

The Board's Minutes of the East Donegal Township Board of Supervisors
Held on September 5, 2013

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, September 5, 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 August 1, 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. Murphy and seconded by Mr. Esbenshade 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 August 8, 2013 for all Township Funds which were provided to each Supervisor.

Consent Calendar:

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

Mr. Murphy questioned the placement of the "yield to pedestrian channelizing devices" contemplated in Agenda Item C. It was explained that the devices would be placed on North and South River Streets prior to approaching the crosswalk area to allow for truck traffic circulating around the square to maneuver without running over the devices. There was general discussion as to whether the devices will be an asset or a hazard for motorists. The need for the devices will be determined through an application to PennDOT with must include some data collected regarding pedestrian use and observed conflicts between vehicular traffic and pedestrians crossing the roadway.

There was general discussion regarding the proposed upgraded lighting within the Township Building parking lot as proposed in Agenda Item G. It was indicated that three written quotes were received and the recommended action is to award the project to Nolt Electric, the provider of the lowest quote.

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

- A. Authorized a contribution of \$1,500 to Dream Ride Projects for sponsorship of the Dream Ride Lancaster River Trail Family Fun Ride scheduled for September 21, 2013 and will utilize a portion of the Northwest Lancaster County River Trail in Riverfront Park.
- B. Directed the Township Manager to advertise the receipt of bids for the lease of Riverfront Park farmland. There an estimated +/-81 farming acres. Interested parties will be able to obtain a bid form at the Township Office or by phoning 717-426-3167. Bids will be due Monday, September 30, 2013 at 3:00 PM.
- C. Authorized the Township Manager to complete and submit a "*Yield to Pedestrian Channelizing Device Application*" to the Pennsylvania Department of Transportation for the placement of such devices at the crosswalks surrounding the square in Maytown.
- D. Approving the Minimum Municipal Obligation to the Non-Uniform Pension Plan for the year 2014 in the amount of \$179,581.03.
- E. Approved the release of the Improvement Guarantee for Edie Waste, Final Land Development Plan. Current Account Balance to be finally released is \$10,519.20.
- F. Approved the request Kids Joy Land C.O.R.E. Team for 5K run/walk on December 7, 2013. The run/walk will utilize portions of Koser and Pinkerton Roads.
- G. Awarded the contract for installation of updated lighting within the Township Building parking lot and exterior of the Township Building to Nolt Electric in the amount not to exceed \$14,800.00.
- H. Approved of time extension for Township action on the Final Subdivision Plan for Burma Road Associates, LLC., prepared by D.C. Gohn Associates, Inc., plan date May 23, 2013. The Township shall have until March 4, 2014 which to consider action on the plan.
- I. Directed the Township Roadmaster to gather written quotes, and execute necessary approvals, for work needed to install rock rip-rap for scour protection along the abutment and pier footings of the Long Lane Bridge, as recommended by PennDOT's bridge engineer. Such work shall not exceed the budgeted amount of \$12,000.00.
- J. Approved the request from the Maytown East Donegal Township Fire Department for authorization to participate in the following ancillary activities in addition to those activities recognized and designated under 73 P.S.,601(a)(1) of the Pennsylvania Workers' Compensation Act:
 - September 14, 2013 - Parade attendance with Engine 79-2 in Franklin County.
 - September 15, 2013 - Use of the Tanker to assist with a Training Class in Dauphin County.

- September 21, 2013 - Full day events surrounding a Department Fundraiser (Chicken Barbecue)
 - Weekly physical fitness training with a certified physical fitness trainer either at the Station (one night a week, nights vary) or at Elizabethtown Fitness.
- K. Approved the execution of Agreement and Scope of Services with CHL Associates Architecture for architectural services for renovations and/or addition to the existing Township building dated August 21, 2013.

Liaison Assignment Reports

- A. Administration/Personnel - Supervisor Esbenshade - NONE
- B. Finance - Supervisor Murphy - NONE
- C. Parks and Recreation - Supervisor Esbenshade – There has been some preliminary discussion regarding a community event sponsored by the Township. One idea suggested is an “opening Day” celebration coordinated with the start of the Maytown Youth Organization’s (MYO) baseball season. The all-day event would be held at Fuhrman Park. To date, there has not been any coordination with MYO regarding a potential event. Supervisor Drager indicated that he would be willing to work on developing an annual event.
- D. Planning and Development - Supervisor Drager - NONE
- E. Public Safety - Supervisor Murphy – The Susquehanna Regional Police Commission has reached an agreement regarding a new 5-year contract with the Police Union.
- F. Public Works - Supervisor Drager – The items on the Township Roadmaster Report and 2013 paving summary were discussed. The Board commented on the amount of road work completed, or yet to be completed, this year. Mr. Drager also commented on the recent weight restrictions placed by PennDOT on four bridges in the Township and the impact the restrictions have on businesses relying on the trucking of goods. It was suggested that a meeting be coordinated with State Representative Dave Hickernell to express the Township’s concerns, allow for business owner input and find out what the State might be doing to address the bridge restrictions.

Other Business:

The following announcements were made:

Legislative Breakfast with State Representative Dave Hickernell – Monday, September 30, 2013, from 7:30 – 8:30 AM.

Marietta Area Meet and Greet – Tuesday, September 10, 2013, from 8:30 – 9:00 AM at Union Community Bank along Route 441.

Historic Preservation Forum for Municipal Officials – Thursday, September 19, 2013, from 8:30 AM – 1:00 PM at Lancaster County Club.

Lancaster County Housing Summit – Tuesday, October 22, 2013, from 8:00 AM – 4:30 PM at DoubleTree Resort

Annual September 11th Remembrance Ceremony – Lancaster County Public Safety Training Center at 9:00 AM

Fall 2013 Regional Breakfast Meeting of the Lancaster County Planning Commission – Thursday, October 10, 2013, from 7:30 AM – 9:00 AM at Gus's Keystone Restaurant

Zoning Officer's report: For the month of August 2013, Permit #Z-013099 through Permit #Z-013112 was issued for a total value of \$699,380.00. Total Zoning Fees collected equaled \$17,900.00.

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

Northwest Emergency Medical Services Report: For August 2013 Northwest EMS responded to 53 calls in East Donegal Township. Through the end of August, Northwest EMS has responded to 399 calls in East Donegal Township in 2013.

Fire Department Mount Joy Report: For the month of August 2013, the Fire Department responded to 2 first due and 0 Mutual Aid calls in East Donegal Township.

Maytown East Donegal Township Fire Department: For the month of February 2013, the Department responded to 46 first due calls (33 QRS) and 10 mutual aid calls. For the month of March 2013, the Department responded to 60 first due calls (30 QRS) and 25 mutual aid calls. For the month of April 2013, the Department responded to 64 first due calls (29 QRS) and 23 mutual aid calls.

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

The next regular meeting of the Board of Supervisors will be held on Thursday, October 3, 2013 at 7:30 PM.

Adjourn: A motion was made by Mr. Esbenshade and seconded by Mr. Murphy to adjourn at 8:27 PM.

Respectfully Submitted,
Jeffrey L. Butler, Township Secretary