

**EAST HANOVER TOWNSHIP BOARD OF SUPERVISORS MEETING
8848 Jonestown Road, Grantville, PA 17028
July 6, 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 7:01 P.M. Present were Supervisors Dave Marshall, John Nelligan; George Rish; and Tom Shutt.

Scott Wyland, Solicitor; Glenn Kriner, Assistant Roadmaster; Curtis Cassel WWTP 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.

There was an Executive session held at 6:00 PM to discuss legal issues.

APPROVAL OF THE MEETING MINUTES FROM JUNE 15, 2010

Mr. Marshall made a motion to approve the minutes as submitted. Mr. Shutt seconded the motion. Mr. Rish noted he would abstain from voting since he was not at the meeting. The motion was approved 4 in favor, Chairman Espenshade, Mr. Nelligan, Mr. Marshall and Mr. Shutt; 0 opposed; 1 abstention, Mr. Rish.

APPROVAL OF THE MEETING MINUTES FROM THE JUNE 3, 2010 SPECIAL MEETING

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

TREASURER'S REPORT

Expenditures:

General Fund	\$ 121,616.99
Operations and Maintenance	\$ 46,594.65
Street Light Fund	\$ 377.51
Gaming Fund	\$ 56,533.89
Park and Rec	\$ 7,686.09
Total	\$ 232,809.13

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

Receipts

General Fund	\$ 208,307.89
WWTP	\$ 225.00
Street Light	\$ 589.26
Park and Rec	\$ 2,443.75

Available Funds

General Fund	\$ 769,774.09
Operations & Maintenance	\$ 213,724.69
Street Light	\$ 7,638.33
State Fund	\$ 441,653.21
Gaming Fund	\$ 848,756.06
Public Sewer Fund	\$ 3,385.98
Park and Rec Fund	\$ 67,728.49
TOTAL	\$2,352,660.85

CORRESPONDENCE

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

PENN NATIONAL GAMING

Chairman Espenshade noted Penn National was present at the meeting.

- Frank Quigley, General Manager of Penn National was present in addition to Jack Rauen; Anthony Casdia, Assistant General Manager; and Charlie Courtney, Solicitor.
- Mr. Quigley provided an overview of what is going on with Penn National's expansion. Penn National has temporarily put the expansion on hold since there are potential licenses out there for possibly Gettysburg and Mechanicsburg. Penn National wants to know where the licenses will go and the impact if they would be awarded locally. Table games will be opened up at the Casino on July 13th. There has been a remodeling of the gaming floor to accommodate the table games. There are 52 table games ready to go and 350 people have been hired. 250 people have been trained for table games. Penn National is still going to maintain its commitment for the pre-emption on the signals at the I81 interchange. Once it is decided where the licenses are to go and when the table games open next week, it will be easier to determine the demand.
- Larry Suhr asked if the new hires for the table games are local people. Mr. Quigley noted Penn National first offered the positions to anyone who already worked for the Casino. The majority of the people hired were local people. The only people hired who were not local were the supervisors, who need experience in table games.
- Eric Epstein asked when Penn National expected the pre-emptions on the lights to happen. Charlie Courtney noted they are ready to move with them in the near future.
- A resident asked what Penn National and the Township is going to do regarding the traffic on Bow Creek Rd. and the EXXON gas station. There have been 3 or 4 accidents at that location. Mr. Quigley noted it is the first time he has heard about the issue. The resident noted people coming from the Casino stop to turn into the EXXON and people go on the shoulder of the road and cause an accident. Saul Schmolitz noted since the Casino has opened, there has not been more than 3 or 4 actual crashes in that area and he can't guarantee they are related to the Casino. In fact, the accidents have gone down since the Casino

opened. Discussion continued. It was noted the roads in the area are Township roads. The resident suggested that barricades and signs be put up on the shoulders to prevent people from going onto them to pass someone who is turning.

- Wayne Isett thanked Penn National for its plan to donate the profits from the test night. Mr. Quigley noted the proceeds from the test night will go to the Fire Co.
- Chairman Espenshade thanked the representatives from Penn National for their update on the table games.

REPORTS

PARK AND RECREATION – STEVE ESPENSHADE

- The Outdoor Yard Sale will be held on Saturday, July 10th from 8:00 AM until 12:00 noon.
- The Summer Rec program is going well.
- Mr. Espenshade noted the Board has a proposal from Biting Recreation. The Park and Rec Board would like to purchase the items for the Youth Sports Complex. The money would be taken out of the Subdivision Fee fund. Mr. Marshall asked if any of the items can be installed now. Mr. Espenshade noted the bleachers can be installed. There are enough funds in the Subdivision Fee fund to cover the cost. The equipment will be purchased under a COSTARS contract.
- **Mr. Nelligan made a motion to approve the purchase of the recreation equipment from Biting Recreation, Inc. as described in quotation 48237 in the amount of \$27,643.36. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

PUBLIC WORKS DEPARTMENT – GLENN KRINER

Mr. Kriner presented his report for the month of June.

