

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

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, May 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. None were heard.

The Board approved the minutes for April 4, 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. Mr. Drager abstained from the vote for check #47235 and Mr. Esbenshade abstained from the vote for check #47224. Motion carried.

Chairman Drager acknowledged the receipt of the Balance Sheets with a printed date of April 10, 2013 for all Township Funds which were provided to each Supervisor.

Consent Calendar:

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

There was discussion regarding roadway material bids received. Scott Schaefer, Township Roadmaster, explained the material bid received and the differences between the delivered costs and the cost for materials picked up by Township crews and the supplier's location.

Mr. Esbenshade made a motion to remove Items E. and F. from the Consent Calendar of the agenda. Mr. Murphy seconded the motion. Vote: Mr. Murphy; yes, Mr. Esbenshade; yes and Mr. Drager; yes. Motion carried.

There was discussion regarding the request of Cub Scout Pack 150 to hold their 1st Soap Box Derby on Saturday, May 4, 2013 from 9:00 AM to Noon. The event will require the closure of Eleanor Drive from 8:00 AM to 1:00 PM. Mr. Schaefer spoke with the organizer of the event and

assisted in supplying road closure signs. The organizer also indicated that notices will be sent to property owners along the affected street.

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

- A. Approve earmarking surplus funds received from the Intergovernmental Insurance Cooperative to fund post-retirement benefits in lieu of applying such funds to monthly Aggregate Claim Fund Deposit payment. There imbursement amount equals \$64,937.80.
- B. Approve the request of Cub Scout Pack 150 to hold their 1st Soap Box Derby on Saturday, May 4, 2013 from 9:00 AM to Noon. The event will require the closure of Eleanor Drive from 8:00 AM to 1:00 PM.
- C. Approve the acceptance of the following bids for the 2013 season's road materials. Sealed proposals were opened on April 30, 2013 at 9:00 AM.

<u>COMPANY</u>	<u>ASPHALT MATERIAL</u>	<u>TONS</u>	<u>Unit \$ FOB Plant</u>	<u>TOTAL</u>	<u>Unit \$ Delivered at Job Site</u>	<u>TOTAL</u>
<u>Highway Materials, Inc.</u>	1.) 9.5mm., 64-22, 0 to .3, SRL-Any	250	\$54.60	\$ 13,650.00	\$58.95	\$14,737.50
<u>Highway Materials, Inc.</u>	2.) 19mm., 64-22, 0 to .3, SRL-Any	250	\$48.75	\$ 12,187.50	\$53.25	\$13,312.50
<u>Highway Materials, Inc.</u>	3.) 25mm., 64-22, 0 to .3, SRL-Any	100	\$47.05	\$ 4,705.00	\$51.95	\$5,195.00

<u>COMPANY</u>	<u>AGGREGATE MATERIAL</u>	<u>TONS</u>	<u>Unit \$ FOB Plant</u>	<u>TOTAL</u>	<u>Unit \$ Delivered at Job Site</u>	<u>TOTAL</u>
<u>R.E. Pierson Materials</u>	4.) 2A Aggregate	1000	\$5.40	\$ 5,400.00	\$8.10	\$8,100.00
<u>R.E. Pierson Materials</u>	5.) 3A Aggregate	100	\$5.40	\$ 540.00	\$8.10	\$810.00
<u>R.E. Pierson Materials</u>	6.) AASHTO No. 57	100	\$7.00	\$ 700.00	\$9.70	\$970.00
<u>R.E. Pierson Materials</u>	7.) AASHTO No. 8	50	\$7.80	\$ 390.00	\$10.50	\$525.00
<u>R.E. Pierson Materials</u>	8.) R-4 (Rock)	50	\$9.50	\$ 475.00	\$13.20	\$660.00
<u>R.E. Pierson Materials</u>	9.) R-6 (Rock)	50	\$13.00	\$ 650.00	\$16.70	\$835.00

- D. Approve directing the Township Roadmaster to advertise to receive bids for paving of walking paths within Fuhrman Park and Longwood Square Park. It is anticipated that the contract for the project will be considered for award at the June 6, 2013 meeting of the Board of Supervisors.
- E. Approve directing the Township Roadmaster to advertise to receive bids for roadway oil and chip. It is anticipated that the contract for materials will be considered for award at the June 6, 2013 meeting of the Board of Supervisors.

Liaison Assignment Reports –

- a. Administration/Personnel - Supervisor Esbenshade - None
- b. Finance - Supervisor Murphy - None
- c. Parks and Recreation – Supervisor Esbenshade indicated that the most recent Park Commission meeting minutes have been provided to the Board of Supervisors. The Park Commission discussed potential locations for the placement of the bell from the Maytown Elementary School within Fuhrman Park. A small sub-committee of the Park Commission will be meeting to develop a recommendation for consideration by the Board of Supervisors. It was indicated that the placement of the bell within Fuhrman Park would be at no cost to the Township.
- d. Planning and Development - Supervisor Drager - None
- e. Public Safety - Supervisor Murphy - None
- f. Public Works - Supervisor Drager - None

Zoning Officer's report: For the month of April 2013, Permit #Z-013034 through Permit #Z-013044 was issued for a total value of \$270,620.00. Total Zoning Fees collected equaled \$5,847.00.

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

Northwest Emergency Medical Services Report: For April 2013 Northwest EMS responded to 52 calls in East Donegal Township. Through the end of April, Northwest EMS has responded to 194 calls in East Donegal Township in 2013.

Fire Department Mount Joy Report: For the month of April 2013, the Fire Department responded to 2 first due and 1 Mutual Aid calls in East Donegal Township.

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

The next regular meeting of the Board of Supervisors will be held on Thursday, June 6, 2013 at 7:30 PM.

Adjourn: A motion was made by Mr. Murphy and seconded by Mr. Esbenshade to adjourn at 7:53 PM.

Respectfully Submitted,

Jeffrey L. Butler, Township Secretary