\$ 3,981.76
Park and Rec Fund	<u>\$ 76,161.90</u>
TOTAL	\$2,002,060.71

CORRESPONDENCE

The correspondence is available for review during normal office hours.

REPORTS**PUBLIC WORKS DEPARTMENT – CHARLES LONGREEN**

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

AWARD OF ROAD MATERIAL BIDS

Mr. Longreen recommended the Board approve the following for the 2009-2010 road materials:

2,000 tons #8 washed limestone - Pennsy Supply	\$12.65 per ton
4,000 tons #57 washed limestone - Pennsy Supply	\$11.80 per ton
600 Tons #3 clean limestone - Pennsy Supply	\$12.09 per ton
500 tons PA-2A sub base – Hempt Bros., Inc.	\$9.50 per ton
50 tons Super Pave Wearing 9.5MM – Lebanon Materials	\$57.00 per ton
5,000 gal. 87 Oct. unleaded gasoline – Richland Partners	\$2.2463 per gallon
8,000 gal. Ultra Low Sulfur diesel fuel – Richland Partners	\$2.1117 per gallon
500 gallons kerosene – Richland Partners	\$2.5190 per gallon
80,000 gallons CRS-2 emulsion – Hammaker East	\$2.069 per gallon

All recommendations are to the lowest bidder

- **Ms. Beudet made a motion to award the road material bids per Mr. Longreen's recommendation. Mr. Nelligan seconded the motion. The motion was approved 5 in favor, 0 opposed.**

GRANTVILLE VOLUNTEER FIRE COMPANY – WAYNE ISETT

- The Carnival is at the end of the month.
- The Fire Company Book has been sent to the printer and will be available mid month.
- Mr. Isett is working on a FEMA grant which is due on July 10th. He is also working with Mr. Stein on the other grant.

PUBLIC SAFETY ADVISORY COUNCIL – JOHN NELLIGAN

- The Council met on June 26th. Reports were received from the PA State Police, Grantville Volunteer Fire Company, and South Central EMS. A number of open projects were discussed.

- Each of the members of the Council will be revisiting their areas and look at traffic issues.
- Lisa Lugovich attended the meeting and has indicated she would like to fill the vacant position. Mr. Nelligan recommended the Board appoint Ms. Lugovich to the Council.
- **Mr. Nelligan made a motion to appoint Lisa Lugovich to the Public Safety Advisory Council. Mr. Shutt seconded the motion. The motion was approved 5 in favor, 0 opposed.**

EMERGENCY MANAGEMENT – JOHN NELLIGAN

- Mr. Nelligan and Deputy Dale Powell attended a Hazmat Mitigation program given by Dauphin County. It was a review of the mitigation plan that the Board approved 5 years ago. Emergency Management is currently redoing the entire County. East Hanover's plan is in for final review.
- Mr. Nelligan attended a radio system start-up meeting held by Dauphin County. The beta system is still in place and the system will be up and operating at the beginning of 2010. The Township's communication system will be upgraded so it can communicate with emergency personnel. This will be done before the cut over period.
- Mr. Nelligan attended a conference at HACC regarding The Best Practices, Policies and Procedures for Media Intervention. It was a very informative session and he learned a great deal. After the session, he wrote a policy and procedure for handling media conferences. He will be sharing this information with the solicitor.

WWTP OPERATIONS AND MAINTENANCE – CURT CASSEL

- Mr. Cassel presented his report for June. It is available at the Municipal Building for review.
- There was a mechanical seal failure with the main pump station number 1 influent pump. M&S Services diagnosed an issue with the leveler. When the pump was switched over to the mechanical switches, one of those failed and the pump would not shut off. The pump is now at Keeners for repair. As a result of this discussion was held regarding having a 3rd pump on hand for these situations. A quote was received from M&S Services which is a regional distributor for Fairbank Morris, for a pump in the amount of \$9,747.00. Discussion was held on whether additional quotes would be needed since it would be 8 weeks out if the pump was ordered today. It was noted the system was designed for the Fairbank Morris pump and if you are dealing with the regional distributor, no one else would probably provide a quote and shipping would be expensive.
- **Ms. Beaudet made a motion to purchase the pump for \$9,747.00. Mr. Shutt seconded the motion. The motion was approved 5 in favor, 0 opposed.**

ENGINEERS REPORT – NORM ULRICH

- There is infiltration testing to be done at the Youth Sports Complex. The update of the plan is almost complete.

- The Township Site plan is almost complete. The boundary information will be updated and the plan will be forwarded to the solicitor for review and after approval, to the Recorder of Deeds to get rid of the property lines.
- Erskine – conversations have been held with Mr. Erskine and his engineer regarding the property and the plans.
- A site investigation was done at the Preserve at Bow Creek regarding drainage and surface water. Discussion will be held with the solicitor regarding some legal concerns.

