

The Board's Minutes of the East Donegal Township Board of Supervisors  
Held on March 7, 2013

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, March 7, 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 and Joyce Boyer, Township Treasurer.

Public attendance is attached.

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

Matthew Stewart, Scoutmaster BSA Troop 16 addressed the request of the Harvest District of the Pennsylvania Dutch Council, Boy Scouts of America's for use of Riverfront Park for a weekend-long event. The event would be held October 4-6, 2013. Mr. Stewart indicated he will be meeting with the Park Commission regarding the request.

The Board approved the minutes for February 7, 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. Motion carried.

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

Consent Calendar:

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

A motion was made by Mr. Murphy and seconded by Mr. Esbenshade to approve the Consent Calendar items a, b, c, d, e, f, g and h. Vote: Mr. Murphy; yes, Mr. Esbenshade; yes and Mr. Drager; yes. Motion carried.

- A. Approved the annual contribution of \$7,755.00 to the Lancaster County Drug Enforcement Task Force. The amount of the contribution represents \$1.00 per Township resident.

- B. Approved the request of American Legion Post #809 for funding in the amount of \$4,414.00 for expenses associated with the 2013 Memorial Day Parade.
- C. Approved directing the Township Roadmaster to advertise to receive bids for the Endslo Road and Rock Point Road roadway improvement projects.
- D. Adopted Resolution 2013-4, Resolution For Plan Revision For New Land Development for Gerald L. and Joanne L. Hess, 1404 Donegal Springs Road.
- E. Approved the Final Subdivision Plan for James F. and Frances R. Houseal, prepared by D.C. Gohn Associates, Inc., dated 10/01/2012, last revised 02/28/2013, and granted the following modifications to Township requirements:

Modification to Chapter 22, Part 3, Section 302. - Preliminary Plan Processing – To waive the required filing of a preliminary plan application.

Modification to Chapter 22, Part 4, Section 402.3.J. – Traffic Study – To waive the required submittal of a traffic study.

Modification to Chapter 22, Part 4, Section 402.3.K. – Historic Features Study – To waive the required submittal of an historic features study.

Modification to Chapter 22, Part 4, Section 402.2.J. – Contours – To permit use of on-line data source for contour information.

Modification to Chapter 22, Part 4, Section 403.2.O. – Street Centerline and Right-of-way – To waive the required depiction of street centerline and right-of-way descriptions.

Modification to Chapter 22, Part 4, Section 403.1. – Plan Scale – To waive the required plan scale and permit a scale of 1"=30'.

Modification to Chapter 22, Part 5, Section 503.1.I. – Road Improvements- To waive improvements to perimeter streets.

Modification to Chapter 26, Part 1, Section 104.4. – Stormwater Management – To waive the required submittal of a stormwater management plan.

The approval of the Final Subdivision and Land Development Plan and the granting of ordinance modifications are subject to the following conditions (all references are to the Code of Ordinances of East Donegal Township, unless noted otherwise):

Compliance with the review comments outline in the Plan Review Report dated March 5, 2013.

The Applicant's written acceptance of the conditions within thirty (30) days from receipt of written notice of plan approval by the Township Board of Supervisors, on a form provided by the Township.

If the conditions are not accepted, the approval by the Board of Supervisors will be revoked, and the application will be denied for the reasons listed as conditions of approval of the Plan and ordinance modifications.

- F. Approved the Final Subdivision Plan for Donald R. and Carole A. Richards, prepared by D.C. Gohn Associates, Inc., dated 11/27/2012, last revised 2/28/2013, and granted the following modifications to Township requirements:

Modification to Chapter 22, Part 3, Section 302. - Preliminary Plan Processing – To waive the required filing of a preliminary plan application.

Modification to Chapter 22, Part 4, Section 402.2.J. – Contours – To permit use of on-line data source for contour information.

Modification to Chapter 22, Part 4, Section 402.3.J. – Traffic Study – To waive the required submittal of a traffic study.

