

**The Board's Minutes of the East Donegal Township Board of Supervisors
Held on August 6, 2009**

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, August 6, 2009 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 Esbensshade; Chairman of the Board.

Public attendance is attached.

Roll call of Supervisors: Present were Allen Esbensshade; Chairman, Dennis J. Drager; Vice Chairman and John Murphy; Member. Also present were Jeffrey Butler; Manager and Barbara Stoner, Secretary/Assistant Manager.

Mr. Murphy opened the meeting with a Prayer and the Pledge to the Flag.

An opportunity for the public to make comments on items not on the agenda.

Kim McKain of 703 Kenneth Drive, Mount Joy, PA 17552 was present to discuss a stormwater easement to the rear of her home. Ms. McKain spoke previously with Nancy Lengle; Township Zoning Officer concerning sand and pavers she would like to place in the easement for a patio. Ms. Lengle stated that nothing is to be placed in the recorded easement. The Board was firm in agreeing with Ms. Lengle's decision and not allowing anything to impose in the easement. This is following suit with previous residents who had made the same or similar requests.

Chief Haugh of the Susquehanna Regional Police Department brought the Board up to date on the 250th Maytown Celebration. Chief Haugh explained the cost and commitment of the SRPD to the 250th Celebration and the cost to the taxpayers for the hours and extra police could be several thousand dollars.

An opportunity for the public to make comments on specific items on the agenda. None was heard.

A motion was made by John Murphy and seconded by Dennis Drager to approve the Minutes of July 2, 2009 and August 4, 2009. Discussion: None. Vote: Mr. Murphy; yes, Mr. Esbensshade; yes, and Mr. Drager; yes. Motion carried.

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

The Board acknowledges receipt of the Check Registers, Balance Sheets and Accounting Sheets (Budget Reports) for General Fund, Highway Aid, Subdivision, Trash and Recycling, Tax Account, Park and Recreation and Marietta Water Account dated June 4, 2009. These reports were mailed and received by each Board member. Acknowledgment was approved by a motion made by John Murphy and seconded by Dennis Drager. Vote: Mr. Murphy; yes, Mr. Esbensshade; yes, and Mr. Drager; yes. Motion carried.

Consent Calendar:

- a. Tabled the Service Agreement between the Marietta Donegal Joint Authority and the Borough of Marietta and the Township of East Donegal at the advice of the Township Solicitor; Bradford J. Harris.
- b. Approved the proposal of Abel Construction in the amount of \$300,908.00 to construct approximately 7,150 feet of trail running parallel to the Susquehanna River and assembly and installation of a 75 foot – three section prefabricated pedestrian and small vehicle bridge.
- c. Approved The Harvest Community Church request to have a tractor parade from Fuhrman Park up to and around the Maytown Square and back to the park beginning at 4:30 PM on Saturday, September 12, 2009. The anticipated time of this parade should take no longer than 30 minutes. September 12, 2009 will be the Annual Cruising the Colors of the Harvest car, truck, cycle and antique tractor show at the Fuhrman Park.

Police Report: For the month of May 2009 there were 309 Incidents for Susquehanna Regional Police Department. Conoy 46, East Donegal 166 and Marietta 97.

Zoning Officers Report: For the month of July 2009 Permit #Z-009078 thru Permit #Z-009097 were issued. The amount submitted by Nancy Lenge, Zoning Officer for this month was \$2,653.00.

Northwest Emergency Medical Services, Inc.: For the month of July; 35 calls were answered in this Township. Total coverage of our area has been 251 calls to date for this year.

Rheems Fire Department: None received.

Fire Department Mount Joy: For the month of April there were 8 First Due calls and 1 Mutual Aid call was answered.

East Donegal Township Park Commission: Minutes for the month of May were received and distributed to the Board of Supervisors.

Adjourn: A motion was made by John Murphy and seconded by Dennis Drager to adjourn at 8:40 PM.

Respectfully Submitted

Barbara A. Stoner
Secretary

ANNOUNCEMENT:

The next regularly scheduled meeting of the Board of Supervisors will be on Thursday, September 3, 2009 at 8:00 PM. in the Township Municipal Building.