

EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING
8848 Jonestown Road, Grantville, PA 17028
November 4, 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 7:02 P.M. Present were Supervisors, Marie Beudet, John Nelligan, and Tom Shutt. Supervisor Dave Marshall arrived at 7:10 PM.

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.

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 will be held after the meeting to discuss legal issues.

APPROVAL OF THE MEETING MINUTES FROM OCTOBER 20, 2009

Ms. Beudet made a motion to approve the minutes as written. Mr. Shutt seconded the motion. The motion was approved 4 in favor, 0 opposed.

TREASURER'S REPORT

Expenditures:

General Fund	\$ 67,938.00
Operations and Maintenance	\$ 13,256.96
Street Light	\$ 329.81
Park and Rec	\$ 1,088.66
Total	\$ 82,613.43

Mr. Nelligan made a motion to pay the expenditures as presented. Mr. Shutt seconded the motion. The motion was approved 4 in favor, 0 opposed.

Receipts

General Fund	\$244,698.14
Operations & Maintenance	\$ 87,529.00
Park and Rec	\$ 9,914.00

Available Funds

General Fund	\$1,115,900.93
Operations & Maintenance	\$ 321,869.46
Street Light	\$ 5,259.42
State Fund	\$ 338,704.43
Public Sewer Fund	\$ 3,984.35
Park and Rec Fund	\$ 74,756.83
TOTAL	\$1,860,295.43

CORRESPONDENCE

The correspondence is listed as a hand out and is available for review during regular office hours.

REPORTS

PUBLIC WORKS DEPARTMENT – CHARLES LONGREEN

Mr. Longreen presented his report for the month of October.

- Brans Heating was contacted regarding the heating system since there are problems. The company is out of business but the individual is coming to make repairs.
- A letter was sent to PennDOT regarding the salt shed.
- Mr. Longreen would like to find a new supplier for heating oil at the old building since there appears to be problems with the fuel. Mr. Longreen has permission to look for a new supplier.
- The SUV for office staff should be delivered next week.
- The new dump truck should be finished within the next 2 to 3 weeks.
- A letter was received from PennDOT regarding grants for the traffic signal at Rt. 743 and Rt. 22. PennDOT indicated the funds have been allocated for other signals and will take the Township's request into consideration if future funds become available.

GRANTVILLE VOLUNTEER FIRE COMPANY – WAYNE ISETT

- Mr. Isett noted the new hose has been placed on the Fire Trucks. The hose was purchased through a FEMA grant. The old hose has been tested and whatever passes the hose test can be sold to other companies. The grant was in the amount of \$45,000.00.
- The final profit from the Carnival was \$27,224.35. \$10,000.00 of that was from Penn National.
- The Fire Company Book also made a \$10,000.00 profit.
- There was a successful BBQ chicken and rib dinner in October along with a blood drive. The blood drive went well.
- November 13th is the Spaghetti Dinner.

PUBLIC SAFETY ADVISORY COUNCIL – JOHN NELLIGAN

The next meeting will be held March, 2010.

EMERGENCY MANAGEMENT – JOHN NELLIGAN

- Mr. Nelligan attended 2 days of training at Dauphin County Emergency Management and spent 2 days updating communications equipment.

WASTEWATER TREATMENT PLANT – CURT CASSEL

Mr. Cassel presented his report for October. The report is available for review at the municipal building.

- A grinder pump was replaced at Funck's EXXON.

CODES AND ZONING – DAVID SMITH

- Mr. Smith provided to the Board copies of the Zoning, UCC, and SEO monthly reports for October. They are available at the municipal building for review.

ENGINEERS REPORT – NORM ULRICH

- An updated engineers report has been prepared and is available at the municipal building for review.
- Preserve at Bow Creek – Creek View Drive is being paved and someone from LTL will be present.
- Grantville Food Pantry – It is installing the infiltration basin for the Minor Land Disturbance Permit.
- Progress is being made with the Roadway Drainage Facility Inventory Study (grant). There are 403 cross pipes and drainage structures within Township right-of-ways.

