

The Board's Minutes of the East Donegal Township Board of Supervisors
Held on July 2, 2013

The regular meeting of the Board of Supervisors of East Donegal Township was held on Tuesday, July 2, 2013 at 7:30 PM in the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta, PA 17547.

The meeting was called to order by Supervisor Dennis Drager.

Roll call of Supervisors: Present were Dennis J Drager, Chairman; Allen D. Esbenshade, Vice Chairman; John Murphy, Member.

Public attendance is attached.

Supervisor Murphy opened the meeting with a Prayer and Pledge to the Flag.

An opportunity was given for the public to make comments on items included or not included on the agenda.

Mr. Joseph Patterson, Executive Director, Lancaster County Preservation Trust, was present to discuss the history of the organization and projects and programs the Trust undertakes. Mr. Patterson indicated that the Trust has records on over 10,000 historically significant properties in its archives. He provided the Board with a list of properties identified as historically significant in the Trust's publication "Our Present Past".

Mr. Patterson stated that not all historic buildings can be saved, but the Trust welcomes the opportunity to work with the Township and property owners to preserve those that should be saved and document those buildings ultimately demolished.

Ms. Phyllis Zieler and Ms. Pat Watson, representing the horse stable on Coffee Goss Road, were present to demand that something be done regarding the fireworks being set-off in the Village Square development adjacent to the stable. The fireworks scare the horses and pose a potential for injury to the horses. This is the second year they experienced a problem with fireworks. She stated her belief that the majority of the fireworks being set-off are illegal. They stated that they called the police department and got no satisfaction.

Mr. Christopher Pitera was present to support Ms. Zieler and Ms. Watson claims regarding the problem of fireworks in the neighborhood. He stated he was frustrated because nothing has been done and said the next time he will go to state authorities and bring a news crew to the next Township meeting if nothing is done. He stated that he does not know who is setting off the fireworks and that his neighbors are too intimidated by those doing it that they would not attend the meeting.

Mr. Pitera stated his belief that the firing of these fireworks is a felony offense. He stated that if the police will not enforce the law, he will call the Pennsylvania State Police.

Mr. Pitera indicated to the Board that they are not able to identify the people setting off the fireworks, but could provide the Township with a map of the areas of the neighborhood where he believes they originate. They stated that fireworks are not limited to holidays, but go on all summer long.

The Board approved the minutes for June 6, 2013 by a motion made by Mr. Esbenshade and seconded by Mr. Murphy. Discussion: None. Vote: Mr. Murphy; yes, Mr. Esbenshade; yes, Mr. Drager; yes. Motion carried.

A motion was made by Mr. Esbenshade and seconded by Mr. Murphy to approve the Treasurer's Reports for the Township and Maytown East Donegal Township Fire Department and approve the payment of all bills. Discussion none. Vote: Mr. Murphy; yes, Mr. Esbenshade; yes, and Mr. Drager; yes.

Chairman Drager acknowledged the receipt of the Balance Sheets with a printed date of June 14, 2013 for all Township Funds which were provided to each Supervisor.

Ms. Pat Vogel was present to discuss the placement of the bell tower and bell from the Maytown Elementary School. She wanted to know if a decision has been made regarding the proposed location and when the tower and bell could be installed.

The Board briefly discussed the three potential locations previously recommended. Mr. Esbenshade asked if the location close to the park sign at the Fire Station was considered. Ms. Vogel expressed a concern that children would climb and damage the tower and bell and that location.

On a motion of Mr. Murphy, seconded by Mr. Esbenshade, to approve locating the tower and bell from the Maytown Elementary School in the area of the gazebo within Fuhrman Park. Vote: Mr. Murphy; yes, Mr. Esbenshade; yes, and Mr. Drager; yes. The Board indicated that the installation should be completed by October 1, 2013.

Consent Calendar:

Chairman Drager called for comments on items on the Consent Calendar.

The Board discussed the request of Michael Guinivan to permit alcohol to be consumed at a wedding event scheduled for Riverfront Park. It was indicated that the Township park rules prohibit alcohol in the parks, but provides the Board of Supervisors the ability to waive the rules of the park. The provision to waive rules allows the Board to review requests on a case-by-case basis. The Board discussed the controls proposed to keep alcohol consumption to the area of the pavilion and not throughout the park.

A motion was made by Mr. Murphy and seconded by Mr. Esbenshade to approve the following Consent Calendar items, "A" through "F". Vote: Mr. Murphy; yes, Mr. Esbenshade; yes and Mr. Drager; yes. Motion carried.

