The Board's Minutes of the East Donegal Township Board of Supervisors Held on August 3, 2017

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

Mr. Kevin Emenheiser, 3 Railroad Avenue, stated his concern regarding the condition of various properties within the Rowena area of the Township. He presented photographs that represented his examples of high grass, weeds and unkempt properties.

Mr. Larry Shenk, 40 Main Street, also presented photographs to the Board of other properties he considered to be noncompliant with Township ordinances.

The Board indicated they will review the photographs and the properties.

Mr. Butler informed the Board that the Township's Pollution Reduction Plan was advertised for public comment as required. As stated previously, the Plan is needed as a component of the Township's application for renewal of a National Pollutant Discharge Elimination System (NPDES) Permit. As an existing Permit holder, the 2018 Permit Application must be filed in September 2017. Mr. Butler indicated that no comments had been received.

Mr. Doug Witman, Airport Road, stated that the Plan and proposed improvements to reduce sediment loads was a waste of money. He stated that existing stormwater basins don't hold water and perhaps they should be looked at. He stated that instead of "feel good" streambank restoration projects, silt that has built-up behind the dams on the Susquehanna River should be removed as a way to improve the water quality of the Chesapeake Bay.

Mr. Thomas Jones, Saddleback Drive, asked what the fines may be for non-compliance with the NPDES requirements. Mr. Butler indicated that audits done by the U.S. Environmental Protection Agency in Lancaster County communities have resulted in significant fines.

Supervisor Murphy indicated that he has addressed the issue of the mandates with Congressman Lloyd Smucker and will continue to follow-up with him.

A motion was made by Mr. Esbenshade and seconded by Mr. Murphy to approve the Township

Pollution Reduction Plan, as presented, for inclusion in the Township's NPDES Permit Application. Discussion none. Vote: Mr. Esbenshade, yes; Mr. Murphy, no; and Mr. Drager, yes. Motion carried.

The Board approved the minutes for July 6, 2017, 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. 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 #49947 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 July 24, 2017.

Old Business.

Ordinance 2017-3 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 adopt Ordinance 2017-3 authorizing East Donegal Township, Lancaster County, Pennsylvania, 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.

Ordinance 2017-4 Peddling and Soliciting Regulations

A motion was made by Mr. Esbenshade, and seconded by Mr. Murphy, to adopt Ordinance 2017-4 amending Chapter 13 (Licenses, Permits and General Business Regulations) of the Code of Ordinances of East Donegal Township by the addition of Part 5, Peddling and Soliciting, providing for the regulation of the distribution of certain materials, peddling, soliciting and related activities within East Donegal Township.

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

Petition to rezone – Donsco, Inc.

A motion was made by Mr. Murphy, and seconded by Mr. Esbenshade, to deny the request filed by Donsco, Inc. for the rezoning two parcels of property, one parcel of property from A-Agricultural to I-Industrial and one parcel of property from A-Agricultural to R3-Urban Extension Residential, both parcels being part of tax parcel #150-27076-0-0000.

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

New Business.

Resolution 2017-7 Pennsylvania Department of Transportation Green Light-Go program A motion was made by Mr. Esbenshade, and seconded by Mr. Murphy, to adopt Resolution 2017-7 authorizing and directing the Township Manager to sign the Pennsylvania Department of Transportation Green Light-Go Program Grant/Reimbursement Agreement on behalf of the Board of Supervisors.

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

Resolution 2017-8 Accepting Streets in The Reserve at Union School, Phase 3 A motion was made by Mr. Murphy, and seconded by Mr. Esbenshade, to adopt Resolution 2017-8 accepting dedication of Jasmine Avenue, Skyler Drive and Kiera Lane in the Reserve at Union School, Phase 3.

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

Trash and Recycling Contract for East Donegal Township

A motion was made by Mr. Esbenshade, and seconded by Mr. Murphy, to authorize the Township Manager to prepare the appropriate bid documents and advertise for the receipt of bids for the award of the Township trash and recycling collection contract.

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

Conditional Use Application – Private School Iron Bridge Road

A motion was made by Mr. Murphy, and seconded by Mr. Esbenshade, to acknowledge the receipt of the Conditional Use Application for a Private School use within the Agricultural District (A) and forward the application to the Township Planning Commission for review and recommendation and to schedule the required Public Hearing on the Application for the October 5, 2017 meeting of the Board of Supervisors.

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

Ordinance To Amend Township Zoning Regulations

A motion was made by Mr. Esbenshade, and seconded by Mr. Murphy, to acknowledge that a proposed ordinance to amend the Township zoning regulation has been forwarded to the Township Planning Commission for review and recommendation and to schedule the required Public Hearing on the proposed ordinance for the October 5, 2017 meeting of the Board of Supervisors.

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

July 2017 Zoning/Building Report

Copies of the July 2017 report were provided to the Board. For the month, 17 Zoning Permits and 8 UCC Permits were issued. The total value of construction authorized equaled \$911,561.00. Permit fees collected totaled \$5,290.00.

July 2017 Roadmaster Report

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

Municipality Report - Milanof-Schock Library

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

Northwest Emergency Medical Services Report

For July 2017, Northwest EMS responded to 47 calls in East Donegal Township. Year-todate they have responded to 316 calls in East Donegal Township.

Fire Department Mount Joy - Incident Summary Report

For June 2017, Fire Department Mount Joy responded to 4 first due calls in East Donegal Township and 1 mutual aid call.

Maytown East Donegal Township Fire Department Report For June 2017, the Maytown East Donegal Township Fire Department reported a total of 60 runs.

East Donegal Township Sewer Authority Meeting Minutes The Board received copies of the minutes of the June 20, 2017 meeting of the East Donegal Township Sewer Authority.

East Donegal Township Park Commission Meeting Minutes The Board received copies of the minutes of the July 26, 2017 meeting of the East Donegal Township Park Commission.

Elizabethtown Fair Opening Ceremony – Monday, August 21, 2017 The Board received an invitation to attend the opening ceremony of the Elizabethtown Fair. Supervisor Esbenshade and Supervisor Drager indicated they would attend the Monday, August 21, 2017 event.

Marietta-Donegal Joint Authority Audit Report And Annual Report To The Pennsylvania Department of Community and Economic Development For The Year Ended December 31, 2016

The Board received copies of the Marietta-Donegal Joint Authority Audit Report and the Annual Report To The Pennsylvania Department of Community and Economic

Development For The Year Ended December 31, 2016.

Liaison Assignment Reports –

Administration/Personnel - Supervisor Esbenshade reported that new playground equipment has been installed at Chickies Creek Day Use Area, Riverfront Park and Legion Park. He also stated that the tennis court in Fuhrman Park has been resurfaced.

Finance - Supervisor Murphy – None.

Parks and Recreation - Supervisor Esbenshade – None.

Planning and Development - Supervisor Drager – None.

Public Safety - Supervisor Murphy informed the Board that the Susquehanna Regional Police Commission has started work on its 2018 budget. He indicated that the Board should expect an increase in Police costs. In addition, Supervisor Murphy stated that the maytwon East Donegal Township Fire Department has begun preparing specification for a new piece of firefighting apparatus.

Public Works - Supervisor Drager – None.

<u>Adjournment</u>

A motion was made by Mr. Esbenshade and seconded by Mr. Murphy to adjourn at 8:47 PM.

Respectfully Submitted, Jeffrey L. Butler, Township Secretary

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

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