

EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING
8848 Jonestown Road, Grantville, PA 17028
February 16, 2010

The meeting of the East Hanover Township Board of Supervisors was called to order with the pledge to the Flag by Vice Chairman John Nelligan at 7:05 P.M. Present were Supervisors Dave Marshall, George Rish and Tom Shutt. Chairman Keith Espenshade 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 for clarification during preparation of the minutes.

An Executive Session was held at 6:30 PM to discuss legal.

APPROVAL OF THE MEETING MINUTES FROM FEBRUARY 2, 2010

Mr. Marshall made a motion to approve the minutes of February 2nd. Mr. Shutt seconded the motion. The motion was approved 4 in favor, 0 opposed.

TREASURER'S REPORT

Expenditures:

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|----------------------------|------------------|
| General Fund | \$122,963.50 |
| Operations and Maintenance | \$ 9,157.83 |
| Park and Rec | <u>\$ 540.31</u> |
| Total | \$132,661.64 |

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

Receipts

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|--------------------------|--------------|
| General Fund | \$ 5,148.09 |
| Operations & Maintenance | \$ 69,163.11 |

Available Funds

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|--------------------------|---------------------|
| General Fund | \$ 631,096.87 |
| Operations & Maintenance | \$ 267,927.00 |
| Street Light | \$ 4,339.65 |
| State Fund | \$ 306,092.02 |
| Public Sewer Fund | \$ 3,985.30 |
| Park and Rec Fund | <u>\$ 82,446.19</u> |
| TOTAL | \$1,295,887.03 |

CORRESPONDENCE

The correspondence is listed as a handout and is available for review during normal office hours.

REPORTS

PUBLIC WORKS DEPARTMENT – CHARLES LONGREEN

Mr. Longreen had no report.

- Vice Chairman Nelligan thanked the Public Works department and the entire crew for the continuous efforts that were made during the past snow storms.

CODES AND ZONING – DAVID SMITH

Copies of the UCC, SEO and Zoning reports were provided to the Board at the February 2nd meeting.

- Mr. Smith noted after he and Vice Chairman Nelligan reviewed the FEMA information, corrections to the FEMA map were provided. Mr. Smith's office continued working on the information and have taken the cross sections and compared them to the FEMA mapping. Corrections were provided to the individuals doing the FEMA report.
- We are still waiting to hear from Janine Park regarding her review of our ordinance relating to the new FEMA requirements.
- Vice Chairman Nelligan noted Light-Heigel did a very comprehensive review of the FEMA information.

ENGINEERS REPORT – NORMAN ULRICH

- The Preserve at Bow Creek submitted an escrow release and this is being reviewed.
- It is being requested that the Board attend the Comp Plan meeting on February 17th to get its input on the future land use map.

EFMR MONITORING GROUP – ANDREW STEIN

- Mr. Stein noted the grant process seems to be going according to plan. He will be meeting with Mrs. Casey on February 25th to do a comprehensive review on where we stand on the existing grants relating to completion and payments.
- Solicitor Wyland noted the County approached the Township regarding the details of the audits that are required for each of the grants and this is being pursued.
- Mr. Stein will be investigating what the Township needs to do to meet the Act as far as auditing.

WATER AND SEWER COMMITTEE – DAVE MARSHALL

- Mr. Marshall noted at the last meeting, all the Supervisors attended. The meeting focused solely on the Act 537 Plan. LTL brought the problems that exist in the Township before the Board as well as possible solutions. It will be brought before the public once the final changes are made.

UNFINISHED BUSINESS

OLD COMPUTER HARDWARE

- No report.
- Vice Chairman Nelligan would like to have this completed before the end of the second quarter.

CONDITIONAL USE HEARING – SVSC – BOW CREEK MALL

This has been rescheduled to March 16th at 7:30 PM.

NEW BUSINESS

CONVEYOR FOR GRANTVILLE FOOD PANTRY

Vice Chairman Nelligan noted the request for the conveyor was presented at the last meeting. The Board has received a detailed proposal. The Food Pantry is looking for assistance in the purchase of a conveyor system for the Food Pantry. The cost is around \$7,500.00 plus shipping and handling.

