

East Donegal Township
Board of Supervisors
Meeting Minutes
July 2, 2015

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, July 2, 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.

Mr. James Newcomer, 618 Union School Road, identified himself as a neighbor of Mary Mother of the Church Stormwater. He was present for the discussion regarding the church's Management Plan application. Mr. Drager indicated that he would have an opportunity to comment when the item is brought up for discussion.

The Board approved the minutes for June 4, 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 June 24, 2015.

Old Business.

Intergovernmental Insurance Cooperative Surplus Funds.

A motion was made by Mr. Murphy, and seconded by Mr. Esbenshade, to approve earmarking surplus funds received from the Intergovernmental Insurance Cooperative totaling \$32,111.00 to fund post-retirement benefits in lieu of applying such funds to monthly Aggregate Claim Fund Deposit payment. Discussion: none. Vote: Mr. Murphy, yes; Mr. Esbenshade, yes; and Mr. Drager, yes.

New 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. Mr. Haigh expressed his opinion that the design did not meet the Township ordinance requirements and would not properly function.

There was general discussion of ordinance requirements and how the regulations have been applied. Mr. Murphy stated his concern with approving the plan without additional discussion with the Township Engineer.

A motion was made by Mr. Esbenshade, and seconded by Mr. Murphy, to table consideration of the Stormwater Management Plan for Mary Mother of the Church. Discussion: none. Vote: Mr. Murphy, yes; Mr. Esbenshade, yes; and Mr. Drager, yes.

Request for Reduction/Release of Financial Securities – Stormwater Management Plan for Elam Stoltzfus.

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 Elam Stoltzfus by \$9,319.70, as recommended in the letter from David Miller/Associates, Inc., dated June 16, 2015. Discussion: none. Vote: Mr. Murphy, yes; Mr. Esbenshade, yes; and Mr. Drager, yes.

Maytown East Donegal Township Fire Department – Waiver of Land Development Processing Procedure

A motion was made by Mr. Murphy, and seconded by Mr. Esbenshade, to approve the request of the Maytown East Donegal Township Fire Department to waive land development plan processing procedures as required by Chapter 22 of the Code of Ordinances of East Donegal Township for a proposed building addition. Discussion: none. Vote: Mr. Murphy, yes; Mr. Esbenshade, yes; and Mr. Drager, yes.

Maytown East Donegal Township Fire Department – Request for relief from payment of filing fees.

A motion was made by Mr. Murphy, and seconded by Mr. Esbenshade, to approve the request of the Maytown East Donegal Township Fire Department for relief from the payment of filing fees associated with: 1) the waiver of land development plan processing requirements; 2) the filing of a stormwater management plan; and 3) zoning and building permits needed for a proposed addition to the Maytown East Donegal Township Fire Department firehouse. Discussion: none. Vote: Mr. Murphy, yes; Mr. Esbenshade, yes; and Mr. Drager, yes.

Resolution 2015-8 - To Authorize Signature To Satisfy Pennsylvania Department of Transportation

A motion was made by Mr. Esbenshade, and seconded by Mr. Murphy, to approve the adoption of Resolution No. 2015-8 authorizing the Chairman of the Board of Supervisors to sign the necessary documents associated with the granting of a Temporary Construction Easement to the Pennsylvania Department of Transportation for the Route 441 bridge replacement project over Chiques Creek. Discussion: none. Vote: Mr. Murphy, yes; Mr. Esbenshade, yes; and Mr. Drager, yes.

June 2015 Roadmaster Report

Copies of the report were provided to the Board.

June 2015 Zoning/Building Report

Copies of the report were provided to the Board. For the month of June 2015, Permit #Z-015072 through Permit #Z-015084 was issued for a total value of \$794,571.00. Total Zoning Fees collected equaled \$11,127.00.

Northwest Emergency Medical Services Report: For June 2015 Northwest EMS responded to 41 calls in East Donegal Township. The total calls within East Donegal Township for the year is 256.

Fire Department Mount Joy Report: The June 2015 FDMJ Monthly Incident Report Summary indicates 2 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.

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 – None.

Public Works - Supervisor Drager – None.

Adjournment

A motion was made by Mr. Murphy and seconded by Mr. Esbenshade to adjourn at 8:28 PM.

Respectfully Submitted,
Jeffrey L. Butler, Township Secretary

The next meeting of the Board of Supervisors will be held on **Thursday, August 6, 2015 at 7:30 PM**. The meeting will be held at the Milanof-Schock Library, 1184 Anderson Ferry Road, Mount Joy, PA 17552.