

**The Board's Minutes of the East Donegal Township Board of Supervisors
held on February 5, 2009**

The regular meeting of the Board of Supervisors of East Donegal Township met on Thursday, February 5, 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 Esbenschade; Chairman of the Board

Public attendance is attached.

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

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

Public Comment was called for items not on the agenda: Scott Bridges of 6 N River Street was present and represented the property owner of 11 Center Square, 4 & 6 North River Street. There was a concern of how the water meters have been moved to a different location. Mr. Bridges said property owner John Haines has been trying to contact the Water Authority to rectify the situation to his satisfaction and the Authority has not cooperated with him. Mr. Esbenschade and Mr. Butler will be looking into this situation.

There was no further public comment to be heard.

A motion was made by Dennis Drager and seconded by John Murphy to approve the Minutes of January 5, 2009. Discussion: None. Vote: Mr. Murphy; yes, Mr. Esbenschade; abstain (was not present at the January 5, 2009 meeting) and Mr. Drager; yes. Motion carried.

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

Public comment was called for items on the agenda: None was heard.

Consent Calendar:

A motion was made by John Murphy and seconded by Dennis Drager to approve the following consent calendar items a, b, c, e, f, and g. (d. was removed from the consent calendar before vote.) Discussion; None. Vote: Mr. Drager; yes, Mr. Murphy; yes, Mr. Esbenschade; yes.

a. Approved an Extension of Time for Susquehanna Bancshares, Inc. Land Development Plan dated March 17, 2008, last revised August 26, 2008, until May 7, 2009.

b. Approved the Final Subdivision Plan for Jere L. & Debra A. Ober on the east side of

Colebrook Road, north of Donegal Springs Road. As prepared by Bria Franklin. This consideration shall be based on the review letter of Jeffrey L. Butler, Manager dated January 28, 2009.

c. Approved the Final Subdivision Plan for James R. And Linda L. Spickler by the Applicant Anthony Spickler on the north side of Donegal Springs Road, south side of Carmany Road, west of Musser Road. This consideration shall be based on the review letter of Jeffrey L. Butler, Manager, dated November 26, 2008.

d. REMOVED FROM CONSENT CALENDAR: Consider the reduction of the Improvement Guarantee for Castleton.

e. Approved a Waiver Request for a Land Development Plan for the Township and County for the Mount Joy Borough Authority Waste Water Treatment Plant Upgrade and Modifications - Cynthia L. Zawrotuck, P.E., ARRO Engineering.

f. Approved paying Barbara and Barry Stoner for 10 days each of their vacation time.

g. Approved submitting a Grant Application with the Lancaster County Commissioners for the Route 743/Coffee Goss Road Improvement Project in the area of the temporarily repaired sink hole. Estimated Total Project Cost is \$115,000.00. Approximately \$20,000 from PennDot; \$30,000.00 East Donegal Township Water Authority; \$28,000.00 East Donegal Township General Fund and \$37,000.00 from the County Transportation Grant.

Police Report: For the month of January: There were 285 Incidents for Susquehanna Regional Police Department for December 2008. Conoy 46, East Donegal 163 and Marietta 76.

Zoning Officers Report: For the month of January 2009 Permit #Z-009001 thru Permit #Z-009004 were issued. The amount submitted by Nancy Lengle, Zoning Officer for this month was \$7,410.00.

Northwest Emergency Medical Services, Inc.: For the month of January; 28 calls were answered in this Township. Total coverage of our area has been 28 calls to date for this year.

Rheems Fire Department: None received.

Fire Department Mount Joy: For the month of January there were 2 First Due calls and 1 Mutual Aid calls were answered.

ANNOUNCEMENT:

The next regularly scheduled meeting of the Board of Supervisors will be on Thursday, March 5, 2009 at 8:00 PM. in the Township Municipal Building.

Adjourn: A motion was made by John Murphy and seconded by Dennis Drager to adjourn at 8:25 PM.

Respectfully Submitted

Barbara A. Stoner
Secretary