- The Road Department took care of the mowing and maintenance in the Park while Mr. Fisher was on vacation.
- The door lock was replaced on the shed at the Youth Sports Complex after the break in.
- Mowing was done at the Fire Co. property on Rt. 22.
- Shoulder cleaning was done on Highland Circle and Bunny Lane to alleviate a stormwater issue.
- The fields outside the Sports Complex were mowed.
- Brush and trees were cleared after the storms.
- A load of black top was received and we repaired the pipe crossing on Short Street, some curbing in Shellsville, and a wash out on N. Mill Rd.
- A call was received from a resident regarding trash that was dumped on Douglas Rd. The Road Crew removed the trash.

GRANTVILLE VOLUNTEER FIRE CO. – WAYNE ISETT

- Mr. Isett thanked the Township Road Crew for doing the mowing at the property.
- The Fire Co. Book is being finished up. The book has grown this year.

- The Carnival is the last weekend in July.
- Saul Schmolitz noted there was a tanker drill and some of the Supervisors attended. There were a few problems with the drill. The engine rescue primer motor went out. A new one was ordered and installed. There were problems with the other Fire Cos. equipment; however, it was better it happened at a drill. They still did well and flowed almost 70,000 gallons of water in a 2 hour time frame.
- Mr. Schmolitz noted the Grantville Fire Co. has been contacted by Linglestown Fire Co. asking for a letter of support for the Casino grant they are applying for. They also asked for support from the Township for the grant. Linglestown is one of the primary Fire Cos. that comes into the Township. They have a lot of equipment that helps the Grantville Fire Co. with its ISO rating.

PUBLIC SAFETY ADVISORY COUNCIL – JOHN NELLIGAN

- The Council met on June 26th. Normal reports were presented and a discussion was held regarding the PA State Police. The Board will be receiving minutes from the meeting

EMERGENCY MANAGEMENT – JOHN NELLIGAN

- There were 2 storms that moved through the area and there were electric outages.
- The Township is not operating a cooling center at this time.

WASTEWATER TREATMENT PLANT – CURTIS CASSEL

Mr. Cassel provided his report for the month of June. It is available at the Municipal Building for review.

- The spare pump that was put into place experienced motor failure. Keener Electric indicated that it took a direct hit from the storm and was damaged on the inside.
- Dave Gumpher came out and he saw an excessive draw on the No. 1 motor and he noted it could be an indication that the motor will fail soon. As soon as the spare is received, the motor will be replaced and sent out for evaluation.
- Mr. Cassel noted he is registered for a continuing education course on July 22nd at a cost of \$75.00. The course is on Wastewater Microbiology.
- Mr. Cassel had provided the Board with information on a power saving unit and asked the Board to review it to see if it is interested in pursuing this further.
- **Mr. Nelligan made a motion to authorize Mr. Cassel to attend the July 22nd continuing education session and pay him for his attendance, the cost of the class being \$75.00. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**

EFMR MONITORING GROUP – ERIC EPSTEIN

- Mr. Epstein provided a report for the Board. It is available for review at the Municipal Building.
- A letter was sent to the Tri-County Planning Commission indicating Mr. Epstein's attendance at their June 25th meeting to discuss the status of Rt. 743/Rt. 22.

Apparently there was money available, but it was pulled. After meeting with Tri-County and PennDOT, the Township needs to meet again and discuss the status of the project. It may not be a priority for the Tri-County Regional Planning Commission, but Mr. Epstein felt PennDOT would like to get the project done. He would like to arrange a meeting between the Township, PennDOT and the TCRPC to see where everyone is at. The plans are in place. By consensus of the Board, Mr. Epstein will follow up on a meeting.

- The Rt. 181 corridor meeting Mr. Epstein was supposed to attend has been postponed.
- Rate Cap Options – Mr. Epstein suggested the Township revisit the proposal on the table from the PA League of Cities after Met-Ed and the PUC comes out on August 3rd to the Board of Supervisors meeting.
- Mr. Epstein discussed the State budget, its cuts, and the areas it may affect municipalities.
- The levy to municipalities that use the PA State Police appears to be off the table right now.

