## The Board's Minutes of the East Donegal Township Board of Supervisors Held on July 1, 2010

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, July 1, 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. Murphy 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 were Jeffrey L. Butler; Township Manager and Barbara A. Stoner; Assistant Manager, Secretary and Treasurer to the Board.

Public attendance is attached.

An opportunity was given for the public to make comments on items not on the agenda. Discussion was limited to three minutes.

Darlene Houseal of 1233 Donegal Springs Road, Mount Joy, PA along with her daughter Ann Houseal were present to discuss stormwater that damaged the home of Darlene located at 1233 Donegal Springs Road. Ms. Darlene Houseal stated she lived at this address for 38 years. She also stated she had extensive damage to her basement area during the heavy rain on May 31, 2010. They felt the topography changed in the Spring of 2010 when Mr. Anthony Spickler built his home and installed his driveway beside Ms. Houseal's property. There seemed to be approximately a 6" to 8" bank of dirt the farmer left there. Ms. Houseal felt when the driveway was installed and ½ of the drive was paved the dirt was removed. When it rained (6½" in one hour) the water swirled around her chimney and went into her basement. Ms. Houseal stated Mr. Spickler tried to recreate the swale and paved the other ½ of his driveway last week. Ms. Ann Houseal asked if the Spickler's followed their stormwater plan correctly? Mr. Butler answered yes. The Township Engineer inspected the progress during the construction and when finished. Ms Ann Houseal asked if she could have a copy of the Spickler Plan to see if everything was built according to the plan when Mr. Spickler built his home and installed his driveway next to the Houseal property. Mr. Butler stated yes, he would share the drawing with her.

Ms. Deborah Rosser-Hogben, Director of the Milanof-Schock Library was present to bring the Board of Supervisors up to date on the use of the Library. She stated the following for the year 2009. The Milanof-Schock Library had 98,260 visitors, 11,263 registered borrowers, 217,563 was the total circulation of books and articles, 495 library programs, 14,059 number of library program attendees, 1,687 reference/research questions, and 15,563 public internet computer users. Ms. Hogben explained their funding resources.

An opportunity was given for the public to make comments on specific items on the agenda. Discussion was limited to three minutes. None was heard.

A motion was made by Dennis J. Drager and seconded by John E. Murphy to approve the Minutes for June 3, 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 May 2010. Discussion: None. Vote: Mr. Murphy; yes, Mr. Esbenshade; yes, and Mr. Drager; yes. Motion carried.

## Consent Calendar:

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

- a. Approved Resolution 2010-8. A Resolution establishing Province Bank of 1205 River Road, Marietta, PA 17547 as a depositor for East Donegal Township.
- b. Approved authorizing Allen D. Esbenshade; Chairman, Dennis J. Drager; Vice Chairman, and John E. Murphy Jr; Member of the Board of Supervisors and Jeffrey L. Butler; Assistant Township Manager as those represented on the Accounts at Province Bank.
- c. Approved The Proclamation to be presented to the "Donegal High School Girls' Soccer Team" who went on to win its second "PIAA Class AA State Champion" title in a row defeating Trinity 1-0. A parade will take place throughout the School District on July 6, 2010 in the evening and will arrive at approximately 7:15 P.M.at the Lloyd H. Fuhrman Memorial Park in Maytown for a Proclamation and ice cream social.
- d. Approved the Susquehanna Bancshares plan. They have met all of the Township comments and the Lancaster County Planning Commission has reviewed the project on June 23, 2010. Mr. Jeff Burkhart of DM/Associates was present to bring the Board of Supervisors up to date on the Susquehanna Bancshares Plan.
- e. Approved the Township Road Crew doing an upgrade for the driveway owned by the East Donegal Township Municipal Authority which accesses their well located along the south side of Rock Point Road.

Mr. Esbenshade stated he was contacted by Paul S. Linard, of the American Legion Post #809, concerning the prize money for the Church floats that was rained out on Memorial Day, May 31,

2010. Mr. Linard asked if the Board of Supervisors would O.K. dividing the float money equally between the churches who prepared floats for the parade. The East Donegal Township Board of Supervisors funds the parade each year from the Township General Fund. This year a donation of \$4,325.00 was given to the Legion Post. A total of \$375.00 was budgeted for prize money for the churches. The board was in favor of dividing the float prize money equally between the churches and putting the left over monies of the donation on a CD until the May 2011 so the cost of next year's request could be kept at a minimum.

**Police Report: For the month of March 2010.** The Susquehanna Regional Police Department responded to 248 incidents for the month of March, 44 in Conoy Township, 140 in East Donegal Township, 64 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 Lengle, Zoning Officer was \$12,838.00.

**Maytown/East Donegal Township Fire Department:** For the month of May and June 2010 no reports were received.

**Northwest Emergency Medical Services, Inc.:** The ambulance and MICU activity for June 2010 was 37 calls. Their coverage of our area has been 234 calls to date.

**Fire Department Mount Joy:** For the month of June the Department responded to one first due call and 2 mutual aid calls 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.

None was heard

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 8:45 P.M.

Respectfully Submitted

Barbara A. Stoner Secretary

## **Announcement:**

The next regular meeting of the Board of Supervisors will be held on Thursday, August 5, 2010 at 8:00 PM