

The Board's Minutes of the East Donegal Township Board of Supervisors
Held on July 5, 2018

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, July 5, 2018, at 7:00 PM in the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta, PA 17547.

The meeting was called to order by Chairman John E. Murphy.

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

Roll call of Supervisors: Present were Chairman John E. Murphy, Vice-Chairman Allen D. Esbenshade, Supervisor Tom Jones and Jeffrey Butler, Township Manager.

The Board approved the minutes for the June 7, 2018 meeting of the Board of Supervisors by a motion made by Mr. Esbenshade and seconded by Mr. Jones. Discussion: None. Vote: Mr. Murphy; yes, Mr. Esbenshade; yes, Mr. Jones; yes. Motion carried.

A motion was made by Mr. Jones 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. Esbenshade, yes; Mr. Jones, yes; and Mr. Murphy, yes, abstaining from the vote on check #50373 payable to Union Community Bank. Motion carried.

Mr. Murphy acknowledged the Board's receipt of the Balance Sheets for the period ending May 31, 2018 for all Township Funds.

Old Business.

None.

New Business.

Resolution 2018-6, Disposition of Township-owned Personal Property Valued Less Than \$2,000.00

A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to adopt Resolution 2018-6 establishing policy for the deposition of Township-owned personal property valued less than \$2,000.00

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

Scope of Services and Fee Proposal For Guy's Distillery, Chickies Creek Day Use Area

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to authorize the execution of an Agreement with Hammel Associates Architects, Inc. for the completion of Step 1 – Short-Term Recommendations for Stabilization and Protection, as provided for in the Scope of Services and Fee Proposal dated May 29, 2018.

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

Waiver of Permit Fees – East Donegal Township Municipal Authority

A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to approve the waiver of zoning permit fees as requested by the East Donegal Township Municipal Authority for the installation of fencing at the Authority's property located along North Jacob Street.

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

Use of Fuhrman Park Gazebo – Amy Fleming

Mr. Butler stated that the Park Commission reviewed a request from a Maytown resident, Amy Fleming, to use gazebo in Fuhrman Park one of two times per week to conduct Zumba exercise classes. Ms. Fleming indicated to the Park Commission that she is certified as an exercise instructor and Zumba instructor. Ms. Fleming is able, and willing, to provide proof of insurance. The Park Commission recommended that Ms. Fleming be approved to hold such classes.

The Board discussed the use of Township facilities for a for-profit operation and whether this use will displace other users of the facility. It was indicated that although the gazebo is not often used for anything other than the Township's Music in the Park program, Ms. Fleming could reserve the gazebo to avoid conflict with other users.

A motion was made by Mr. Jones and seconded by Mr. Esbenshade, to approve the request of Ms. Fleming to use the Fuhrman Park gazebo for Zumba classes, on a trial basis until October 30, 2018, subject to proof of insurance and that the gazebo be reserved, without a fee, for the dates and times proposed.

Vote: Mr. Jones, yes; Mr. Esbenshade, yes; and Mr. Murphy, yes.

Use of Riverfront Park For Nighttime Fishing Tournament - Oriental Valley Sportsman's Association of Liverpool, Perry County

Mr. Brent Goodling, representing the Oriental Valley Sportsman's Association of Liverpool, Perry County was present to request permission to use the Riverfront Park Pavilion and boat ramp for a fishing tournament beginning at 6:00 pm on Saturday, July 7th and ending on Sunday morning July 8th at 8:00 am. Mr. Goodling indicated that the tournament will utilize the boat ramp and the boat parking lot. He anticipates approximately 20-25 participants. The fee charged for the tournament is \$70.00 per boat.

A motion was made by Mr. Jones and seconded by Mr. Esbenshade, to approve the request of the Oriental Valley Sportsman's Association of Liverpool to use the Riverfront Park Pavilion and boat ramp for a fishing tournament beginning at 6:00 pm on Saturday, July 7th and ending on Sunday morning July 8th at 8:00 am, subject to a Certificate of

Insurance being provided to the Township.

Vote: Mr. Jones, yes; Mr. Esbenshade, yes; and Mr. Murphy, yes.

Copies of the June 2018 report were provided to the Board. For the month, 13 Zoning Permits and 6 UCC Permits were issued. The total value of construction authorized equaled \$856,817.00. Permit fees collected totaled \$4,921.75.

The Board received copies of the June 2018 Roadmaster Report prepared by Jake Bair, Public Works Director.

The Board received copies of the May 2018 Library Report compiled by Barbara Basile, Executive Director.

For June 2018, Northwest EMS responded to 30 calls in East Donegal Township. For the year 2018, Northwest EMS has responded to a total of 273 calls in East Donegal Township.

For April 2018, Fire Department Mount Joy responded to 4 first due calls in East Donegal Township.

The Board received copies of the April 17, 2018 and May 15, 2018 meeting minutes of the East Donegal Sewer Authority.

The Board received copies of the June 28, 2018 meeting minutes of the East Donegal Township Park Commission.

The Board received copies of the Mount Joy Borough Authority 2018 Annual Report

The Board received copies of the Susquehanna Regional Police Department Commission Financial Statements for the year ended December 31, 2017.

The Board received information regarding six upcoming regional educational sessions to be held by the Pennsylvania State Association of Township Supervisors.

The Board received copies of the June 2018 edition of the PSATS NewsBulletin.

The Board received notice of an upcoming Municipal Update Meeting to be held by Northwest EMS on August 29, 2018. Details regarding the meeting will be forthcoming.

The Board received an invitation to attend the Grand Opening Ceremony for the Marietta Borough portion of the Northwest Lancaster County River Trail and pedestrian bridge. The event is scheduled for July 27, 2018.

Liaison Assignment Reports

Administration/Personnel – Supervisor Jones - None.

Finance – Supervisor Murphy – None.

Parks and Recreation – Mike Guinivan, Park Commission member, indicated that the Park Commission discussed the current use of the R&J park baseball field, public access to the field, and the Township's arrangement with the Donegal School District at the Commission's last meeting. He stated that the Commission will be discussing this further and may be forwarding some recommendation for the Board's consideration.

Planning and Development – Supervisor Esbenshade – None.

Public Safety – Supervisor Murphy indicated that contract negotiations with the Police Union are moving along. Supervisor Jones informed the Board that Matt Kratz has been appointed the new Chief of the Maytown East Donegal Township Fire Department. Adam Kosheba stepped down due to his intent to move out of the Township.

Public Works – Supervisor Esbenshade – None.

Adjournment

A motion was made by Mr. Esbenshade and seconded by Mr. Jones to adjourn at 7:45 PM.

Respectfully Submitted,

Jeffrey L. Butler, Township Secretary

The next regular meeting of the Board of Supervisors will be held on Thursday, August 2, 2018 at 7:00 PM at the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta PA 17547.