

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

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

Public attendance is attached.

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

Brad Dunn, a resident of the Castleton development, was present to follow-up on issues that he brought to the Board's attention in November. Chief Haugh, Susquehanna Regional Police Department, explained that the issues were brought to his attention, but action has not yet been taken by the Department. Chief Haugh assured Mr. Dunn that he will follow-up on the issues identified.

Mr. Robert Miller was present to discuss his request, agenda item 9.G, for use of a fence to provide screening of his industrial use from adjacent residential uses, in lieu of a vegetative screen. The fence will be lined with an opaque fabric to limit views into the screened area. Mr. Miller explained that portions of the fence will not have the fabric at the request of the Police Department. Without these areas that are visually open, the police would not be able to see activity within the fenced area, particularly when responding to an emergency call.

A motion was made by Mr. Esbensshade and seconded by Mr. Murphy to approve the request to use fencing, along with a fabric backing, as screening from adjacent properties, in lieu of a vegetative screen. Vote: Mr. Murphy; yes, Mr. Esbensshade; yes, Mr. Drager; yes. Motion carried.

The Board approved the minutes for November 7, 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, abstaining from the vote on check number 47618 payable to him, and Mr. Drager; yes.

Chairman Drager acknowledged the receipt of the Balance Sheets with a printed date of November 18, 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. Esbenshade, and seconded by Mr. Murphy, 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 Ordinance 2013-2, an Ordinance to rescind, revoke and void the Fire Hydrant Tax of the Township of East Donegal.
- B. Approved the scheduling a special meeting of the Board of Supervisor for Friday, December 27, 2013 at 9:00 AM, for the adoption of the East Donegal Township Budget for 2014, and to consider any other business that may come before the Board.
- C. Acknowledged the receipt of Conditional Use Application of Cellco Partnership d/b/a Verizon Wireless for the construction of a commercial communications tower on property located at 331 Anderson Ferry Road and scheduled the required public hearing of the Board of Supervisors on the application for the regular meeting of February 6, 2014 at 7:30 PM.
- D. Approved the schedule of meeting dates for the Board of Supervisors for the year 2014:
  - January 6, 2014 at 6:00 PM Re-organizational and Regular Meeting
  - February 6, 2014
  - March 6, 2014
  - April 3, 2014
  - May 1, 2014
  - June 5, 2014
  - July 3, 2014
  - August 7, 2014
  - September 4, 2014
  - October 2, 2014
  - November 6, 2014
  - December 4, 2014
- E. Approved the 2014 Holiday Schedule as follows:
  - New Year's Day – January 1, 2014
  - President's Day – February 17, 2014
  - Good Friday – ½ Day April 17, 2014 and April 18, 2014
  - Memorial Day – May 26, 2014
  - Independence Day – ½ Day July 3, 2014 and July 4, 2013

Labor Day – September 1, 2014  
Columbus Day – October 13, 2014  
Veterans Day – November 11, 2014  
Thanksgiving Day – ½ Day November 26, 2014 and November 27, 2014  
Day after Thanksgiving – November 28, 2014  
Day before Christmas – December 24, 2014  
Christmas Day – December 25, 2014

- F. Approved the Improvement Guarantee release for Cross Roads Brethren in Christ Church Stormwater Management Plan. Current Account Balance is \$68,631.00. The amount of the reduction recommended by the Township Engineer is \$68,631.00. The new account balance would be \$0.00.

#### Liaison Assignment Reports

- A. Administration/Personnel - Supervisor Esbenshade - None
- B. Finance - Supervisor Murphy indicated that the Township received a rebate of \$1,835.24 through the use of the PLIGIT Procurement Card for purchases.
- C. Parks and Recreation - Supervisor Esbenshade indicated that the Park Commission will not meeting in November 2013 or December 2013.
- D. Planning and Development - Supervisor Drager - None
- E. Public Safety - Supervisor Murphy - None
- F. Public Works - Supervisor Drager - None

#### Announcements

Maytown Winter Festival (Maytown Historical Society), Saturday, December 14, 2013, 10:00 AM- 4:00 PM.

#### Reports

Zoning Officer's report: For the month of November 2013, Permit #Z-013135 through Permit #Z-013145 was issued for a total value of \$711,570.00. Total Zoning Fees collected equaled \$10,228.00.

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

Northwest Emergency Medical Services Report: For November 2013 Northwest EMS responded to 55 calls in East Donegal Township. Through the end of November, Northwest EMS has responded to 557 calls in East Donegal Township in 2013.

Fire Department Mount Joy Report: For the month of November 2013, the Fire Department responded to 0 first due calls and 1 mutual aid call 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 meeting of the Board of Supervisors will be held on Friday, December 27, 2013 at 9:00 AM.

Adjourn: A motion was made by Mr. Esbenshade and seconded by Mr. Murphy to adjourn at 8:17 PM.

Respectfully Submitted,  
Jeffrey L. Butler, Township Secretary