

EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING
8848 Jonestown Road, Grantville, PA 17028
May 19, 2010

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 7:00 P.M. Present were Supervisors Dave Marshall, John Nelligan; George Rish; and Tom Shutt.

Scott Wyland, 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.

Road Material Bids will be opened at 7:30 PM.
Generator Bids will be opened immediately following the Road Material Bids.

APPROVAL OF THE MEETING MINUTES FROM MAY 4, 2010

Mr. Marshall made a motion to approve the minutes as written. Mr. Rish seconded the motion. The motion was approved 5 in favor; 0 opposed.

TREASURER'S REPORT

Expenditures:

General Fund	\$1,028,109.51
Operations and Maintenance	\$ 4,939.04
State Fund	\$ 36,983.08
Park and Rec	<u>\$ 3,623.05</u>
Total	\$1,073,654.68

Mrs. Casey noted \$905,289.95 of the General Fund Expenditures is for the Gaming Fund Checking Account that is to be opened.

Mr. Nelligan 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	\$ 7,922.23
WWTP	\$ 68,193.59

Available Funds

General Fund	\$ 770,305.43
Operations & Maintenance	\$ 294,738.04
Street Light	\$ 5,657.29
State Fund	\$ 441,623.85
Public Sewer Fund	\$ 3,485.91
Gaming Fund	\$ 905,289.95
Park and Rec Fund	<u>\$ 81,480.90</u>
TOTAL	\$2,502,581.37

CORRESPONDENCE

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

REPORTS

PARK AND RECREATION –JANET ESPENSHADE

- Mrs. Espenshade noted the following people will be counselors for the Summer Rec Program: Bethany Espenshade, Laura Traveny, Elizabeth Peresolak, Laurel Weiser, Derrike Saich, Jordan Nissley, Courtney Royner, and Abigal Wolensky.
- **Mr. Marshall made a motion to hire the Summer Rec Counselors as presented by Mrs. Espenshade. Mr. Nelligan seconded the motion. The motion was approved 5 in favor, 0 opposed.**
- Mrs. Espenshade noted there is also a director for the Summer Rec Program, Alyssa Koch.
- **Mr. Marshall made a motion to hire Alyssa Koch as the Summer Rec Program Director. Mr. Nelligan seconded the motion. The motion was approved 5 in favor, 0 opposed.**

PUBLIC WORKS DEPARTMENT – CHARLES LONGREEN

- Mr. Longreen noted he contacted PA Percs regarding the life of a traffic camera vs. loops. In a high traffic area, the loops will average 6 months to a year. A camera's life is 7 to 10 years. The cost of the camera is \$5,827.84 and a new loop is \$2,956.90. According to the last report, the loop at the I81 northbound ramp is already to the point where it should be replaced.
- Mr. Espenshade questioned the other loops at the traffic lights. Mr. Longreen noted the loops that are not in high traffic areas will last 1 to 3 years. Mr. Espenshade felt that perhaps we should just put cameras at all the signals and be done with it. Mr. Longreen noted he has applied for a grant for upgrading the other signals. The ramp in discussion will need to be dealt with in the very near future.
- Discussion continued on the cameras vs. loops.
- Mr. Nelligan noted since there is no battery backup on the signals, when the electric goes out, the cameras would also be out.
- **Mr. Marshall made a motion to proceed with the purchase of a camera for the traffic problem at the I81 northbound light. Mr. Shutt seconded the motion. The motion was approved 5 in favor, 0 opposed.**
- Mr. Marshall noted discussion was held with PennDOT regarding the improvements to Rt. 22 and red lights that would be installed. He asked if the Township could request they put in a camera vs. loops. It was noted the Township could request it but it was not sure PennDOT would grant the request.
- Jodie Evans, the Township's traffic engineer commented PennDOT would consider the request but it would come down to its budget. If the cameras would cost more, they may opt to put in the loops depending on the budget.
- Mr. Nelligan noted once a signal is installed, it becomes the Township's property. He asked if the Township could then install the camera without PennDOT's

approval. Ms. Evans noted it would still need to be submitted to PennDOT for its approval. Mr. Nelligan asked if the Township put a camera on the I81 northbound light, would it need PennDOT's approval.