EFMR MONITORNG GROUP – ANDY STEIN

- Mr. Stein provided the Board with the Township's 2009 list of grants. The list is a suggested prioritization schedule. Mr. Stein asked for approval of the list. The Township is submitting \$3,708,000.00 for 13 projects. The Township is scheduled to give a presentation before the IDA and the Gaming Board next week. A Board member and the Solicitor should also be present, along with Mr. Stein.
- By consensus of the Board, the list was approved.
- Mr. Stein noted he contracts directly with the Township and his contract has expired. He asked that the Board renew his contract at the same terms and conditions as last year.
- **Mr. Marshall made a motion to renew the contract for the same terms and conditions as last year with Andy Stein. Mr. Nelligan seconded the motion. The motion was approved 5 in favor, 0 opposed.**

UNFINISHED BUSINESS

OLD COMPUTER HARDWARE, COPIER

- Mrs. Casey noted Mr. Isett had contacted her regarding the copier and the Fire Company would be interested in it. She checked with Engle and they would be willing to work with the Fire Company on a new maintenance contract.
- **Ms. Beudet made a motion to donate the old copier to the Grantville Volunteer Fire Company. Mr. Shutt seconded the motion. The motion was approved 5 in favor, 0 opposed.**
- Mrs. Casey is still working on what to do with the old computer hardware.

NEW BUSINESS

LOMA REQUEST FROM MICHAEL GUNDY & MICHELLE HOY – 173 RIDGE ROAD

Mr. Smith noted Mr. and Mrs. Gundy are present to represent the request. The request is to have the Township's Flood Plain representative review the property in regards to

the flood plain. LTL and Mr. Smith were at the site and both concur they do not believe the structures on the site pose a threat to the flood plain. However, there are some stipulations they would like to place in the comment section. The first is the Township acknowledges that no fill on the property has been or will be placed in the regulatory floodway. This has been verified. They would also like to put in the comments that the project has met all the Township's flood plain management requirements and the house is within the flood plain overlay zone as defined in Section 230.3.1 of the Zoning Ordinance. Per Section 230.6 this is not a permitted use, however, per Section 230.9.1 it is a non-conforming structure which may continue.

- **Ms. Beudet made a motion to approve the LOMA request with the conditions as stated by the Zoning Officer. Mr. Nelligan seconded the motion. The motion was approved 5 in favor, 0 opposed.**

ORDINANCE 2009-07 – AMENDING THE 1996-03 SOLID WASTE ORDINANCE

Mrs. Casey noted Solicitor Wyland and she met with a representative of Penn Waste regarding the ordinance. Penn Waste is asking the Township to approve the ordinance which will give it permission to take action against delinquent clients in the Township. This would eliminate any involvement from the Township.

- **Mr. Nelligan made a motion to upgrade the ordinance and advertise for a public hearing for December 1, 2009 at 7:30 PM. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

PLANNING COMMISSION – CHANGES TO ZONING ORDINANCE

The suggested changes came from the Zoning Hearing Board to the Planning Commission which in turn has forwarded it to the Board of Supervisors.

- Mr. Smith noted at a Zoning Hearing for the Mennonite Church it was discovered that in 2 separate sections of the ordinance for the actual requirements of parking, there were inconsistencies with parking for Churches. The issue of parking was resolved at the Zoning Hearing for the Mennonite Church, but it was felt that to prevent this in the future, the ordinance needed to be changed. Discussion continued.
- Mr. Ulrich commented that he has received a copy of this letter and this will be included in the Zoning Long Term changes that will be done through a grant.
- Mr. Smith noted the Zoning Hearing Board solicitor made the request since he was aware of the fact the Township was doing a review and wanted to make sure this was taken into consideration.