Modification to Chapter 22, Part 4, Section 402.3.K. – Historic Features Study – To waive the required submittal of an historic features study.

Modification to Chapter 22, Part 4, Section 403.1. – Plan Scale – To waive the required plan scale and permit a scale of 1"=30'.

Modification to Chapter 22, Part 4, Section 403.2.O. – Street Centerline and Right-of-way – To waive the required depiction of street centerline and right-of-way descriptions.

Modification to Chapter 22, Part 5, Section 503.1.I. – Road Improvements- To waive improvements to perimeter streets and dedication of additional street right-of-way.

Modification to Chapter 26, Part 1, Section 104.4. – Stormwater Management – To waive the required submittal of a stormwater management plan.

The approval of the Final Subdivision and Land Development Plan and the granting of ordinance modifications are subject to the following conditions (all references are to the Code of Ordinances of East Donegal Township, unless noted otherwise):

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If the conditions are not accepted, the approval by the Board of Supervisors will be revoked, and the application will be denied for the reasons listed as conditions of approval of the Plan and ordinance modifications.

- G. Approved the execution of the 2013 Letter of Agreement with the County of Lancaster for use of the Township Building as a Polling Place for the calendar year January 1, 2013 to December 31, 2013.
- H. Ratified and confirmed the action of the Township to join with other Lancaster County municipalities and with the Building Industry Association of Lancaster County in an appeal to the Pennsylvania Environmental Hearing Board from the letter dated February 5, 2013, from Scott R. Williamson, Program Manager, Wetlands and Waterways Program, of the Pennsylvania Department of Environmental Protection, approving the Lancaster County Act 167 Stormwater Management Plan, subject to conditions, and to further authorize the Solicitor and appropriate Township officials to execute other documents necessary or desirable to prosecute the appeal.

1. Liaison Assignment Reports –

- a. Administration/Personnel - Supervisor Esbenshade - NONE
- b. Finance - Supervisor Murphy - NONE
- c. Parks and Recreation - Supervisor Esbenshade – The Township Parks Commission had a successful meeting with organizations that use Township facilities in an effort to coordinate scheduling of events. The Summer Playground program sign-up period is coming up. The schedule for the 2013 Music in the Park program is set.
- d. Planning and Development - Supervisor Drager
- e. Public Safety - Supervisor Murphy – Contract negotiations between the Police Commission and the police union have started.
- f. Public Works - Supervisor Drager – Township is purchasing a new mower for use in the parks. Road bids, authorized for advertising earlier in the meeting, are expected to be awarded at the April 4, 2013 meeting of the Board of Supervisors.

Zoning Officer's report: For the month of February 2013, Permit #Z-013013 through Permit #Z-013022 was issued for a total value of \$749,865.00. Total Zoning Fees collected equaled \$14,026.00.

Susquehanna Regional Police Department Incident Report for January 2013: 64 in Conoy Township, 162 in East Donegal Township and 84 in Marietta Borough. Total calls: 310.

Maytown-East Donegal Township Fire Department: For the month of January 2013 the Department handled 44 calls in the Township and 9 mutual aid calls were handled making a total of 53 calls.

Northwest Emergency Medical Services, Inc Report: The ambulance and MICU activity for January 2013 was 46 calls. The ambulance and MICU activity for February 2013 was 49 calls.

Fire Department Mount Joy Report: For February 2013 the Fire Department responded to 1 First Due calls and 0 Mutual Aid calls in East Donegal Township.

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

Announcements:

The Three Mile Island practice drill is scheduled for Monday, March 26, 2013 at 6:00 PM.

The Township office will be closed at noon of Thursday, March 27, 2013 and Friday, March 28, 2013 for the Good Friday Holiday.

The next regular meeting of the Board of Supervisors will be held on Thursday, April 4, 2013 at 7:30 PM.

Adjourn: A motion was made by Mr. Esbenshade and seconded by Mr. Murphy to adjourn at 8:00 PM.

Respectfully Submitted,

Jeffrey L. Butler, Township Secretary