- Mr. Longreen noted everything is in the controller for the use of a camera. He will check with PennDOT to see if we need its approval and then submit a letter.

CODES AND ZONING – DAVID SMITH

Mr. Smith was not present but a report was provided to the Board.

- Mr. Espenshade noted Mr. Smith sent a letter to a property owner on Colt Drive. The property owner has not responded regarding the issue. Mr. Smith is asking permission to use the Township's Solicitor to enforce the issue.
- **Mr. Nelligan made a motion to allow the Solicitor to work with the Codes Enforcement Officer in regards to the Colt Dr. property issue. Mr. Marshall seconded the issue. The motion was approved 5 in favor, 0 opposed.**

ENGINEERS REPORT – NORMAN ULRICH

- Mr. Ulrich noted a Minor Land Disturbance application was submitted for a Susan Stitler by Yingst Homes. Mr. John Zervanos from Yingst Homes was present at the meeting. The lengthy driveway triggers the application to be a major vs. a minor. He suggested Mr. Zervanos approach the Board to ask for relief from the major land disturbance. It is a single family detached home with just a very long driveway.
- John Zervanos noted his client is asking relief from a major earth disturbance permit and just stay with a minor one.
- Mr. Ulrich noted they would still provide detention as outlined in the Stormwater Ordinance.
- **Mr. Rish made a motion to allow Mr. Zervanos (Susan Stitler) to use a minor land disturbance vs. a major land disturbance for this application. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

WATER AND SEWER COMMITTEE – DAVE MARSHALL

- Mr. Marshall noted they met the 1st Thursday of May. A review was done of all the different grants. It was concluded that the Township does not necessarily have to follow through with all the grants in light of some of the developments that have come out of the studies that have been done so far. Mr. Hannum (LTL) and Mr. Stein will meet to decide which grants need to proceed. This will be presented to the Board in the future for approval.
- The next meeting will be the Special Meeting on June 3rd for Partridge Hill and Englewood sewer.
- It was noted the July meeting needs to be re-scheduled. At that meeting we will be discussing the Act 537 Plan. This will be on July 8th.
- **Mr. Nelligan made a motion to advertise the re-scheduled Water and Sewer Committee meeting from July 1st to July 8th at 7:00 PM, the purpose of the meeting is for the public review of the Act 537 Plan. Mr. Shutt seconded the motion. The motion was approved 5 in favor, 0 opposed.**

EFMR MONITORING GROUP – ERIC EPSTEIN

- Mr. Epstein noted the Tri-County Regional Planning Commission published its priorities and Rt. 743 and Rt. 22 intersection was not on the list. He would like permission to notify TCRPC on behalf of the Township that we feel Rt. 743/22 should be a priority.
- The Township needs to have First Energy/Met-Ed or the PUC come to the Township to discuss several issues. One would be reliability with storm outages and an audit and reimbursement. Both have agreed to come to the Township to talk to the Board. PPL is filing for a distribution rate increase. It is possible Met-Ed will do the same. The Township is looking a rate increase next year for generation and possibly for transmission. For distribution, the Township has no choice but Met-Ed. It would be useful for the Township to have First Energy/Met-Ed and the PUC come to the Township to talk about the issues.
- A number of municipalities have had issues with the Humane Society fees. The fee structure may increase in the future. The Township should keep this in mind for future budgeting.
- The Harrisburg Authority will ultimately default on their trash which may increase trash rates.
- Chairman Espenshade asked if it would be better to bring First Energy/Met-Ed and the PUC in the fall. Mr. Epstein felt it would be good to ask them to come twice, once this summer and once in the fall. It was suggested that they attend either the July 20th or August 3rd Board of Supervisors meeting.
- **Mr. Nelligan made a motion to authorize Mr. Epstein to notify the Tri-County Planning Commission to put Rt. 743/Rt. 22 on its list. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