WINTER NEWSLETTER APPROVAL

- **Ms. Beudet made a motion to approve the newsletter. Mr. Shutt seconded the motion. The motion was approved 5 in favor, 0 opposed.**

UCC BENEFITS SOLVENCY FEE

Mrs. Casey noted every year the Township gets a notice to participate in the UCC Benefits Solvency Fee. The fee for 2010 is \$426.85 and would cover any legal costs should the Township layoff an individual and that individual challenges the layoff. The

Township has not participated in this in the past and has not had the need for the service.

- **Mr. Marshall made a motion not to participate in the solvency fee. Ms. Beaudet seconded the motion. The motion was approved 5 in favor, 0 opposed.**

H2O AGREEMENT

Solicitor Wyland noted the grant is for the sewer system at Englewood and Partridge Hills and is in the amount of \$1,763,000.00. He has reviewed the agreement and recommended approval by the Board. The agreement is standard and not negotiable. It provides the procedures for the administration of the grant. The Township should review the grant with its auditor. The end date for the project is June 30, 2012. LTL was consulted to make sure the end date was not a problem.

- **Mr. Nelligan made a motion to approve the H2O grant agreement. Mr. Shutt seconded the motion. The motion was approved 5 in favor, 0 opposed.**

DAUPHIN COUNTY TAX COLLECTION COMMITTEE MEETING

Mrs. Casey reported on Saturday, November 7th at 9:00 AM she will be attending the first meeting of the Dauphin County Tax Collection Committee as the Township's voting delegate. Several Steering Committee meetings have been held and information has been provided to the governing bodies. An RFP has been put out for a solicitor and a stenographer. Copies of all the information have been received. At the first meeting, the committee will be voting on officers, an Open Records Policy, a solicitor, stenographer, financing, etc. There have been no fees established for the entity at this time.

UCC FEE SCHEDULE

Ms. Beaudet noted there is an area of Township business that has cost overruns and this is related to building permits and inspections. Currently the Township building permit fees are based on a dollar amount per \$1,000.00 in construction costs. If the cost was not large, the fee was minimal, but the inspection fees were not and the Township was paying for those fees. The change will be that the cost is per square feet vs. the current, which is per \$1,000.00 of construction costs.

- The change will be for new constructions/additions, the fee will be \$0.35 per square foot and remodeling at \$0.25 per square foot.
- **Ms. Beaudet made a motion adopt a resolution with the next consecutive number for 2009 for the new construction and additions base fee at \$0.35 per square foot and remodeling base fee at \$0.25 per square foot, the rest according to the fee schedule set by Light-Heigel and the existing administration fee of 20%. Mr. Marshall seconded the motion. Keith Oellig asked if agriculture buildings were exempt. Mr. Smith noted they were exempt from the UCC but not from zoning. You will still be required to get a zoning permit. The motion was approved 5 in favor, 0 opposed.**

OTHER BUSINESS FROM THE BOARD

Mr. Marshall asked about the grants for the lights at the intersection of Rt. 743 and Rt. 22. Mr. Longreen noted PennDOT had responded that there were no funds available at this time.

- Mr. Marshall noted at the elections, he spoke with Representative Marsico and he indicated he would be willing to help with anything for the intersection. Chairman Espenshade noted Mr. Marshall should contact Representative Marsico.

BUSINESS FROM THE PUBLIC

Mr. Rish asked if the Grant Priority list could be read. Chairman Espenshade provided the list.

Treatment plant upgrade
Grantville Volunteer Fire Company building
South Central EMS building
Planning Commission/Board of Supervisors Planning Process education
Transfer of Development Rights feasibility study
Traffic Signal upgrades
Bow Creek Rd. shoulder upgrades
Meadow Lane/Laudermilch Rd. Intersection improvements
Traffic and Street Signs
Crooked Hill Rd. over East branch of Manada Creek Bridge replacement
South Meadow Lane drainage improvements
Jonestown Rd. over Bow Creek Bridge replacement
Laudermilch Rd./Kelly Court. Faith Rd. intersection

Mr. Shutt made a motion to adjourn the meeting. The meeting was adjourned at 7:48 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