

**The Board's Minutes of the East Donegal Township Board of Supervisors
Held on August 5, 2010**

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, August 5, 2010 at 8:00 PM in the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta, PA 17547.

The meeting was called to order by Allen D. Esbenshade; Chairman of the Board.

Mr. Esbenshade led with a Prayer and Pledge to the Flag.

Roll call of Supervisors: Present were Allen D. Esbenshade; Chairman, Dennis J. Drager; Vice Chairman, and John E. Murphy Jr.; Member. Also present was Jeffrey L. Butler; Township Manager.

Public attendance is attached.

An opportunity for the public to make comments on items included or not included on the agenda. The Board requests each person offering comments state their name and address for the meeting record. All remarks are to be limited to three minutes.

Bill Thompson, Mike Long, Tim O'Brien and Ed Helbig from Northeastern Land Services representing Spectra Energy – Texas Eastern Transmission, LP were present to answer questions or concerns about the pipeline construction. Spectra Energy – Texas Eastern Transmission is proposing to up-grade their existing line at the Riverfront Park along Vinegar Ferry Road in East Donegal Township. The representatives present answered numerous questions on pressure and the ability of the existing facility to handle increased pressure. The line is currently under ground and they will be replacing pipes to the station which already exists.

Mike Guinivan said on behalf of Mary Mother of the Church he would like to thank Township Staff, Chief of Police and the Supervisors for their support in making their first ever "Summer Festival" a success. They had a good week. S&S Amusements were used for the rides, from Clark Summit Pa; they are a family owned company. They are considering a "Summer Festival" for the year 2011.

A motion was made by Dennis J. Drager and seconded by John E. Murphy to approve the Minutes for July 1, 2010, and July 19, 2010. Discussion: None. Vote: Mr. Murphy; yes, Mr. Esbenshade; yes, and Mr. Drager; yes. Motion carried.

A motion was made by John E. Murphy and seconded by Dennis J. Drager to approve the Treasurer's Reports as presented for the Municipality and the Fire Department. Discussion: None. Vote: Mr. Murphy; yes, Mr. Esbenshade; yes, and Mr. Drager; yes. Motion carried.

A motion was made by John E. Murphy and seconded by Dennis J. Drager acknowledging receipt of Balance Sheets and Accounting Sheets (Budget Reports) for all Township Funds for

June 2010. Discussion: None.

Consent Calendar:

A motion was made by Dennis Drager and seconded by John E. Murphy to approve items a, b, c, d, e, f and g on the consent calendar. Vote: Mr. Murphy; yes, Mr. Esbenshade; yes, and Mr. Drager; yes. Motion carried.

- a. Approved awarding the bid for the Bridle Path Park Tennis Court and Basketball Court, fencing, and bituminous walkways, concrete slab for pavilion, grading and seeding to B R Kreider. Contract to include Base and Alternate1 not to include Alternate 2 in the amount of \$76,711.00. Bids were received as follows:

CONTRACTOR	BASE	ALTERNATE 1 Install Pavilion	ALTERNATE 2 Electrical conduit	TOTAL
B R Kreider	\$73,597.00	\$3,114.00	\$425.00	\$77,136.00
Doug Lamb	72,250.00	6,900.00	550.00	79,700.00
Pawling	77,000.00	5,400.00	700.00	83,100.00
Handwork	104,400.00	5,000.00	500.00	109,900.00
Kinsley	74,525.00	5,875.00	585.00	80,985.00
Rogel	73,973.00	5,300.00	500.00	79,773.00
Flyway	77,745.00	2,165.00	60.00	79,970.00

- b. Approved the release of the Letter of Credit #18109536-00-000 in the amount of \$89,931.20 for Jed-Low Phase 3 Development thru PNC Bank for George Desmond.
- c. Approved directing the Township Manager to advertise for a School Crossing Guard. This will be a replacement for Janet Ebersole who resigned because of health reasons. One half of the wages for the crossing guards are reimbursed from the school district.
- d. Approved purchase of a 20' Diameter All Steel (powder coated) hexagonal Gazebo under state contract to Bitting Recreation, Inc., in the amount of \$12,371.00. This will be placed at the Bridle Path Park. This Gazebo is under the state contract and does have some "green" components to it.
- e. Approved permitting the closure of the Price Place cul-de-sac for the afternoon and evening on August 14, 2010 for a neighborhood block party.
- f. Approved entering into the Agreement regarding possible turning lane (north bound Anderson Ferry right turn onto Koser) for the new High School project with the Donegal School District. The Agreement was a condition imposed by the Board of Supervisors with the approval of the final land development plan for the proposed new high school.

- g. Approved execution of the Township acknowledgement statement for the Drainage Easement Agreement between the Donegal School District and the adjoining property owners, Charles and Kathleen Engle. This is also in relation to the new High School project for the Donegal School District. The Easement Agreement addresses the discharge from two (2) stormwater management detention basins on the District's property onto the Engle property. The Board of Supervisors are requiring that a 6 month time frame be added to the agreement for any adverse impact on the culvert. The Township's acknowledgement statement addresses only the portion of the Agreement related to the existing culvert under Pinkerton Road, and the School District's responsibility to eliminate any adverse impact its' development may have on the function of the culvert. The Township is not responsible for the culvert. The Township is not holding or enforcing the easement all the Township is doing is just acknowledging that the School District has made a statement concerning the culvert and Pinkerton Road. This way the Township will be in a position that it can hold the responsible party to take the appropriate action if problems occur.

Police Report: For the month of June 2010. The Susquehanna Regional Police Department responded to 302 incidents for the month of June, 68 in Conoy Township, 174 in East Donegal Township, 60 in Marietta Borough.

Zoning Officers Report: For the month of June 2010, Permit# Z-010078 thru Permit# Z-010108 were issued. The amount submitted by Nancy Lenge, Zoning Officer was \$12,838.00.

Maytown/East Donegal Township Fire Department: For the month of July 2010 no report was received.

Northwest Emergency Medical Services, Inc.: The ambulance and MICU activity for July 2010 was 42 calls. Their coverage of our area has been 276 calls to date.

Fire Department Mount Joy: For the month of July the Department responded to five first due calls and 1 mutual aid call in East Donegal Township.

Rheems Fire Department: No report given at this time.

Mr. Esbenshade asked if there was any other business to be brought before the Board.

Mr. Butler announced the RFP was advertised for the Feasibility Study for the Environmental Center along the Northwest Riverfront Trail. The study is funded in part by DCNR.

Supervisor Murphy gave an update on the SRPD Commission meeting. He stated that the Police Commission will fund three security cameras, one for each of the three municipalities which represent SRPD with the idea that each of the respective municipalities each purchases one additional camera.

Discussion was held on the request of the Township to become a member of the Mount Joy Chamber of Commerce. The annual dues would be \$55.00 for a non-profit group.

There being no further business to come before the Board a motion was made by John Murphy and seconded by Dennis Drager to adjourn at 9:10 P.M.

Respectfully Submitted

Barbara A. Stoner
Secretary

Announcement:

The next regular meeting of the Board of Supervisors will be held on Thursday, September 2, 2010 at 8:00 PM