

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

The regular meeting of the Board of Supervisors of East Donegal Township met on Thursday, March 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 Esbenshade; Chairman of the Board

Public attendance is attached.

Roll call of Supervisors: Present were Allen Esbenshade; Chairman, Dennis 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.

Public Comment was called for items not on the agenda: None was heard

A motion was made by Dennis Drager and seconded by John Murphy to approve the Minutes of February 5, 2009. Discussion: None. Vote: Mr. Murphy; yes, Mr. Esbenshade; 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. Esbenshade; 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, d, e, f, g, h, I, j, and k. Discussion; None. Vote: Mr. Murphy; yes, Mr. Drager; yes, Mr. Esbenshade; yes.

a. Approved the Agreement between East Donegal Township and the Donegal School District pertaining to the R&J Field situated along Farmview Lane in East Donegal Township. Whereas the District is desirous of utilizing the Field and associated facilities for use in connection with its High School Varsity Baseball Program and East Donegal Township is agreeable to allow the District to use the same for that purpose.

b. Approved the Reduction of the Improvement Guarantee #1 for Castleton Phase 2/3. The current balance is \$1,596,817.00. The amount approved by Scott Hain, P.E. of DM/A Planning is \$76,650.26. The remaining balance after this approval of reduction will be \$1,520,166.74.

c. Approved the Reduction of the Improvement Guarantee for Community Bible Church from

\$76,765.20 to \$7,500.00. This is a \$69,265.20 reduction. There are a few outstanding stormwater issues that need to be taken care of .

d. Approved the Agreement between the County of Lancaster and East Donegal Township for design of the Northwest Trail. This will amend the current contract East Donegal Township has with the County of Lancaster to include Marietta Borough in the contract for the purpose of the County awarding money to Marietta for the design of their portion of the Northwest Trail.

e. Approved allowing The R. J. Hall Company, Inc., to collect payment from the Non-Uniform Pension Plan for fees including Actuarial Services provided by Beyer-Barber Company with Support Services provided by R.J. Hall Company, Inc. Effective January 1, 2009 through December 31, 2009. The fee is \$1,125.00 quarterly.

f. Approved signing the Letter of Intent for the Department of Community & Economic Development Assistance to request technical assistance for a Volunteer Fire Service Study.

g. Approved Smeal's Lawn Service to do the mowing of posted properties in East Donegal Township in violation of our weed or tall grass ordinance. Fee is \$75.00 per hour, (same as last year).

h. Approved the Lancaster County Board of Elections request to use the Ambulance Bay for the purpose of having citizens vote in the Municipal Primary Election which will be held on Tuesday, May 10, 2009 from 7:00 A.M. - 8:00 P.M., or until all votes are tallied.

I. Approved appointing Allen Esbenshade and Jeffrey Butler as his alternate concerning Act 32. The Lancaster County Supervisors Organization will need to have a majority vote to make sure all the Townships/Boroughs are in agreement on developing a resolution. At some point before June 30th all Townships/Boroughs will have to pass a Resolution in order for Lancaster County to remain using the Lancaster County Tax Collection Bureau as the collection agency for the Earned Income Tax.

j. Approved Township Staff writing a policy for those property owners requesting abatement for their Refuse and Recycling Invoice.

K. Approved signing the Agreement between the County of Lancaster and East Donegal Township for \$50,000 for the updating of the Donegal Regional Comprehensive Plan. Also, consider Exhibit A - The Intermunicipal Cooperative Planning Agreement.

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 February 2009 Permit #Z-009005 thru Permit #Z-009016 were issued. The amount submitted by Nancy Lengle, Zoning Officer for this month was \$9,037.00.

Northwest Emergency Medical Services, Inc.: For the month of February; 39 calls were answered in this Township. Total coverage of our area has been 67 calls to date for this year.

Rheems Fire Department: None received.

Fire Department Mount Joy: For the month of February there were 2 First Due calls and 3 Mutual Aid calls were answered.

Adjourn: A motion was made by Dennis Drager and seconded by John Murphy to adjourn at 8:30 PM.

Respectfully Submitted

Barbara A. Stoner
Secretary

ANNOUNCEMENT:

The Board of Supervisors held an Executive Session on March 19, 2009 at 4:15 PM. Session was held at 190 Rock Point Road, Marietta, PA 17547. Present were Allen D. Esbenshade; Chairman, Dennis J. Drager; Vice Chairman, and John E. Murphy, Jr.; Member. Also present were Jeffrey L. Butler; Manager, and Barbara A. Stoner; Assistant Manager. Discussion was held on the possibility of land purchase. The session ended at 5:20 PM.

The next regularly scheduled meeting of the Board of Supervisors will be on Thursday, April 2, 2009 at 8:00 PM. in the Township Municipal Building.