

The Board's Minutes of the East Donegal Township Board of Supervisors
Held on July 6, 2017

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, July 6, 2017, 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.

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

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

Ms. Sara Gutshall, American Legion Auxiliary President, presented a letter to the Board of Supervisors requesting that the Memorial Day Antique, Art, Craft and Collectible Show remain held on East High Street and that the square in Maytown remain closed during the event. In addition, Ms. Gutshall presented petitions signed by event vendors and Township residents expressing their choice that the events remain in the same location. She stated that the event has been a very success fundraiser for services provided to veterans. The Board indicated that they will review the information provided.

Mr. Scott Hain, P.E., David Miller/Associates, Inc. was present to discuss the progress made in the preparation of the Township's Pollution Reduction Plan. The Plan is a requirement of the Township's application for renewal of a NPDES Permit. As an existing Permit holder, the 2018 Permit Application must be filed in September 2017.

Mr. Hain presented a final draft of the Pollution Reduction Plan to the Board. The Plan identifies proposed projects that result in the required reduction in sediment loads within the 5-year period of the next permit cycle.

Mr. Hain indicated that the Plan must be advertised and made available for public review and comment prior to consideration for approval by the Board of Supervisors.

A motion was made by Mr. Esbenshade and seconded by Mr. Murphy to approve the advertisement of the public comment period on the draft Pollution Reduction Plan. Discussion none. Vote: Mr. Esbenshade, yes; Mr. Murphy, no; and Mr. Drager, yes. Motion carried.

The Board approved the minutes for June 1, 2017, by a motion made by Mr. Murphy and seconded by Mr. Esbenshade. Discussion: None. Vote: Mr. Murphy; yes, Mr. Esbenshade; yes, Mr. Drager; yes. Motion carried.

A motion was made by Mr. Esbenshade and seconded by Mr. Murphy 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 #49909 payable to Union Community Bank; Mr. Esbenshade, yes; and Mr. Drager, yes. Motion carried.

Mr. Drager acknowledged the receipt of the Balance Sheets for all Township Funds which were mailed to each Supervisor and dated June 28, 2017.

Old Business.

Request for Release of Financial Securities – Stormwater Management Plan for Cameron Estate Inn

A motion was made by Mr. Esbenshade, and seconded by Mr. Murphy, to approve the reduction of the Financial Securities posted for the Stormwater Management Plan for Cameron Estate Inn in the amount of \$27,693.00, as recommended in the letter from David Miller/Associates, Inc., dated June 19, 2017.

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

Code of Ordinance Amendment – Property Maintenance

A motion was made by Mr. Murphy, and seconded by Mr. Esbenshade, to adopt Ordinance 2017-2 amending Chapter 5, Code Enforcement, of the Township Code of Ordinances by the addition of a new Part 2, Maintenance of Properties Containing Multi-Family Dwellings.

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

Peddling and Soliciting Ordinance

A motion was made by Mr. Esbenshade, and seconded by Mr. Murphy, to authorize the Township Manager to advertise a proposed amendment to Chapter 13, (Licenses, Permits and General Business Regulations) of the Township Code of Ordinances to establish regulations to address door-to-door peddling and solicitation within the Township for consideration of enactment at the August 3, 2017 meeting of the Board of Supervisors.

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

New Business.

Major Stormwater Management Plan for 1781 River Road

A motion was made by Mr. Murphy, and seconded by Mr. Esbenshade, to approve the Major Stormwater Management Plan for 1781 River Road, prepared by Harbor Engineering, Inc., dated April 18, 2017, last revised May 25, 2017, and grant the following modification to Township requirements:

Modification to Chapter 28, Part 3, Section 307.C.1.(a)(4). –To waive required minimum pipe size diameter of a stormwater conveyance pipe outside a public

right-of-way and with non-vehicular loading.

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 outline by David Miller/Associates, Inc. in a review letter dated May 31, 2017.

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. Esbenshade, yes; Mr. Murphy, yes; and Mr. Drager, yes.

Burma Road Associates Final Subdivision Plan

A motion was made by Mr. Esbenshade, and seconded by Mr. Murphy, to approve the Burma Road Associates Final Subdivision Plan, prepared by David Miller/Associates, Inc., dated March 17, 2017, last revised June 9, 2017, and grant the following modifications to Township requirements:

Modification to Chapter 22, Part 3, Section 302. –To waive required preliminary plan submission.

Modification to Chapter 22, Part 3, Section 303.8. –To waive required posting of financial guarantee.

Modification to Chapter 22, Part 4, Section 403.1. –To permit preparation of plan at scale of 1 inch=200 feet.

