

East Donegal Township
Board of Supervisors
Meeting Minutes
August 6, 2015

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, August 6, 2015 at 7:30 PM in the meeting room of the Milanof-Schock Library, 1184 Anderson Ferry Road, Mount Joy, Pa, 17552.

The meeting was called to order by Supervisor Dennis J. Drager. It was noted for the record that all Board members were present.

Supervisor Murphy led with a Prayer and Pledge to the Flag.

Mr. Peter Marion, 29 Main Street, Marietta, indicated he was present as a follow-up to a letter he had written regarding Township fireworks regulations and recent fireworks in the Rowenna area. He presented the Board with copies of a letter he had sent to them via email. In addition, he presented copies of ordinances from surrounding communities regulating fireworks. He stated that he would like the Board to consider and adopt similar firework regulations for the Township. Mr. Drager indicated that this issue is on the agenda for consideration of the Board.

Jim Newcomer identified himself as a neighboring property owner of Mary Mother of the Church. He was present regarding the church's stormwater management plan that was on the agenda.

The Board approved the minutes for July 2, 2015, 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.

Mr. Drager acknowledged the receipt of the Balance Sheets for all Township Funds which were mailed to each Supervisor dated July 14, 2015.

Old Business.

Mary Mother of the Church, 625 Union School Road – Stormwater Management Plan
Mr. Bruce Haigh, PE., representing Mr. James Newcomer, a landowner across Union School Road from the church, was present to discuss his review of the proposed stormwater management plan that he provided the church's design professional. Mr. Haigh stated that of the 13 items he listed in his letter to D.C. Gohn Associates, Inc., only 2 have been addressed. Mr. Todd Smeigh, of D.C. Gohn Associates, Inc., stated that the

plan, as prepared, meets the requirements of the Township ordinance and that the Township Engineer reviewed the plan and there are no outstanding items.

A motion was made by Mr. Murphy, and seconded by Mr. Esbenshade, to approve the Stormwater Management Plan for Mary Mother of the Church, prepared by D.C. Gohn Associates, Inc., dated May 26, 2015, last revised June 15, 2015, subject to the following conditions:

Compliance with the review comments outlined by David Miller/Associates, Inc. in a review letter dated July 30, 2015.

The Applicant's written acceptance of any 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.

Discussion: None. Vote: Mr. Murphy, yes; Mr. Esbenshade, yes; and Mr. Drager; yes.

New Business.

Request for Reduction/Release of Financial Securities – Stormwater Management Plan for Donegal Mills Plantation.

A motion was made by Mr. Esbenshade, and seconded by Mr. Murphy, to approve the reduction in the Financial Securities posted for the Stormwater Management Plan for Donegal Mills Plantation by \$60,831.96, as recommended in the letter from David Miller/Associates, Inc., dated July 24, 2015. Discussion: none. Vote: Mr. Murphy, yes; Mr. Esbenshade, yes; and Mr. Drager, yes.

Maytown East Donegal Township Fire Department – Stormwater Management for Maytown East Donegal Township Fire Department

A motion was made by Mr. Murphy, and seconded by Mr. Esbenshade, to approve the Stormwater Management Plan for the Maytown East Donegal Township Fire Department, prepared by Site Design Concepts, Inc., dated June 16, 2015, last revised July 21, 2015 and grant the following modification to Township requirements:

Modification to Chapter 28, Part 5, Section 510.A. –To waive the filing of financial securities for the approved stormwater management facilities.

The approval of the Stormwater Management Plan and the granting of the ordinance modification are subject to the following conditions:

Compliance with the review comments outlined by David Miller/Associates, Inc. in a review letter dated June 19, 2015.

The Applicant's written acceptance of any 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.

Discussion: None. Vote: Mr. Murphy, yes; Mr. Esbenshade, yes; and Mr. Drager; yes.

Final Land Development Plan for Brecknock Properties, LLC.

A motion was made by Mr. Esbenshade, and seconded by Mr. Murphy, to acknowledge and accept the extension of time for consideration of the Final Land Development Plan for Brecknock Properties, LLC, as provided for in the letter prepared by Site Design Services, LLC. Discussion: none. Vote: Mr. Murphy, yes; Mr. Esbenshade, yes; and Mr. Drager, yes.

Request for Purchase of Portable County Radio System Compatible Radio – Constable Paul E. Castline, Jr.

A motion was made by Mr. Esbenshade, and seconded by Mr. Murphy, to approve the purchase of a Relm portable radio unit compatible with the new Lancaster County radio system under the County's contract with ARINC for use by the Township's elected Constable, currently Paul E. Castline, Jr. The equipment purchased will be Township equipment to be returned to the Township when there is a change in elected Constable. Discussion: none. Vote: Mr. Murphy, yes; Mr. Esbenshade, yes; and Mr. Drager, yes.

Authorization to Hire Public Works Crew Member

A motion was made by Mr. Esbenshade, and seconded Mr. Murphy, to approve the hiring of Thomas H. Brown for the full-time position of Road Crew Member at an hourly rate of \$13.00. Discussion: none. Vote: Mr. Murphy, yes; Mr. Esbenshade, yes; and Mr. Drager, yes.

