

**EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING
8848 Jonestown Road, Grantville, PA 17028
November 17, 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, Dave Marshall, and Tom Shutt.

Kate Lovette, Solicitor; Norman Ulrich, Engineer; 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 6:30 PM to discuss personnel issues.

APPROVAL OF THE MEETING MINUTES FROM NOVEMBER 4, 2009

Ms. Beudet made a motion to approve the minutes as submitted. Mr. Nelligan seconded the motion. The motion was approved 5 in favor, 0 opposed.

TREASURER’S REPORT

Expenditures:

General Fund	\$107,580.88
Operations and Maintenance	\$ 2,372.45
Park and Rec	<u>\$ 158.00</u>
Total	\$110,106.33

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

Receipts

General Fund	\$ 13,951.79
Operations & Maintenance	\$ 8,044.36

Available Funds

General Fund	\$1,022,271.84
Operations & Maintenance	\$ 291,009.43
Street Light	\$ 5,259.42
State Fund	\$ 338,704.43
Public Sewer Fund	\$ 3,984.35
Park and Rec Fund	<u>\$ 74,423.83</u>
TOTAL	\$1,735,653.31

CORRESPONDENCE

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

REPORTS

PARK AND RECREATION – JANET ESPENSHADE

The Park and Rec Board would like permission to use the Fire Police at the Annual Tree Lighting on December 4th. The Fire Police are available.

- **Mr. Nelligan made a motion to authorize the use of the Grantville Volunteer Company Fire Police for the Christmas Tree Lighting. Ms. Beaudet seconded the motion. The motion was approved 5 in favor, 0 opposed.**

PUBLIC WORKS DEPARTMENT – CHARLES LONGREEN

No report.

ENGINEERS REPORT – NORM ULRICH

- Jonestown Rd. Bridge over the Manada – there is a wetland investigation that will happen in the very near future. Surveying for the base map has started and 3 bids were received for the boring for the foundation of the bridge.

EFMR MONITORNG GROUP – ERIC EPSTEIN

- All the grant presentations have been completed.
- Mr. Epstein discussed the table games legislation. This has to be passed since it is part of the State budget. He is presuming the licensing fees will be the driver that fills the budget gap. He presented a written report to the board which is available at the municipal building for review. The legislation has to go back to the Senate.
- The PA State Police bill is dormant at this time.
- Several meetings were held with Penn National regarding table games and any expansion plans they may have. Mr. Epstein noted the Township presented its concerns regarding water, sewage, infrastructure and Rt. 743 and Rt. 22. Penn National noted it saw no reason not to support the Township if a State Police fee is assessed and the Township would ask to be indemnified. They have already spoken with the Township's engineer. Penn National is looking at adding 400 jobs which should be local. The communications so far have been healthy and they have agreed to come before the Board on a somewhat regular basis to keep the Township informed.
- There is a meeting with the Hanover's on Friday evening.
- Mr. Epstein noted the rate caps will come off for Met-Ed the beginning of 2011. Met-Ed's projected increase will be 53%. The Township needs to start looking at purchasing electric now while the rates are lower. It was noted Mr. Stein and Mr. Epstein will look at what the Township can do and provide some information at the next meeting.

WATER AND SEWER COMMITTEE – DAVE MARSHALL

- Mr. Marshall noted the committee met on the first Thursday of the month. The Board was invited to the meeting since the focus was on the 537 planning. Everything else is on track right now and the Board focused on the hot spots of the plan and what needed to be done.

UNFINISHED BUSINESS

OLD COMPUTER HARDWARE, COPIER

No report at this time.

NEW BUSINESS

CHESAPEAKE ESTATES – SETBACKS

Representatives will be present at the December 1st meeting.

ORDINANCE 2009-08 – WEIGHT LIMIT FOR BRIDGE OVER THE MANADA CREEK – JONESTOWN RD.

This ordinance relates to establishing a weight limit of 34 ton with an exception of 40 tons for a combination vehicle.

