

The Board's Minutes of the East Donegal Township Board of Supervisors
Held on August 4, 2016

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, August 4, 2016, 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 J. Drager.

Roll call of Supervisors: Present were Dennis J. Drager, Chairman; Allen D. Esbenshade, Vice Chairman; John Murphy, Member and Jeffrey Butler, Township Manager.

Public attendance is attached.

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

Ms. Barbara Basile, Executive Director of the Milanof-Schock Library, was present to discuss some of the summer activities taking place at the library. Ms. Basile indicated that the library hours of operation will be changing with an increase in Saturday hours. Also, the library will be closed for renovations sometime on October.

The Board approved the minutes for July 7, 2016, 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 approve the payment of Township bills. Discussion none. Vote: Mr. Murphy, yes, abstaining from the vote on check #49453 payable to Union Community Bank; Mr. Esbenshade, yes; and Mr. Drager, yes.

Mr. Drager acknowledged the receipt of the Balance Sheets for all Township Funds which were provided to each Supervisor and dated July 25, 2016.

Old Business.

Request for Reduction – Final Subdivision Plan for Robert and Virginia Melhorn (Sherman and Walton, Inc.)

A motion was made by Mr. Murphy, and seconded by Mr. Esbenshade, to approve the release of Letter of Credit #D006151 posted for the Final Subdivision Plan for Robert E. and Virginia N. Melhorn totaling \$15,000.00, as recommended in the letter from David Miller/Associates, Inc., dated August 2, 2016.

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

New Business.

Stormwater Management Plan for Brubaker Dairy Operation

A motion was made by Mr. Esbenshade, and seconded by Mr. Murphy, to approve the Stormwater Management Plan for Brubaker Dairy Operation, prepared by Red Barn Consulting, Inc., dated March 21, 2014 and last revised July 22, 2016, subject to the following conditions:

Compliance with the review comments outline by David Miller/Associates, Inc. in a review letter dated July 27, 2016.

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.

Authorization to Hire Public Works Director/Roadmaster

A motion was made by Mr. Murphy, and seconded by Mr. Esbenshade, to approve the hiring of Jacob L. Bair for the full-time position of Public Works Director/Roadmaster at an annual salary of \$55,000.00.

Discussion: Mr. Bair's starting date is Monday, August 15, 2016. 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 approve offering to extend the current contract with Eagle Disposal of PA, Inc. at a per Unit Fee of \$93.99.

Discussion: The current unit fee remains the same under the contract extension. Vote: Mr. Murphy, yes; Mr. Esbenshade, yes; and Mr. Drager, yes.

Maytown East Donegal Township Fire Department – Proposed Box Alarm Changes

Maytown East Donegal Township Fire Department Chief Adam Kosheba and Assistant Chief Jason Barclay were present to review changes being proposed to the Department's box alarms. The Supervisors requested that the proposed changes be presented to the other departments affected by the changes for review and comment prior to the Supervisors taking action on the request.

July 2016 Zoning/Building Report

Copies of the July 2016 report were provided to the Board. For the month, 15 Zoning Permits and 7 UCC Permits were issued. The total value of construction authorized equaled \$511,499.00. Permit fees collected totaled \$12,930.00.

Marietta-Donnegal Joint Authority Audit Report And Annual Report To The Pennsylvania Department of Community and Economic Development For The Year Ended December 31, 2015

The Board received copies of the Audit Report and the Annual Report to the PA Department of Community and Economic Development for the Marietta Donegal Joint Authority for the year ended December 31, 2015.

Milanof-Schock Library Financial Statement For The Year Ended December 31, 2015

The Board received copies of the Financial Statement for the Milanof-Schock Library for the year ended December 31, 2015.

Recognition Banquet For Former Lancaster County Commissioner Ron Ford

The Board received an invitation to a recognition banquet/fundraiser for former Lancaster County Commissioner Ronald Ford. Board members wishing to attend will make a reservation on their own.

Northwest Emergency Medical Services Open House at the Manheim Station, 60 West Colebrook Street, Thursday, August 11, 2016, 4:00 - 6:00 pm

The Board was invited to attend an open house of the new Northwest EMS station in Manheim Borough.

Public Comment Period on Lancaster County Long Range Transportation Plan

The Board received notice that the Lancaster County Planning Commission will be accepting public comments on the draft Lancaster County Long Range transportation Plan. Comments will be received by the County Planning Commission until October 5, 2016.

Zoning Hearing Board Vacancy

The Board was informed that Kenton Sweigart has resigned his position as an alternate member of the Township Zoning Hearing Board. The Supervisors will be looking to receive letters of interest from residents to fill the vacancy.

Fire Department Mount Joy – June 2016 Monthly Incident Summary Report

For June 2016, Fire Department Mount Joy did not respond to any first due calls in East Donegal Township but did respond to 3 mutual aid calls.

Northwest Emergency Medical Services Report

For July 2016, Northwest EMS responded to 46 calls in East Donegal Township. Year-to-date, Northwest EMS has responded to 290 calls in East Donegal Township.

Maytown East Donegal Township Fire Department

No report 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 - None.

Planning and Development - Supervisor Drager – None.

Public Safety - Supervisor Murphy indicated that the addition to the Maytown East Donegal Township Fire Department fire station is approximately 99% complete.

Public Works - Supervisor Drager – None.

Adjournment

A motion was made by Mr. Murphy and seconded by Mr. Esbenshade to adjourn at 8:05 PM.

Respectfully Submitted,
Jeffrey L. Butler, Township Secretary

The next meeting of the Board of Supervisors will be held on Thursday, September 1, 2016 at 7:30 PM at the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta, PA 17547.