Request From Venture Crew 1861 Fife & Drum Corps Regarding Storage of Trailer on Township Property

Mr. Michael Cassidy was present to discuss this request to store a 6'X12' trailer at the Township Building. A motion was made by Mr. Murphy, and seconded by Mr. Esbenshade, to approve the request from Venture Crew 1861 Fife and Drum Corp to allow the parking of their storage trailer within the parking lot of Fuhrman Park behind the Maytown East Donegal Township Fire Department. Vote: Mr. Murphy, yes; Mr. Esbenshade, yes; and Mr. Drager, yes.

Extension of current trash and recycling contract with Eagle Disposal

A motion was made by Mr. Esbenshade, and seconded by Mr. Murphy, to offer Eagle Disposal of PA, Inc. an extension of the current contract at a Unit Fee of \$93.99.

Discussion: Mr. Butler indicated that the rate is the same as the initial year of the contract. Vote: Mr. Murphy, yes; Mr. Esbenshade, yes; and Mr. Drager, yes.

Authorization of Maytown East Donegal Township Fire Department to participate in ancillary activities in addition to those activities recognized and designated under 73 P.S.,601(a)(1) of the Pennsylvania Workers' Compensation Act

A motion was made by Mr. Murphy, and seconded by Mr. Esbenshade, to approve the participation of the Maytown East Donegal Township Fire Department in the following ancillary activities:

Chiques Challenge – August 8, 2015

Stewards of the Lower Susquehanna Biathlon – August 15, 2015

Discussion: None. Vote: Mr. Murphy, yes; Mr. Esbenshade, yes; and Mr. Drager, yes.

Authorization to execute Proposal of Services with LandStudies, Inc. for the preparation of a Chesapeake Bay Pollution Reduction Plan for the Township.

A motion was made by Mr. Esbenshade, and seconded by Mr. Murphy, to approve the acceptance and execution of the proposal of LandStudies, Inc. for the preparation of a Chesapeake Bay Pollution Reduction Plan dated April 23, 2015. Discussion: Mr. Butler indicated that the preparation of the plan is one of the requirements imposed on the Township as a MS4 stormwater community. Vote: Mr. Murphy, yes; Mr. Esbenshade, yes; and Mr. Drager, yes.

Mount Joy Borough Authority Application With Susquehanna River Basin Commission for Water Withdraw.

Mr. Butler indicated that the Board received copies of the notice that the Mount Joy Borough Authority has filed an application with the Susquehanna River Basin Commission to allow for an increase in the withdraw allocation to two of the Authority's wells located within the Township. The Board thought that it might be beneficial to have a joint meeting to discuss this, and other plans, the Authority may have within the Township. Mr. Butler was to contact the Mount Joy Borough Authority to set-up such a meeting.

Township Fireworks Regulations

A motion was made by Mr. Esbenshade, and seconded by Mr. Murphy, to direct Township staff to prepare a draft ordinance regulating the permitting of fireworks within the Township for discussion by the Board of Supervisors. Discussion: There was general discussion that the regulations governing the use of fireworks in the Township should be reviewed. Vote: Mr. Murphy, yes; Mr. Esbenshade, yes; and Mr. Drager, yes.

Roadway Signage –Vision Impaired Person, Pinkerton Road

A motion was made by Mr. Esbenshade, seconded by Mr. Murphy, to direct Township staff to install "Vision Impaired Person" signs in the area of 354 Pinkerton Road.

Discussion: Mr. Butler indicated that the signs would be placed in accordance with PennDOT standards and regulations. Vote: Mr. Murphy, yes; Mr. Esbenshade, yes; and Mr. Drager, yes.

Correspondence/Announcements

July 2015 Roadmaster Report

Copies of the report were provided to the Board.

July 2015 Zoning/Building Report

Copies of the report were provided to the Board. For the month of June 2015, Permit #Z-015085 through Permit #Z-015112 were issued for a total value of \$9,758,937.39. Total Zoning Fees collected equaled \$46,955.00.

Northwest Emergency Medical Services Report

For July 2015 Northwest EMS responded to 45 calls in East Donegal Township. The total calls within East Donegal Township for the year is 301.

Fire Department Mount Joy Report

The July 2015 FDMJ Monthly Incident Report Summary indicates 4 First Due Calls within 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.

American Legion Auxiliary, Unit #809, 2015 Memorial Day Event

The Board received a thank-you letter for its support of the American Legion Auxiliary, Unit #809, 2015 Memorial Day event.

Elizabethtown Fair Opening Ceremony, Monday, August 24, 2015

The Board received an invitation to attend the opening ceremony of the 2015 Elizabethtown Fair. Mr. Drager indicated that he will be attending.

Lancaster County Clean Water Consortium

The Board received membership information for the organization. The Board was not interested in becoming a member at this time.

Marietta-Donegal Joint Authority audit report for the year ended December 31, 2014.

Copies of the report were provided to the Board.

Liaison Assignment Reports –

Administration/Personnel - Supervisor Esbenshade – None.

Finance - Supervisor Murphy – None.

Parks and Recreation - Supervisor Esbenshade – None.

Planning and Development - Supervisor Drager – None.

Public Safety - Supervisor Murphy – None.

Public Works - Supervisor Drager – None.

Adjournment

A motion was made by Mr. Murphy and seconded by Mr. Esbenshade to adjourn at 8:20 PM.

Respectfully Submitted,
Jeffrey L. Butler, Township Secretary

The next meeting of the Board of Supervisors will be held on **Thursday, September 3, 2015 at 7:30 PM**. The meeting will be held at the Milanof-Schock Library, 1184 Anderson Ferry Road, Mount Joy, PA 17552.