- A. Approved the Improvement Guarantee release for Castleton Phase 2/3 Final Subdivision Plan. Current Account Balance is \$1,097,829.52. The amount of the reduction recommended by the Township Engineer is \$235,310.24. The remaining balance of \$862,519.28 secures the completion of items indicated in the June 7, 2013 letter from David Miller/Associates, Inc.

- B. Approved the request received from Michael R. Guinivan, 51 Vista Drive, regarding the use alcohol at a wedding/picnic event to be held at Riverfront Park on Saturday, August 3, 2013.
- C. Awarded the contract for the grading and paving of the existing walking paths in Fuhrman Park and Longwood Square Park to Martin Limestone dba Burkholder Paving in the amount of \$44,779.01 based on the bid results as listed below. Bids were opened in a public meeting held July 2, 2013 at 9:00 AM at the Township Building.

<u>BIDDER</u>	<u>TOTAL BID</u>
Martin Limestone dba Burkholder Paving	\$44,779.01
Blooming Glen Contractors (Handwerk – H&K)	\$45,810.00
Martin Paving, Inc.	\$50,445.81
B.R. Kreider & Son, Inc.	\$52,689.95

- D. Awarded the contract for Bituminous Single Seal Coat within the Township (Airport Road, Beattys Toll Gate Road, Engle Toll Gate Road, Ore Mine Road & Vinegar Ferry Road) to Martin Paving, Inc. in the amount of \$51,183.06 based on the bid results as listed below. Bids were opened in a public meeting held July 2, 2013 at 9:00 AM at the Township Building.

<u>BIDDER</u>	<u>TOTAL BID</u>
Martin Paving, Inc.	\$51,183.06
AMS (Asphalt Maintenance Solutions)	\$53,515.80
Hammaker East, LTD	\$66,323.00

- E. Directed the Township Roadmaster to advertise to receive bids for the paving of a segment of Coffee Goss Road. It is anticipated that the contract for materials will be considered for award at the August 1, 2013 meeting of the Board of Supervisors.
- F. Approved the following applicants for employment in the Township Summer Playground Program, as recommended by the Township Park Commission.
- Abbie Leaman

Liaison Assignment Reports –

- A. Administration/Personnel - Supervisor Esbenshade - NONE
- B. Finance - Supervisor Murphy - NONE
- C. Parks and Recreation - Supervisor Esbenshade – NONE.
- D. Planning and Development - Supervisor Drager - NONE
- E. Public Safety - Supervisor Murphy – The Susquehanna Regional Police Commission has been continuing to negotiate a new contract with the Police Union.

- F. Public Works - Supervisor Drager – The paving of Endsloew Road and Rock Point Road are completed. The Board received a worksheet indicating the budgeted amounts for these projects and the actual costs incurred by the Township. The total under budget exceeded \$32,000.00.

Other Business:

Mr. Butler indicated that the Township use of the Procurement Card program has resulted in a rebate amount of \$1,507.10 to-date. This rebate amount is expected to increase as a quarter of the year remains before payout to the Township.

Mr. Butler circulated a draft lease agreement between the Township and Maytown East Donegal Township Fire Department for the use of the Township owned property. The need for the lease has been an issue identified in the Township audit for a number of years and the proposed renovation/expansion of the fire station highlights the need for a formal lease.

In addition, Mr. Butler circulated a draft ordinance that revises the Township code regarding fire services. The draft ordinance has already been reviewed by the two first due fire departments of the Township and revised in response to their comments and suggestions.

The Board agreed that a meeting with the Maytown East Donegal Township Fire Department Board of Directors should be scheduled to discuss these items and other issues that may exist between the Township and the Fire Department. No date for the meeting was set.

Zoning Officer's report: For the month of June 2013, Permit #Z-013063 through Permit #Z-013077 was issued for a total value of \$701,814.00. Total Zoning Fees collected equaled \$10,524.00.

Roadmaster's Report: The June 2013 Report was received.

Northwest Emergency Medical Services Report: For June 2013 Northwest EMS responded to 49 calls in East Donegal Township. Through the end of June, Northwest EMS has responded to 290 calls in East Donegal Township in 2013.

Fire Department Mount Joy Report: For the month of June 2013, the Fire Department responded to 3 first due and 0 Mutual Aid calls in East Donegal Township.

Maytown East Donegal Township Fire Department: No report was given at this time.

Rheems Fire Department: No report was given at this time.

The next regular meeting of the Board of Supervisors will be held on Thursday, August 1, 2013 at 7:30 PM.

Adjourn: A motion was made by Mr. Esbenshade and seconded by Mr. Murphy to adjourn at 8:40 PM.

Respectfully Submitted,

Jeffrey L. Butler, Township Secretary