Modification to Chapter 22, Part 4, Section 403.3.C. –To waive required depiction of location, size and invert of existing sanitary sewer, water and storm sewer pipes and associated facilities.

Modification to Chapter 22, Part 5, Section 503.1. –To waive required improvements of existing streets.

Modification to Chapter 22, Part 6, Section 603. –To permit installation of mag nails at paved property corner areas in lieu of standard corner markers.

The approval of the Final Subdivision Plan and the granting of the ordinance modifications are subject to the following conditions:

Compliance with the review comments outline by Becker Engineering in a review letter dated June 29, 2017.

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. Esbenshade, yes; Mr. Murphy, yes; and Mr. Drager, yes.

Ordinance Authorizing Amendment to Existing Merger Agreement of the Susquehanna Regional Police Department

A motion was made by Mr. Murphy, and seconded by Mr. Esbenshade, to authorize the Township Manager to advertise a proposed Ordinance authorizing the Township to join with Conoy Township and the Borough of Marietta to amend the existing merger agreement pertaining to the Susquehanna Regional Police Department to include provisions regarding an investment policy.

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

Chickies Creek Day Use Area

Mr. Butler informed the Board of recent inquiries regarding future plans for the farmhouse located within the Chickies Creek Day Use Area on Long Lane. A newspaper article published in June highlighting the current condition of the farmhouse has raised interest in the building. One of the ideas discussed by staff has been the development and implementation of a Resident Curator program. Such a program would partner a private entity with the Township for the restoration of the building in exchange for that entity being entitled to use of the property at no cost.

There was general discussion regarding the concept and the potential length of time a private interest could occupy the building in exchange for their restoration efforts. Mr. Butler indicated that he would work with the Township Park Commission to explore the development of a Resident Curator program. He stated that the Park Commission's involvement is important as they develop a vision of the use of the entire Chickies Creek Day Use Area property.

PennDOT Letter – Colebrook Road/Rock Point Road Intersection

Mr. Butler shared a June 5, 2017 letter from the Pennsylvania Department of Transportation (PennDOT) regarding the Township's request for feedback regarding the intersection of Colebrook Road and Rock Point Road. The Board asked PennDOT to examine the intersection as a follow-up to a citizen's request for a four-way stop.

The letter indicates that a multi-way stop is not justified at the intersection. However, the letter does provide a list of things that would be done by PennDOT to improve signage in the area of the intersection. In addition, the letter provides a few things that Township could do to improve conditions. Mr. Butler indicated that the Township will be implementing those recommendations.

June 2017 Zoning/Building Report

Copies of the June 2017 report were provided to the Board. For the month, 12 Zoning Permits and 6 UCC Permits were issued. The total value of construction authorized equaled \$640,483.00. Permit fees collected totaled \$4,760.00.

June 2017 Roadmaster Report

The Board received copies of the June 2017 Roadmaster Report prepared by Jake Bair, Public Works Director.

Municipality Report - Milanof-Schock Library

The Board received copies of the May 2017 Library Report compiled by Barbara Basile, Executive Director.

Northwest Emergency Medical Services Report

For June 2017, Northwest EMS responded to 42 calls in East Donegal Township. Year-to-date they have responded to 269 calls in East Donegal Township.

Fire Department Mount Joy - Incident Summary Report

For May 2017, Fire Department Mount Joy responded to 2 first due calls in East Donegal Township and 2 mutual aid calls.

Maytown East Donegal Township Fire Department Report

For May 2017, the Maytown East Donegal Township Fire Department reported a total of 63 runs.

East Donegal Township Municipal Water Authority Meeting Minutes

The Board received copies of the minutes of the June 20, 2017 meeting of the East Donegal Township Municipal Water Authority.

Lancaster County Association of Township Supervisors – Golf Outing and Dinner, August 29, 2017

The Board received an invitation to the annual golf outing and dinner held by the Lancaster County Association of Township Supervisors. No Board members expressed an interest in attending.

PPL Meter Replacement Program

The Board received information regarding the meter replacement program underway by PPL. The information indicated that the replacement of all customer meters will be complete by the end of summer.

Maytown American Legion Auxiliary Thank You Letter

The Board received a thank you letter from the Maytown American Legion Auxillary for assistance the Township provided for the annual Memorial Day event.

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 noted that this year’s oil and chip roadway projects have been completed.

Adjournment

A motion was made by Mr. Esbenshade and seconded by Mr. Murphy to adjourn at 8:30 PM.

Respectfully Submitted,
Jeffrey L. Butler, Township Secretary

The next meeting of the Board of Supervisors will be held on Thursday, August 3, 2017 at 7:30 PM at the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta PA 17547.