- Mr. Marshall noted the conveyor is 24 inches wide and thought the intentions were to run it up and down the stairs. He questioned if the steps were wide enough to accommodate this since this is an access staircase. He wants to make sure the Food Pantry is in compliance.
- Mr. Smith will provide his office with a copy of the proposal for review and provide a report. Discussion continued.
- Mr. Marshall noted if they are going to put it on a staircase, they will still have to meet building codes.
- Mr. Shutt asked if they considered an elevator. It was noted the cost of an elevator would probably be cost prohibitive.
- Discussion was held on rails, fencing, etc.
- By consensus, the Board is in agreement with helping to support this issue but will need additional information to make a determination. A letter will be sent to the Food Pantry.
- Mr. Smith noted Light-Heigel could provide the Food Pantry with what it believes is the most cost effective and efficient way to install the product. The Board noted that would be acceptable.

PLANNING COMMISSION – REQUEST FOR PUBLIC MEETING

The Planning Commission will be holding a previously advertised Comprehensive Plan Workshop on March 17th. They would like to re-advertise the meeting to invite the public for comments. It will be held at 7:00 PM.

- Vice Chairman Nelligan noted this meeting will be a very important step for the Planning Commission since it will be a review and change of the existing Comprehensive Plan.
- **Mr. Rish made a motion to allow the Planning Commission to advertise it as a public meeting for the purpose of review of the proposed Comp Plan. Mr. Shutt seconded the motion. The motion was approved 4 in favor, 0 opposed.**

- Mr. Rish asked if there was a draft of the Comp Plan that could be made available for review. Mrs. Casey will find what she can to post on the website and provide hard copies for review.
- Mr. Ulrich felt the Planning Commission was also looking to be able put up flyers to make sure the public is aware of it.
- **Mr. Rish made a motion to allow the Planning Commission to use alternative methods in addition to legal advertising to publicize the public meeting. Mr. Marshall seconded the motion. The motion was approved 4 in favor, 0 opposed.**

BOW CREEK MALL PLANNING MODULE

It was noted the module is for public sewer.

- **Mr. Marshall made a motion to approve the mailing for the Bow Creek Mall sewage planning module. Mr. Rish seconded the motion. The motion was approved 4 in favor, 0 opposed.**

DEP CONSENT ORDER AND AGREEMENT – FUNCK’S EXXON

Solicitor Wyland noted this is the Consent, Assessment of Civil Penalty looking for a \$1,000.00 fine from DEP for the release that was caused by a mal-function of the grinder pump at Funck’s EXXON. The terms were negotiated and some changes were made. The order and agreement are in order and needs approved, signed, and returned to DEP by February 23rd. The grinder pump is subject to the Act 537 Plan study which calls for its eventual replacement.

- Mr. Marshall asked if the dialer will be installed by March 1st. Mr. Ulrich noted he will follow up with Chris Hannum on the installation.
- **Mr. Marshall made a motion to sign the DEP Consent Order contingent on the Township can meet the March 1st deadline due to the fact we had inclement weather. Mr. Shutt seconded the motion. The motion was approved 4 in favor, 0 opposed.**
- Mr. Marshall requested that Mr. Longreen get with the WWTP operator and LTL to get the dialer in as soon as possible.
- Solicitor Wyland noted the agreement recites as a fact that the Township has agreed to install the dialer but the Order does not expressly call for the Township to have it installed by March 1st. Mr. Marshall would like to do best diligence to have it installed.

LOWER DAUPHIN CARE CLUB

The Lower Dauphin Care Club is asking for a donation of \$500.00 towards its graduation party for the Lower Dauphin High School graduating class. This request is made to all municipalities within the School District. The evening is organized by volunteers and enables the graduates to attend a celebration where there are door prizes, food, and activities the evening of their graduation. The Township has provided a donation the past few years.

- **Mr. Rish made a motion to make a donation of \$500.00 towards the party. Mr. Shutt seconded the motion. The motion was approved 4 in favor, 0 opposed.**

OTHER BUSINESS FROM THE BOARD

Mr. Marshall noted he does business with an individual in the Township and she commended the Road Crew for a job well done during the snow storms.

Mr. Shutt commented the Road Crew did an outstanding job during the snow storms.

BUSINESS FROM THE PUBLIC

There was no business from the public.

Mr. Rish made a motion to adjourn the meeting. The meeting was adjourned at 8:40 PM.

Respectfully submitted,

Deborah A. Casey

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