- **Ms. Beaudet made a motion to set a public hearing for December 15, 2009 at 7:30 PM and to advertise for the public hearing for Ordinance 2009-08. Mr. Nelligan seconded the motion. The motion was approved 5 in favor, 0 opposed.**

DAUPHIN COUNTY TAX COLLECTION COMMITTEE MEETING – DEB CASEY

On Saturday, November 7th, Mrs. Casey attended the first Dauphin County Tax Collection Committee meeting. The meeting began at 9:00 AM and ended at 2:00 PM. In that 5 hour time frame, a few things were accomplished. One was the appointment of a stenographer for that meeting only. Discussion was to be held later in the meeting on whether a stenographer would be required for future meetings. Election of officers took place; Chairperson, Skip Memmi of Derry Township, Vice Chair and Secretary. When it came time to appoint a solicitor there was immense controversy since one of the proposals received and recommended by the Steering Committee was from the solicitor that wrote the RFP. The final decision was to put the RFP out again for 30 days and then have the Steering Committee review the proposals. The TCC will reconvene in January to complete the agenda of the first meeting.

CLOSE OFFICES – NOVEMBER 27TH

- It was noted all staff will use vacation.
- **Ms. Beaudet made a motion to close the administrative and road offices on November 27th. Mr. Nelligan seconded the motion. The motion was approved 5 in favor, 0 opposed.**

ADVERTISE 2010 MEETING DATES

The dates will be for the Board of Supervisors, Planning Commission, Park and Rec Board, Public Safety Advisory Council and the Water and Sewer Committee.

- **Mr. Marshall made a motion to advertise the 2010 meeting dates. Mr. Nelligan seconded the motion. The motion was approved 5 in favor, 0 opposed.**

ADVERTISE THE APPOINTMENT OF AN AUDITOR FOR 2010

Mrs. Casey noted according to the 2nd Class Township Code, every year the Township needs to advertise that it will appoint an auditor at the Reorganization meeting to audit the books for 2009.

- **Ms. Beaudet made a motion to advertise the appointment of an auditor/CPA for 2009. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

DAUPHIN COUNTY PLANNING COMMISSION MUNICIPAL PLANNING SERVICE

Chairman Espenshade noted this provides up to \$1,000.00 of services from DCPC at no cost to the Township. It was noted DCPC only attends Planning Commission meetings if the Township asks for its services.

- **Mr. Nelligan made a motion to approve the agreement with the Dauphin County Planning Commission. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

2010 BUDGET – ACCEPT AND ADVERTISE FOR ADOPTION

- **Ms. Beaudet made a motion to accept for review the 2010 proposed budget and advertise the 2010 proposed budget for possible adoption at the December 15th meeting. Mr. Shutt seconded the motion. The motion was approved 5 in favor, 0 opposed.**

OTHER BUSINESS FROM THE BOARD

Chairman Espenshade noted a letter was received from a resident requesting sewer capacity for a lot on San Jo Dr. The individual wants a guarantee of a sewer hookup so that they can sell the lot. He felt a Reserve Capacity Agreement would be the only way to guarantee the sewer connection. By consensus they will need the agreement.

- Mrs. Casey will respond to the resident.

Mrs. Casey noted there is class being offered on December 3rd by PSATS on Parliamentary Procedures. The cost is \$50.00. Both Chairman Espenshade and Mrs. Casey would like to attend the class.

- **Ms. Beaudet made a motion for Chairman Espenshade and Mrs. Casey to attend the Parliamentary Procedure course at a cost of \$50.00 per person on December 3rd. Mr. Nelligan seconded the motion. The motion was approved 5 in favor, 0 opposed.**

Chairman Espenshade noted a letter was received from DEP regarding the Funck's grinder pump overflow and the results of DEP's investigation. DEP has asked the Township to submit some sort of plan and implementation schedule to correct the problem within 45 days of the date of the letter. Chris Hannum of LTL has been working on the issue. Mr. Marshall suggested that something be ready for the next water subcommittee meeting for discussion.

BUSINESS FROM THE PUBLIC

Richard Schock asked what the status is of the intersection at Rt. 743 and Rt. 22. Mr. Marshall noted he spoke with Representative Marsico's office and the response was not acceptable. His office will review the issue again and provide another response.

Ms. Beaudet made a motion to adjourn the meeting. The meeting was adjourned at 7:31 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