

**The Board's Minutes of the East Donegal Township Board of Supervisors  
Held on October 1, 2009**

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, October 1, 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. Murphy led with a Prayer and the Pledge to the Flag.

An opportunity for the public to make comments on items not on the agenda. Mr. Dennis Houseal of Donegal Heights asked why there was not a fence around the detention lake at the Castleton Development.

Mr. Butler answered it is not a requirement of the ordinance. Their detention lake is a sediment basin only temporarily holding water. Once the skimmer comes off, when the development is finished it should stay fairly dry. The idea is for the water to sit there and the sediment to fall out so that it doesn't go down stream during construction.

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 Allen Esbensshade to approve the Minutes of September 3, 2009. Discussion: None. Vote: Mr. Murphy; abstain, Mr. Esbensshade; yes, and Mr. Drager; yes. Motion carried.

A motion was made by Dennis Drager and seconded by John Murphy to approve the Treasurer's Reports for the Municipality and the Fire Department. Discussion: None. Vote: Mr. Murphy; yes, Mr. Esbensshade; yes, abstaining from Check #44150 for spraying, 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 August 31, 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. Esbensshade; yes, and Mr. Drager; yes. Motion carried.

Consent Calendar:

Mr. Murphy questioned item a and item e.

A motion was made by Dennis Drager and seconded by John Murphy to approve items a,b,c,d,e, and f. Discussion: None. Vote: Mr. Murphy; yes, Mr. Esbenshade; yes and Mr. Drager; yes. Motion carried.

- a. Approved the revised contribution of \$ 180,664.71 from \$191,153.85 to the East Donegal Township Non-Uniform Pension Plan for the year 2010. The second figure included extra dollars as a result of the market in 2008.
- b. Approved Tony Brubaker as the representative to the East Donegal Township Joint Comprehensive Plan. Mr. Brubaker will be representing the farming community of East Donegal Township.
- c. Approved the appointment of Zachariah D. McNece as crossing guard on the recommendation of Linda Good. Zachariah's appointment is retroactive back to September 1, 2009. Hourly wage of \$7.50 will apply.
- d. Approved Resolution # 2009-13. This Resolution is pursuant to Section 505(m) of the Local Tax Enabling Act, as amended by Act 32 of 2008, to designate the Lancaster County Tax Collection Bureau as the Lancaster County Tax Collection Committee for the purposes of The Local Tax Enabling Act.
- e. Approved Resolution #2009-14. This Resolution would approve the Contract Change Order Number One for an increase of the Contract Price in the amount of \$17,650.00 for the Northwest Trail Sta. 0+00 to Sta. 70+50 construction project. The new contract price including Change Order Number One is not to exceed \$318,558.00. This Resolution will repeal Resolution Number 2009-12 as previously presented and approved by the Board. Change Order Number One is specifically described in Exhibit "A" dated October 1, 2009 as attached.
- f. Approved Resolution #2009-15. This Resolution is approving contract Change Order Number One for an increase of the contract price in the amount of \$496.00 for The Northwest River Trail Pedestrian Bridge Geotechnical Drilling and Report Project. The Board of Supervisors has entered into a contract with Light-Heigel & Associates, Inc., to conduct geotechnical drilling and prepare a report necessary for the placement of the pedestrian bridge within the Northwest River Trail segment Station 0+00 to Station 70+50. The new Change Order Number One is not to exceed \$9,604.00. This is for Change of Scope No. 1 dated September 25, 2009 as attached to review and provide comment on bridge foundation design.

**Police Report:** For the month of August 2009 there were 300 Incidents for Susquehanna Regional Police Department. Conoy 50, East Donegal 171, and Marietta 79.

**Zoning Officers Report:** For the month of September 2009 Permit #Z-009113 thru Permit #Z-009134 were issued. The amount submitted by Nancy Lenge, Zoning Officer for this month was \$26,879.00.

**Northwest Emergency Medical Services, Inc.:** For the month of September; 27 calls were answered in this Township. Total coverage of our area has been 322 calls to date for this year.

**Rheems Fire Department:** None received.

**Fire Department Mount Joy:** For the month of September there were 3 First Due calls and 3 Mutual Aid call was answered.

**East Donegal Township Park Commission:** None received.

**Announcements:**

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.

**Adjourn:** A motion was made by Dennis Drager and seconded by John Murphy to adjourn at 8:16 PM.

Respectfully Submitted  
Barbara A. Stoner  
Secretary

The next regularly scheduled meeting of the Board of Supervisors will be on Thursday, November 5, 2009 at 8:00 PM in the Township Municipal Building.