EFMR MONITORNG GROUP – ERIC EPSTEIN

- The H2O grant awards will occur on July 14th. There is also another round of H2O applications which are due on August 4th. The Township may want to consider exploring this if we don't get the grant.
- A Broadband meeting was attended in May regarding stimulus money. It appears the money will mostly be going to providers. Mr. Epstein suggested Verizon attend a meeting to discuss if it will be providing it in the Township.
- HATS funding – There may be some money available for projects. The Township may want to check into this for Rt. 743 and S. Meadow Lane.
- The Governor announced there would be no budget adopted before July 17th.
- House Bill 21 regarding table games is on the table. The Governor has indicated he would not support table games until the Philadelphia slots are up and running but has modified the position. Penn National does support the bill. The limitation on lobbying for casinos is off. There is heavy lobbying going on to have HB21 happen now. The Township is not going to be able to address a share at this time. The House Republicans want to reform the process and redo the Gaming Control Board. Mr. Epstein's only concern with table games is they bring a harder, louder, and more challenging crowd which may affect the Township and would justify some additional funding. The State Police contingent will be about the same, inside and out, but if table games come, this will need to be addressed.
- There was a legislation introduced considering paying a fee for the PA State Police for every municipality that gets services will be assessed \$156.00 per resident. When this came up before, there was a cap. The current legislation has no cap. Mr. Epstein contacted some individuals and they indicated an amendment would be attached to cap it at 10,000 residents or at 5,000. Without a cap this would be an annual bill of over \$800,000.00 for the Township.

BIDS OPENING FOR FOX RUN AND FIRE HOUSE ROADS

Pennsy Supply

Approximate Quantite and Description	32,209+or-	cold recycled bituminous base
Course	\$3.26 per Syds.	Total \$105,001.34
64,000 +or- CSS emulsified asphalt		
	\$2.00 per gal	Total \$128,000.00
32,209 +or- 12.5 mm Super Pave wearing course compacted to 2 inches in place		
	\$7.67 Syds.	Total \$247,043.03
2,000 +or– strong post guide rail and end treatments installed to PennDOT		

Specs	\$17.56 per LF	Total \$35,120.00
1 2A Stone if necessary		
	\$22.50 per ton	
1 Super Pave leaving course if necessary		
	\$67.45 per ton	
1 Repair of base failer if necessary		
	\$63.00 Syds.	
TOTAL		\$515,164.37

EJ Brenneman

Approximate Quantite and Description	32,209+or- cold recycled bituminous base	
Course	\$3.35 per Syds.	Total \$107,900.15
64,000 +or- CSS emulsified asphalt		
	\$2.00 per gal	Total \$128,000.00
32,209 +or- 12.5 mm Super Pave wearing course compacted to 2 inches in place		
	\$6.65 Syds.	Total \$214,189.85
2,000 +or– strong post guide rail and end treatments installed to PennDOT		
Specs	\$27.10 per LF	Total \$54,200.00
1 2A Stone if necessary		
	\$35.15 per ton	
1 Super Pave leaving course if necessary		
	\$76.85 per ton	
1 Repair of base failer if necessary		
	\$71.70 Syds.	
TOTAL		\$504,473.70

Hempt Bros.

Approximate Quantite and Description	32,209+or- cold recycled bituminous base	
Course	\$3.52 per Syds.	Total \$113,375.68
64,000 +or- CSS emulsified asphalt		
	\$2.2 0 per gal	Total \$140,800.00
32,209 +or- 12.5 mm Super Pave wearing course compacted to 2 inches in place		
	\$7.947 Syds.	Total \$255,739.46
2,000 +or– strong post guide rail and end treatments installed to PennDOT		
Specs	\$17.40 per LF	Total \$34,800.00
1 2A Stone if necessary		
	\$24.15 per ton	
1 Super Pave leaving course if necessary		
	\$65.00 per ton	
1 Repair of base failer if necessary		
	\$25.00 Syds.	
TOTAL		\$544,829.29

Handwerk

Approximate Quantite and Description	32,209+or- cold recycled bituminous base	
Course	\$3.05 per Syds.	Total \$28,237.45

64,000 +or- CSS emulsified asphalt	\$1.94 per gal	Total \$124,160
32,209 +or- 12.5 mm Super Pave wearing course compacted to 2 inches in place	\$8.02 Syds.	Total \$258,316.18
2,000 +or– strong post guide rail and end treatments installed to PennDOT Specs	\$17.45 per LF	Total \$34,900.00
1 2A Stone if necessary	\$78.06 per ton	
1 Super Pave leaving course if necessary	\$83.29 per ton	
1 Repair of base failer if necessary	\$112.70 Syds.	
TOTAL		\$515,887.68