7:30 PM - ROAD MATERIAL BID OPENING

Bids were received from:

HRI Inc.	CRS2 Emulsion
Pennsy Supply	Stone, SuperPave
Hammaker	CRS2 Emulsion
Handwerk	Stone
Lebanon Materials	SuperPave
Hempt Bros. Inc.	Stone, SuperPave
Richland Partners – Leffler	Fuels

A list of the bids will be available at the municipal building for review and will be an attachment to the minutes. The bids will be reviewed by the Director of Public Works and will be acted on at the next meeting

GENERATOR BIDS – 7:35 PM

Station 1 is Crawford Rd.; Station 2 is Allentown Blvd. Bids were received from:

Power Systems Electric Inc.		
Station 1	\$32,375.00	Non-Prevailing Wage
Station 1	\$34,975.00	Prevailing Wage
Station 2	\$26,385.00	Non-Prevailing Wage
Station 2	\$28,985.00	Prevailing Wage

JB Electric Corp			
Station 2	\$25,969.00	Prevailing and Non-Prevailing	
Station 1	\$31,269.00	Prevailing and Non-Prevailing	
Schaver Electric			
Both Stations	\$58,750.00	Prevailing and Non-Prevailing	
KL Tyndale Inc.			
Station 1	\$28,521.00	Non-Prevailing Wage	
Station 1	\$29,593.00	Prevailing Wage	
Station 2	\$22,220.00	Non-Prevailing Wage	
Station 2	\$23,084.00	Prevailing Wage	

UNFINISHED BUSINESS

PENN NATIONAL LAND DEVELOPMENT PLAN

Charlie Courtney of McNees, Wallace & Nurick was present to represent the plan.

- Chairman Espenshade noted the Board had the information and reviewed it.
- All waiver requests were discussed and recommended for approval.
- The waiver request for Section 303 Preliminary Plan was approved on 1/4/2010.
- Chairman Espenshade read the waiver requests:
 - Section 402.5.4.2.14 – SALDO – Level of service at intersections
 - Section 609.1 – SALDO – Sidewalks
 - Section 610.1 – SALDO – Curbing
 - Section 602.3.1.1 – SALDO – Additional right-of-way Mountain Rd.
 - Section 602.3.1.2 – SALDO – Additional right-of-way Firehouse Rd.
 - Section 602.3.1.3 – SALDO – Additional right-of-way Angle Rd.
 - Section 308.J.5 – Stormwater – Fencing around the detention pond
 - Section 602.3.4 – SALDO – Street Improvements
 - Section 614.1 – SALDO – Property Line Markers
 - Section 618.1.5 and 618.1.6 – SALDO – Location of trees
 - Section 618.7 – SALDO – Street Trees – trees will be planted
 - Section 618.8 – SALDO – Buffers – work is being done
 - Section 307.A.1 – Stormwater- 100 year storm – there have been Modifications to the conveyance system
 - Section 308.B – Stormwater – Outlet Structures – this will be done
 - Section 308.E – Stormwater – Anti-Seep collars – this is for the existing Pond which has proven adequate but not to the ordinance standard
- Mr. Marshall asked about the anti-seep collar waiver. Mr. Ulrich noted the existing basin was already in place at the time of application and has 6 inch collars, the ordinance requires 8 inches. The basin has worked with a number of storm events and there has not been an issue of saturation.
- **Mr. Nelligan made a motion to grant the waiver requests for the Hollywood Casino at Penn National Race Course as presented. Mr. Rish seconded the motion. The motion was approved 5 in favor, 0 opposed.**

