

**The Board's Minutes of the East Donegal Township Board of Supervisors
Held on July 2, 2009**

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, July 2, 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 Esbenshade; Chairman of the Board.

Public attendance is attached.

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

Mr. Esbenshade 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. None was heard.

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

An Executive Session was held on Wednesday, July 1, 2009 at 2:30 PM in the Township Municipal Building 190 Rock Point Road. Present were: John Murphy, Allen Esbenshade, Dennis Drager, Jeffrey Butler, Barbara Stoner and Township Solicitor; Bradford J. Harris. Discussion was held on personnel matters.

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

A motion was made by John Murphy and seconded by Allen Esbenshade to approve the Treasurer's Reports for the Municipality and the Fire Department. Discussion: None. Vote: Mr. Murphy; yes, and Mr. Esbenshade; yes, but abstaining from check #43930 for himself. 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 May 31, 2009. These reports were mailed and received by each Board member. Acknowledgment was approved by a motion made by John Murphy and seconded by Allen Esbenshade. Vote: Mr. Murphy; yes, and Mr. Esbenshade; yes. Motion carried.

Consent Calendar:

a. The Board was asked to consider the following request by the Fire Department Mount Joy to change the rescue response for vehicle accident incidents in the following box alarm area:

Box 75-17/ 3417

From:

E75-2 (Rescue) FDMJ
R79 Maytown
E711-2 (Rescue) Rheems
E74-1 (Rescue) Elizabethtown
All remaining resources to stay unchanged.

To:

E75-2 (Rescue) FDMJ
E711-2 (Rescue) Rheems
R79 Maytown
E74-1 (Rescue) Elizabethtown
All remaining resources to stay unchanged.

This change is to ensure the closest and next closest Rescue Units will be dispatched. These changes were submitted by Elmer E. Hess II Fire Chief FDMJ. This change request has been sent to Maytown-East Donegal Fire Chief Adam Kosheba for his review. Chief Kosheba did review the request.

Discussion was held and concern was voiced concerning injuries and/or entrapment. If the Department called cannot respond there is an 8 minute delay until the next unit is dispatched. If dual response is set up in this area there is no wait until the second due department is called. Plus if equipment/tools fail other equipment is on the scene and ready to go.

A motion was made by John Murphy and seconded by Allen Esbenshade to have dual dispatch for the above referenced area. Discussion: Mr. Murphy stated there is a concern with the cost of running duplicate equipment but not when a life is in danger. Also this particular area may only have 5 to 6 calls per year. Vote: Mr. Murphy; yes and Mr. Esbenshade; yes. Motion carried.

Consent Calendar:

A motion was made by John Murphy and seconded by Allen Esbenshade to approve items b, c, d, e, f, and g. Vote: Mr. Murphy; yes, and Mr. Esbenshade; yes. Motion carried.

b. Approved waiving the \$25.00 minimum permit for hazardous demolition for Sandra Shultz, Owner of 1490 Long Lane, Columbia, PA.

c. Approved the Proclamation as attached that was presented to the Donegal High School Girls' Soccer Team who became "PIAA Class AA State Champions". This Proclamation was presented to the Team on Tuesday, June 16, 2009, in their honor.

d. Approved the Burma Road Associates, LLC – Final Subdivision Plan as prepared by D.C. Gohn Associates, Inc. The applicant is proposing two buildings – one is a hoop building which will be used as a storage facility for Jagtrux and the other is a modular office building for Vanguard Modular. Review letter is dated June 26, 2009 as prepared by Jeffrey L. Butler.

They are also requesting the following waivers which were approved in the above motion:

Waiver of Preliminary Plan

Waiver of Traffic Impact Study

Waiver of Stormwater Management Plan

Waiver of Planning Module

Waiver of Curbing within the parking compound

The buildings will be using existing private sewer lines and pumping station owned by Armstrong World Industries and approval from Marietta Gravity Water for public water. The applicant indicated the paved access drive will be extended to serve the location of the proposed use.

e. Approved appointing the following representatives to the Comprehensive Plan Steering Committee:

Jeffrey Butler; Township Manger, Dennis Drager; Township Supervisor, Michael Guinivan; to represent the East Donegal Township Planning Commission. A Member at large, preferably to represent the farming community, will be appointed at a later date.

f. Approved Light-Heigel's proposal of \$9,108.00 for Geotechnical Drilling and Report of the two areas to place a bridge on the Riverfront Trail.

g. Approved the proposal of Echo Bridge in the amount of \$46,919.00 plus delivery in the amount of \$2,000.00 for a total of \$48,919.00 for the Pedestrian Bridge Fabrication and Delivery Project for the Northwest Trail.

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 June 2009 Permit #Z-009064 thru Permit #Z-009077 were issued. The amount submitted by Nancy Lenge, Zoning Officer for this month was \$901.00.

Northwest Emergency Medical Services, Inc.: For the month of June; 41 calls were answered in this Township. Total coverage of our area has been 215 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.

Announcement:

Consider 4 (four) individuals of the Township to represent East Donegal in the DCED Regional Fire Study. Individuals who are currently not and have never been a member of a fire department or served as a municipal official will participate in a 2 day exercise on a weekend. This exercise will involve the elected officials, fire fighters, and the four members of the community working together in a room for a Saturday and Sunday to identify problems and strengths with the current fire services; and to develop a long term and well defined plan for the future fire services.

Please start thinking of individuals to serve on this group. Please call or e-mail names to Jeffrey Butler; Township Manager. Names that were suggested so far are: Don White, Jere Ober, Mike Grab, Dylan Sites, George Martin, Mike or Kathy Buckwalter, Gordon Nell, Tony Brubaker, Lester Landis, Robert Shearer, James Spickler and Kenton Sweigart.

Adjourn: A motion was made by John Murphy and seconded by Allen Esbenshade 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, August 6, 2009 at 8:00 PM. in the Township Municipal Building.