Kinsley

Approximate Quantite and Description	32,209+or- cold recycled bituminous base Course	\$3.59 per Syds.	Total \$115,630.31
64,000 +or- CSS emulsified asphalt	\$2.14 per gal	Total \$136,960.00	
32,209 +or- 12.5 mm Super Pave wearing course compacted to 2 inches in place	\$8.27 Syds.	Total \$266,364	
2,000 +or– strong post guide rail and end treatments installed to PennDOT Specs	\$16.91 per LF	Total \$33,820.00	
1 2A Stone if necessary	\$34.80 per ton		
1 Super Pave leaving course if necessary	\$105.20 per ton		
1 Repair of base failer if necessary	\$350.75 Syds.		
TOTAL			\$553,269.49

Mr. Longreen will review the bids and provide a recommendation at the next meeting.

BIDS FOR COMPUTER HARDWARE

Full Circle Solutions Group

Domain Controller Server	\$ 17,679.00
Laserfiche Server	\$ 13,149.00
HP dc5800 Desktops 8	\$ 10,144.00
HP 4710s Laptops – 2	\$ 4,311.00
HP Rack Cabinet	\$ 999.00
2 APC Battery Backups	\$ 918.00
Sonic Wall Firewall w/ 2 yr security suite	\$ 1,051.00
3COM 24 Port Switch	\$ 405.00
HP LaserJet P4014DN	\$ 1,506.00
Network Labor	<u>\$ 5,400.00</u>
TOTAL	\$ 55,562.00

Mrs. Casey will review the bid for recommendation at the next meeting

UNFINISHED BUSINESS

CHANGES TO SALDO

This is with LTL who is finalizing the changes provided by the Planning Commission, and County Planning Commission. Once the changes are finalized, the ordinance will be forwarded to the solicitor for review

UCC/CODES AND ZONING JOB DESCRIPTION

- Changes made to the last job description were “must be BOCA and UCC Certified”.
- Discussion was held on the hours listed in the job description. It was suggested removing the hours from the job description and have the hours determined at a later date.
- **Mr. Nelligan made a motion to advertise the position as an opening in the Township. Mr. Shutt seconded the motion. The motion was approved 5 in favor, 0 opposed.**
- This will be put into the Patriot News and the PA Municipal Jobs website.

NEW BUSINESS

RESOLUTION 2009-12 – PRICE ADJUSTMENT OF BITUMINOUS MATERIALS FOR SMALL QUANTITIES

Mr. Longreen noted the resolution is for an escalator clause for the contracts for roads.

- **Ms. Beudet made a motion to adopt Resolution 2009-12. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

REQUEST FROM THE LOWER DAUPHIN SCHOOL DISTRICT

The School District will be creating a second driveway at the Middle School campus since currently there is only one access. The new driveway will impact some of the athletic fields so a new synthetic turf multi-use field will be created. They would also like to build a second multi-use field which would be open to the school teams and community athletic teams. In order to build the second field, they are asking for donations. They are requesting funding from the Township to help construct the second field.

- Mrs. Casey noted she has contacted the school district for additional information.
- Mr. Espenshade noted they will need \$240,000.00 to do the additional field.
- This will be discussed at the next meeting.

REICHELDERFER GRANT OF AN EXTENSION OF TIME

- **Ms. Beudet made a motion to accept the 90 day grant of an extension of time until October 16, 2009. Mr. Nelligan seconded the motion. The motion was approved 5 in favor, 0 opposed**

HALBLEIB GRANT OF AN EXTENSION OF TIME

- **Mr. Nelligan made a motion to accept the 90 grant of an extension of time until October 31, 2009. Mr. Shutt seconded the motion. The motion was approved 5 in favor, 0 opposed.**

OTHER BUSINESS FROM THE BOARD

There was no other business from the Board.

BUSINESS FROM THE PUBLIC

Dave Kliss of Pheasant Road noted he had questions about a letter that was sent out by the Board in regards to the Partridge Hills and Englewood sewer system. He asked if it was sent out just to residents in those developments.

- Chairman Espenshade noted 3 letters were sent out, one was you will be on the sewer line, another you might be depending on how the lines are run and the 3rd was you are beyond the 150 feet which would require you to hook on but you would have the option to hook up.
- Mr. Kliss noted the letter is confusing regarding the costs since it indicates you would be required to pay the tapping fees, etc. He asked if he did not have to hook up would he have to pay the fees. Chairman Espenshade noted those fees would not be required if you do not have to hookup.

Mr. Nelligan made a motion to adjourn the meeting. The meeting was adjourned at 7:56 PM.

Respectfully submitted,

Deborah A. Casey

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