

The Board's Minutes of the East Donegal Township Board of Supervisors
Held on October 3, 2013

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, October 3, 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. Esbensshade, Vice Chairman; John Murphy, Member.

Public attendance is attached.

Supervisor Esbensshade 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. Debra Rosser-Hogben, Executive Director, Milanof-Schock Library, was present to thank the Board for the continuing support, and consistent funding, of the library. The Board commended Ms Rosser-Hogben for the variety of services and programs provided by the library to the community.

The Board approved the minutes for September 5, 2013 by a motion made by Mr. Esbensshade and seconded by Mr. Murphy. Discussion: None. Vote: Mr. Murphy; yes, Mr. Esbensshade; yes, Mr. Drager; yes. Motion carried.

A motion was made by Mr. Murphy and seconded by Mr. Esbensshade 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. Esbensshade; yes, and Mr. Drager; yes.

Chairman Drager acknowledged the receipt of the Balance Sheets with a printed date of September 24, 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 general discussion regarding Consent Agenda Item "B" addressing the bids submitted for the farm lease of lands within Riverfront Park. . Bids received September 30, 2013 were as follows:

Benjamin Erb	\$385.00
Brubaker Farms	\$375.00

Aaron Hess \$361.00

On a motion of Mr. Esbenshade, seconded by Mr. Murphy, it was agreed to award the Farm Lease for Riverfront Park to Benjamin Erb. Vote: Mr. Murphy; yes, Mr. Esbenshade; yes, and Mr. Drager; yes.

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

- A. Approved the request of to have the annual "Craig Heisey Memorial 5k". The event is to be held on Saturday, November 9, 2013 starting at 9:00 AM at the Donegal High School. Roads to be used are Koser Road and Pinkerton Road.

- C. Approved the Improvement Guarantee release for Harold Martin (Eli Fisher) Final Subdivision Plan. Current Account Balance is \$13,959.08. The amount of the reduction recommended by the Township Engineer is \$11,959.08. The remaining balance of \$2,000.00 secures the completion of items indicated in the October 3, 2013, letter from David Miller/Associates, Inc.

1. Liaison Assignment Reports

- A. Administration/Personnel - Supervisor Esbenshade

- B. Finance - Supervisor Murphy

- C. Parks and Recreation - Supervisor Esbenshade

- D. Planning and Development - Supervisor Drager

- E. Public Safety - Supervisor Murphy

- F. Public Works - Supervisor Drager

2. Announcements

Trick or Treat Night is Thursday, October 31st, 6:00 PM to 8:00 PM, ages 12 and under.

The 2013 Lancaster County Association of Township Supervisors convention will be held on Monday, November 4, 2013 at Yoder's Family Restaurant, New Holland, PA starting at 8:00 AM. Supervisor Esbenshade indicated that he might be interested in attending.

Maytown Winter Festival (Maytown Historical Society), Saturday, December 14, 2013, 10:00 AM- 4:00 PM. The Township will have a display booth at the event.

Coffee and Conversation with the Township Manager is scheduled for Tuesday, October 22, 2013 at 7:30 AM. Ms. Rosser-Hogben indicated that the Milanof-Schock Library would be available as the location for the event.

Zoning Officer's report: For the month of September 2013, Permit #Z-013113 through Permit #Z-013118 was issued for a total value of \$297,545.00. Total Zoning Fees collected equaled \$4,968.00.

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

Northwest Emergency Medical Services Report: For September 2013 Northwest EMS responded to 53 calls in East Donegal Township. Through the end of September, Northwest EMS has responded to 447 calls in East Donegal Township in 2013.

Fire Department Mount Joy Report: For the month of September 2013, the Fire Department responded to 4 first due and 3 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, November 7, 2013 at 7:30 PM.

Adjourn: A motion was made by Mr. Esbenshade and seconded by Mr. Murphy to adjourn at 8:07 PM.

Respectfully Submitted,
Jeffrey L. Butler, Township Secretary