DAUPHIN COUNTY TAX COLLECTION COMMITTEE – DEB CASEY

- At the June 16th meeting it was noted the RFP for the Tax Collector was sent out and a line of credit was discussed and voted upon. A line of credit is to be established with Graystone Bank in the amount of \$25,000.00.
- In the interim, through e-mail, a majority of the Committee gave consent to have a Special Meeting on Friday, July 9th at 4:05 PM at DCED so that the RFP Committee can open the RFP's for a tax collector. The proposal is expected to be voted on at the July 21st meeting.
- Chairman Espenshade was not quite sure how the Committee can borrow money since he does not know if it is a legal entity. He questioned the billing to be sent to Townships. Discussion continued and it was noted that the weighted vote is being challenged. Mrs. Casey noted billing is done by the weighted voted percentage.

UNFINISHED BUSINESS

2009 GRANTS – APPROVAL OF PROJECTS

Chairman Espenshade noted approval was previously given to do the Bow Creek Rd. shoulder upgrades. There is a grant for Meadow Lane and Laudermilch Rd. section improvements. LTL has provided a scope of work and costs associated with it.

- **Mr. Nelligan made a motion to assign the S. Meadow Ln. Rt. 743 project to LTL Consultants for their engineering and design services for the proposal in hand. Mr. Marshall seconded the motion. The motion was approved 5 in favor, 0 opposed.**
- Chairman Espenshade noted another engineering design proposal was in hand for the Crooked Hill Rd. over the East branch of the Manada Creek bridge replacement.
- **Mr. Marshall made a motion to put the project out for a RFP. Mr. Shutt seconded the motion. The motion was approved 5 in favor, 0 opposed.**

- Mrs. Casey will inform LTL of the approval for the one project.

PROCESS FOR CONCERNS –ENGLEWOOD & PARTRIDGE HILLS

Mr. Marshall noted at the last meeting this issue was discussed. Mr. Marshall spoke with Mrs. Casey regarding the best way to process concerns regarding the sewer issues. It was felt a written format would be the best way to deal with the issues since the office staff would not be able to answer the questions and could disseminate the information to the appropriate people. This could be done through e-mail or a letter.

- It was suggested this be written up into a policy. By consensus of the Board, Mrs. Casey will create a policy to be reviewed by the Board.
- Chairman Espenshade noted there are draft letters the Board received for review and approval. These letters will be sent out to the residents of Partridge Hills, Englewood and Dairy Lane.
- **Mr. Rish made a motion to authorize LTL to send the letters and asked they double check the addresses before the letters are sent. Mr. Nelligan seconded the motion. The motion was approved 5 in favor, 0 opposed.**

NEW BUSINESS

JULY 8TH – ACT 537 PLAN SPECIAL MEETING

Chairman Espenshade noted this is a special meeting for the Act 537 Plan draft.

SHIRK – GRANT OF AN EXTENSION OF TIME

Chairman Espenshade noted there is a grant of an extension of time for the subdivision plan.

- **Mr. Rish made a motion to accept the grant of an extension of time for the Shirk plan until September 20, 2010. Mr. Nelligan seconded the motion. The motion was approved 5 in favor, 0 opposed.**

SOUTH CENTRAL EMS – LETTER OF SUPPORT

Chairman Espenshade noted a letter was received from South Central EMS requesting a letter of support for the replacement of a 15 year old ambulance. This is for a letter of support for a grant and not the sponsorship of a grant.

- Mr. Nelligan noted he would abstain from voting since he sits on the Board of SCEMS.
- It was noted SCEMS is going to directly apply for the grant with the County.
- **Mr. Marshall made a motion to write a letter of support for the SCEMS grant. Mr. Shutt seconded the motion. The motion was approved 4 in favor, Chairman Espenshade, Mr. Marshall, Mr. Rish, and Mr. Shutt; 0 opposed; 1 abstention, Mr. Nelligan.**

OTHER BUSINESS FROM THE BOARD

Mr. Rish asked about the letter from the Linglestown Fire Co. Chairman Espenshade noted it was a letter for sponsorship for a grant. He suggested Mr. Rish look at the letter since other Board members have reviewed it and had questions. Chairman Espenshade noted he was not prepared to take action on the letter at this meeting. Mr.

Rish asked if other grant requests have come in. It was noted there were no other grant requests aware of at this time. The issue will be checked into.

BUSINESS FROM THE PUBLIC

Mr. Rish asked the 2 Scouts who were in the audience to come up and identify themselves and discuss what they were at the meeting for.

- Evan Baker from Troop 201 noted he is doing a Merit Badge called Communications for his Scout Camp. Requirement 5 states he has to attend a Public Meeting to list opinions of the people who have spoken at the meeting and document what other events were discussed.
- Brandon Suhr was also present and was also working on his Communication Badge.

Mr. Nelligan made a motion to adjourn the meeting. The meeting was adjourned at 7:55 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