

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

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, November 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 Esbensshade; Chairman of the Board.

Public attendance is attached.

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

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

An opportunity for the public to make comments on items not on the agenda:

- a. Amy Swartz, Business Administrator for the Donegal School District, was in attendance to discuss the Districts request to forgive back taxes, totaling \$3,494.63, on the following tax parcels which were the result of being enrolled in the Act 319 "Clean and Green program:

150-01659-0-0000	\$ 876.36
150-65579-0-0000	698.20
150-80714-0-0000	1,920.07

Ms. Swartz seemed to believe this was a technicality by the accounting firm. She feels the Assessors Office put Donegal Springs School on their rolls.

After much discussion a motion was made by John Murphy and seconded by Dennis Drager to deny the request of the Donegal School District requesting relief of Clean and Green Taxes.

An opportunity for the public to make comments on specific items on the agenda:

None was heard.

A motion was made by Dennis Drager and seconded by John Murphy to approve the Minutes of October 1, 2009. Discussion: None. Vote: Mr. Murphy; yes, Mr. Esbensshade; 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. Esbensshade; yes, and Mr. Drager; yes. 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 September 30, 2009. These reports were mailed and received by each Board

member. Acknowledgment was approved by a motion made by Dennis Drager and seconded by John Murphy. Vote: Mr. Murphy; yes, Mr. Esbenshade: yes, and Mr. Drager; yes. Motion carried.

Consent Calendar:

The following items will be acted on by a single motion unless any member of the Board of Supervisors wishes to consider an item separately and for that item to be voted on separately:

- b. Approve the Extension of Time of Susquehanna Bancshares, Inc., as prepared by DM/Associates, Inc., dated March 17, 2008, last revised August 26, 2008. Said extension will expire May 6, 2010.
- c. Approve Donald and Thelma Mowrer are applying for 72.4 acres located in Conoy Township to be added to the East Donegal Township Ag Security Area. The Mowrer property is located in both Conoy Township and East Donegal Township. The real estate taxes are paid to East Donegal Township. 32.1 acres of the parcel located in our Township are currently in the East Donegal Township's Agricultural Security Area. The Mowrer's would like their farm preserved this year and in order to take advantage of their offer they must have the entire tract in the Ag Security Area. This request will be voted upon at both the East Donegal Township Planning Commission and Board of Supervisors meetings in November.
- d. Approve Resolution No. 2009-16 A Resolution to change Chris Ann Drive to Eleanor Drive.
- e. The following consideration was removed from the Consent Calendar and acted on previously. Amy Swartz, Business Administrator for the Donegal School District's request to forgive back taxes, totaling \$3,494.63, on the following tax parcels which were the result of being enrolled in the Act 319 "Clean and Green" program:

150-01659-0-0000	\$ 876.36
150-65579-0-0000	698.20
150-80714-0-0000	1,920.07
- f. Approved signing the Intent to purchase a Toshiba Copier from Engle Business Systems in the amount of \$8,975.00. This will lock in the price. Delivery and invoicing will not take place until January 2, 2010. Special Instructions are noted: "If copier is not approved for purchase in budget adoption in December the Township is not obligated to take delivery".
- g. Approved signing the Plan Document for the East Donegal Township Medical Plan. On May 3rd, 2007 the Board entered into an agreement with the "Intergovernmental Insurance Cooperative" (NCAS and Benecon), and this agreement was signed. The Plan Document dictates Eligibility for Coverage, Enrollment, Termination of Coverage, Prescription Drug Benefits, Claims Handling, Medical Leave, Disability Leave, Workers Compensation, and Military Leave. This Document works hand in hand with the Employee Personnel Policy.

Police Report: For the month of September 2009 there were 292 Incidents for Susquehanna Regional Police Department. Conoy 58, East Donegal 167, and Marietta 67.

Zoning Officers Report: For the month of October 2009 Permit #Z-009135 thru Permit #Z-009147 were issued. The amount submitted by Nancy Lengle, Zoning Officer for this month was \$1,321.00.

Northwest Emergency Medical Services, Inc.: For the month of October; 29 calls were answered in this Township. Total coverage of our area has been 351 calls to date for this year.

Rheems Fire Department: None received.

Fire Department Mount Joy: For the month of October there were 5 First Due calls and 1 Mutual Aid call was answered.

East Donegal Township Park Commission: None received.

Adjourn: A motion was made by Dennis Drager and seconded by John Murphy to adjourn at 8:50 PM.

Respectfully Submitted
Barbara A. Stoner
Secretary

The next regularly scheduled meeting of the Board of Supervisors will be on Thursday, December 3, 2009 at 8:00 PM in the Township Municipal Building.