

**The Board's Minutes of the East Donegal Township Board of Supervisors  
Held on January 4, 2010**

The reorganization meeting of the Board of Supervisors of East Donegal Township was held on Monday, January 4, 2010 at 4:30 PM in the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta, PA 17547.

The meeting was called to order by Dennis J. Drager; Vice Chairman of the Board.

Public attendance is attached.

**Roll call of Supervisors:** Present were Dennis J. Drager; Vice Chairman, and John E. Murphy Jr.; Member, Also present were Jeffrey Butler; Township Manager. Barbara Stoner; Assistant Manager, Secretary and Treasurer to the Board.

Ms. Reem administered the Oath of Office to John E. Murphy Jr.; Supervisor. Mr. Murphy's new term is until December 31, 2015. Ms. Reem also administered the Oath to Barbara Stoner; Tax Collector. Her term will expire December 31, 2013.

Re-Organization of the Board:

Nominations were asked for Temporary Chairman and Secretary.

A motion was made by Dennis Drager and seconded by John Murphy Jr. to appoint Dennis Drager temporary Chairman and John Murphy temporary Secretary, for the purpose of reorganization of the board. Discussion: None. Vote: Mr. Murphy; yes, Mr. Drager; yes. Motion carried.

Acting chairman, Dennis Drager opened the floor for nominations for Chairman of the Board for the year 2010.

Dennis Drager made a motion which was seconded by John Murphy Jr to keep the officers the same for 2010 that they were for 2009. This would be Allen Esbenschade-Chairman, Dennis Drager-Vice Chairman and Barbara Stoner-Secretary and Treasurer to the Board. Discussion: None. Vote: Mr. Drager; yes, Mr. Murphy; yes. Motion carried.

An opportunity for the public to make comments on specific items on the agenda.  
Discussion limited to three minutes.

A motion was made by John Murphy and seconded by Dennis Drager to approve the Minutes for December 3, 2009. Discussion: None. Vote: Mr. Murphy; 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 end of 2009 for the Municipality and the Fire Department. Discussion: None. Vote: Mr. Murphy; yes, abstaining from Check # 44407 to the Union National Bank which Mr. Esbenschade and Mr. Drager will be endorsing. Mr. Drager; yes. Motion carried.

A motion was made by John Murphy and seconded by Dennis Drager acknowledging receiving

Balance Sheets and Accounting Sheets (Budget Reports) for all Township Funds which were mailed to each Board member. Discussion: None. Vote: Mr. Murphy; yes and Mr. Drager; yes. Motion carried.

Consent Calendar:

- a. A motion was made by John Murphy and seconded by Dennis Drager to approve Resolution 2010-3 appointing David Lockard as Sewage Enforcement Officer with Dylan Sites as alternate with rates being set as follows:

An hourly rate of \$37.50/hour same as 2009

A charge of an hourly rate while conducting percolation testing of \$22.50/hour same as 2009

Clerical \$18.00/hour same as 2009

Mileage to be \$0.50/mile ½ cent less than 2009

SEWAGE PERMIT FEES AS FOLLOWS:

Single Family residential and multi-family residential sewage system \$85.00 - \$5.00 increase

Commercial, recreational, and institutional sewage system \$130.00 - \$10.00 increase

Holding tanks \$130.00 - \$10.00 increase

Discussion: None. Vote: Mr. Murphy; yes and Mr. Drager; yes. Motion carried.

- b. A motion was made by Dennis Drager and seconded by John Murphy to approve Supervisor Murphy to serve as representative on the Susquehanna Regional Police Commission with Supervisor Drager as alternate and Supervisor Esbenshade as second alternate. Discussion: None. Vote: Mr. Murphy; yes and Mr. Drager; yes. Motion carried.

The Susquehanna Regional Police Commission will meet on the First Tuesday of the Month for the year 2010 at 8:30 AM, at 190 Rock Point Road, Marietta, PA

- c. A motion was made by John Murphy and seconded by Dennis Drager to approve the following:  
Pat Vogel on the Vacancy Board for one year;  
Union National Community Bank and PLGIT as Depositors;  
Phil Kling to the East Donegal Township Planning Commission term to expire 01/2013;  
R. Keith Vogt to the Zoning Hearing Board term to expire 01/2014;  
Keith Heigel to the East Donegal Sewer Authority term to expire 01/2015;  
Robert Smeal to the East Donegal Water Authority term to expire 01/2015;  
Corey Sine to the East Donegal Township Park Commission term to expire 01/14;  
Robert Welcomer to the Fire Department Board of Directors term to expire 01/13;  
Deborah A. Reem as Deputy Tax Collector;  
Certify that Jeffrey Butler Township Manager will be the Board's voting delegate to the State Association's Annual Convention with Allen Esbenshade as the alternate; and  
Allen D. Esbenshade, John Murphy, Dennis Drager, Jeffrey L. Butler, Barry Stoner and Barbara Stoner will be attending the PSATS' 88<sup>th</sup> Annual Educational Conference & Trade Show April 18 – 21, 2010 in Hershey, PA.

Discussion on the above motion was held. The Board directed Mr. Butler to look into the possibility of increasing the Zoning Hearing Board Members from three to five

members. The Board would also like to pursue the possibility of having five or seven members on the East Donegal Township Planning Commission from it's current nine member board. Vote: Mr. Murphy; yes, and Mr. Drager; yes. Motion carried.

A motion was made by John Murphy and seconded by Dennis Drager to approve the following items, d,e,f and g, on the consent calendar. Discussion: The Board of Supervisors would like to see the Engineer, Attorney and Portable Toilets None. Vote: Mr. Murphy; yes and Mr. Drager; yes. Motion carried

- d. Approved signing the Contract Agreement for 2010 Municipal Engineering Services as presented by DM/Associates, Inc.
- e. Approved Neil Albert as legal counsel for the Zoning Hearing Board.
- f. Approved the 2010 wage schedule for Township Employees. Schedule is the same as 2009.
- g. Approved Edie Waste, Inc to be used for the 2010 seasons supply of Portable Toilets.

**Police Report: For the month of December 2009.** The Susquehanna Regional Police Department responded to 248 incidents. 47 in Conoy Township, 140 in East Donegal Township, 61 in Marietta Borough.

**Zoning Officers Report:** For the month of December 2009 Permit 009150 thru Permit 009155 were issued. The amount submitted by Nancy Lengle, Zoning Officer was \$3,358.00.

**Maytown/East Donegal Township Fire Department:** No report given at this time.

**Northwest Emergency Medical Services, Inc.:** The ambulance and MICU activity for December has been 10 calls. Their coverage of our area has been 91 calls to date.

**Fire Department Mount Joy:** For the month of December the Department responded to zero first due calls and 1 mutual aid in East Donegal Township.

**Rheems Fire Department:** No report given at this time.

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 5:45 PM.

Respectfully Submitted

Barbara A. Stoner  
Secretary

**Announcement:**

The next regular meeting of the Board of Supervisors will be held on Thursday, January 7, 2010 at 8:00 PM