

**The Board's Minutes of the East Donegal Township Board of Supervisors  
Held on September 3, 2009**

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, September 3, 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, was absent. Also present were Jeffrey Butler; Manager and Barbara Stoner, Secretary/Assistant Manager.

Mr. Esbensshade 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.  
The following was heard:

Sue H. Coleman Principal Project Manager of AREVA was present to answer the Boards questions concerning the moving of two 510 ton generators from the Maryland to TMI on or about September 28 and 29<sup>th</sup>, 2009. Ms. Coleman said they will be moving the equipment at 4 mile per hour (on flat surfaces, where there are hills it will be a longer process). They will move in daylight hours Monday thru Friday. The web site to watch the moving of the project is [www.us.aveva-np.com/tmisteamgenerator](http://www.us.aveva-np.com/tmisteamgenerator). Ms. Coleman did state the generators are to be docked in Maryland tomorrow morning.

A motion was made by Dennis Drager and seconded by Allen Esbensshade to approve **item g** concerning the AREVA Project. No further discussion was heard. Vote: Mr. Esbensshade; yes and Mr. Drager; yes. Motion carried.

A motion was made by Dennis Drager and seconded by Allen Esbensshade to approve the Minutes of August 6, 2009. Discussion: None. Vote: Mr. Esbensshade; yes, and Mr. Drager; yes. Motion carried.

A motion was made by Dennis Drager and seconded by Allen Esbensshade to approve the Treasurer's Reports for the Municipality and the Fire Department. Discussion: None. Vote: 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 June 4, 2009. These reports were mailed and received by each Board member. Acknowledgment was approved by a motion made by Dennis Drager and seconded by Allen Esbensshade. Vote: Mr. Esbensshade: yes. and Mr. Drager; yes. Motion carried.

Consent Calendar:

A motion was made by Dennis Drager and seconded by Allen Esbenshade to **Table items a\_and d and to approve items b,c,e,f,h,I,j,k,l and m.** Discussion: None. Vote: Mr. Esbenshade; yes and Mr. Drager; yes. Motion carried.

- a. Tabled the Service Agreement between the Marietta Donegal Joint Authority and the Borough of Marietta and the Township of East Donegal as reviewed by the Township Solicitor; Bradford J. Harris.
- b. Approved the Improvement Guarantee Reduction #4 for Community Bible Church (formerly Congregational Bible Church) Letter of Credit #2748. Current Account Balance is \$7,500.00. The Reduction Amount recommended by Jeffrey Butler; Township Manager is \$7,500.00. This will leave a Remaining Balance of \$0.00, which will release this Letter of Credit.
- c. Approved the Final Lot Add-On Plan for Catherine Winters to add 50 feet (a portion of her property) to her grandson's property which adjoins Mrs. Winters. This approval is subject to the review letter of Jeffrey Butler dated August 19, 2009 which includes and addresses a total of 6 waivers. This plan was prepared by Todd Smeigh PE of DC Gohn Associates, Inc. The review letter from the Lancaster County Planning Commission was received dated August 24<sup>th</sup>, 2009
- d. Tabled the Planning Process Waiver for Honeysuckle Drive as presented by Alexander S. Piehl, RLA, ASLA, RGS Associates. This is in relation to the 40' deep Sewer line.
- e. Approved the Right-of-Way and Easement Agreement between East Donegal Township and Marietta Gravity Water Company to install a gate located upon the tract of land along the Susquehanna River identified as parcel number 1508524400000 in the Lancaster County Courthouse.
- f. Approved having the H1N1 (swine flu) vaccine available for the employees. This would be covered under our current health plan. The Board of Supervisors needs to vote to have this benefit available to employees but there is no additional cost in premium to provide this service. An amendment will then be added to our plan allowing coverage of the vaccination.
- g. Approved the Agreement between East Donegal Township and AREVA. AREVA is the company responsible for the movement of the convoy of heavy construction equipment and vehicles involving delivering oversized generators to TMI.
- h. Approved the contribution of \$191,153.85 to the East Donegal Township Non-Uniform Pension Plan for the year 2010. This includes extra dollars as a result of the market in 2008.
- i. Approved the signing of Amendment #4 to the Agreement between the PA Fish and Boat Commission and East Donegal Township. The Amendment provides additional time for the completion of our boat launch project. The Commission has agreed to extend the completion date for the project until April 30, 2010.

- j. Approved the Agreement between East Donegal Township and Marietta Borough stating the Township agrees to seek funding for the purchase of equipment for the cleaning of the trail surface following flood events that leave the trail impassable due to the deposition of sediment on the trail surface. The Township agrees to utilize the equipment obtained to clean the portion of the trail located within the Borough following flood and storm events that leave the trail impassable due to the deposition of silt and sediment on the rail surface. The Borough agrees to perform all other maintenance and repairs to the portion of the trail located within the Borough. The Borough agrees to maintain the gate provided and installed by the Marietta Water Company controlling access to the trail from Decatur Street.
- k. Approved Change Order # 1 for GEO Textile for use in the construction of the Riverfront Trail. This Change Order is not to exceed \$24,500.00
- l. Approved the Change Order # 1 for the GEO Textile for use in the construction of the Riverfront Trail. This Change Order is not to exceed \$24,500.00
- m. Approve the request of Linda J. Good to build a second dwelling unit on her existing farm. This cottage will be her residence and her son will be farming the farm and living in the current farm house. This approval is subject to Ms. Good receiving a letter of support from the Lancaster County Agricultural Preserve Board. Her farm is in two deeds and is in Ag Preservation.

**Police Report:** For the month of July 2009 there were 326 Incidents for Susquehanna Regional Police Department. Conoy 53, East Donegal 165 and Marietta 108.

**Zoning Officers Report:** For the month of August 2009 Permit #Z-009098 thru Permit #Z-009112 were issued. The amount submitted by Nancy Lengle, Zoning Officer for this month was \$3,992.00.

**Northwest Emergency Medical Services, Inc.:** For the month of August; 44 calls were answered in this Township. Total coverage of our area has been 295 calls to date for this year.

**Rheems Fire Department:** None received.

**Fire Department Mount Joy:** For the month of August there were 2 First Due calls and 3 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.

**Adjourn:** A motion was made by Dennis Drager and seconded by Allen Esbenshade to adjourn at 8:23 PM.

Respectfully Submitted  
Barbara A. Stoner  
Secretary

**Announcements:**

The next regularly scheduled meeting of the Board of Supervisors will be on Thursday, October 1, 2009 at 8:00 PM in the Township Municipal Building.