- **Mr. Marshall made a motion to approve the Hollywood Casino/Penn National Race Course contingent upon all fees and outstanding items have been met. Mr. Nelligan seconded the motion.** Solicitor Wyland noted the Developers Agreement being signed needs to be included in the motion. **Mr. Marshall amended his motion to include all fees, developers agreement and all other outstanding items. Mr. Nelligan seconded the amended motion. The motion was approved 5 in favor, 0 opposed.**
- Chairman Espenshade noted he appreciated Penn National's efforts to listen to the Township's concerns and the good faith effort to try to meet those concerns. The Planning Commission did a good job as did all parties. Mr. Courtney noted he appreciated the efforts the Township made to get the plan through the process.

NEW BUSINESS

DEANNE MOBILE HOME PARK – FARRAH ORPIN

Ms. Orpin was present to represent the request. She provided the Board with a more detailed plan for its review.

- Ms. Orpin noted she was here to request a waiver to the Mobile Home Park Ordinance. The diagram depicts a black area where a home was removed, the blue depicts where she would like to put a new home. The Ordinance requires a 38 ft. setback from the roadway. Since there was already a home there, she could put it in the same imprint without requesting a waiver; however, to the back of the property, there is a set of meters. If she were to put the home in the same imprint, or move it back 30 feet, she would have to move the electric meters that serves 3 homes. The approximate cost would be \$5,000.00, if not more, to move the meters. The gentleman that wants to move into the home is displaced and she is having problems getting Met-Ed out to the site to look at the meters. Her request is move the home forward 44 inches from where the previous imprint was. This would mean it would be 13 feet from the roadway. She discussed the frontage of the existing homes on the road which is around 14 to 15 feet.
- It was noted the new home would not be as wide and would gain more space between the homes which would address previous fire hazard concerns. Behind the home are woods.
- Mr. Nelligan noted he and Mr. Shutt had previously reviewed the park and felt this is moving in the right direction.
- It was noted Mr. Smith had provided comments. Solicitor Wyland commented Mr. Smith had contacted him and he agreed with his analysis.
- Mr. Rish asked if the setback would be 13 feet. Ms. Orpin noted that was correct.
- **Mr. Rish made a motion to allow the request for a 13 foot setback in the front to allow a new mobile home to be placed at this site providing that they provide a revised plot plan to accurately reflect the setbacks for the front, side and rear yards as well as any setbacks between buildings. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

WATER AND SEWER COMMITTEE MEETING – RESCHEDULE

This was done previously in the meeting under the Water and Sewer Committee report.

OTHER BUSINESS FROM THE BOARD

There was no other business from the Board.

BUSINESS FROM THE PUBLIC

Keith Oellig noted the School Board went out to bid for electric and asked if that was something the Township should do by pooling entities in the Township to go out to bid. There are some large users in the Township.

- Chairman Espenshade noted we had talked about it for the Township’s use but never talked about pooling other businesses.
- Mr. Epstein noted we had talked about pooling earlier with the League of Cities. All indications are the rates are going down and Mr. Oellig makes a good point about exploring aggregation with other entities. There may be a problem with different rate tariffs. You can only aggregate if you have a consistent rate tariff. Bringing Met-Ed in is an other option. Discussion continued.
- Mr. Epstein noted Arthur Morrison of Utility Solutions was at a Board meeting previously and the Board may want him to come back to discuss this issue.
- Discussion continued.
- Mr. Epstein noted the PUC licenses aggregators but the Township can bring perspective to the table so people know what their options are. This is what Mr. Morrison can provide.
- Mr. Marshall suggested Mrs. Casey provide costs and kilowatt rates before Mr. Morrison attends a meeting.

Nelligan made a motion to adjourn the meeting. The meeting was adjourned at 8:14 PM.

Respectfully submitted,

Deborah A. Casey

cc: Keith Espenshade
John Nelligan
Dave Marshall
Thomas Shutt
George Rish
Hawke, McKeon & Sniscak
Curt Cassel

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