

The Board's Minutes of the East Donegal Township Board of Supervisors
Held on September 6, 2018

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

Chairman Murphy 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.

Bridey Hannold, 9 North River Street, expressed her ongoing concern regarding the condition of the roadside swale of Route 743 adjacent to her property. She stated that PennDOT has placed a macadam wedge on one side of the swale to address the drop-off from the cartway, but they did not add additional macadam to the bottom of the swale. Ms. Hannold presented the Board with photos depicting the revised conditions. She stated that she wants the swale area, and the area at the end of her driveway paved to the curb, similar to areas to the north of her property. It was stated that PennDOT's project was to overlay existing paved areas and nothing beyond that. The Board indicated there would be a review of the existing right-of-way and whether the swale is located within the PennDOT right-of-way. If located within the PennDOT right-of-way, the swale would be the responsibility of PennDOT.

Caroline Spayde, 152 Countryside Lane, expressed a concern regarding the pick-up of recycling materials. She stated that she observed the trash hauler place recycling material in the same truck as waste material. She is concerned that recycling materials are not being properly recycled. She was unsure if it was the same truck collecting both materials or if the truck was a split-body truck able to collect trash and recycling material independently. It was explained that recent changes in recycling guidelines have caused some confusion with residents. Materials incorrectly placed in recycling bins are pick-up with waste and not recycled. Ms. Spayde indicated she will continue to monitor the situation and follow-up as needed.

Alice Saufley, 255 Rock Point Road, inquired about the status of the approved Preliminary Plan for Bridle Path Phase 3. It was indicated that the final plan for the development has not been filed with the Township. She was informed that when submitted, the plan will first be reviewed by the Township Planning Commission.

The Board approved the minutes for the August 2, 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 #050472 payable to Union Community Bank. Motion carried.

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

Old Business.

Request for Time Extension – Stormwater Management Plan for Iron Bridge School

A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to approve the request for an extension of time to record the approved Stormwater Management Plan for Iron Bridge School until December 4, 2018.

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

New Business.

Intergovernmental Insurance Cooperative Surplus Funds.

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to approve utilizing funds received from the Intergovernmental Insurance Cooperative totaling \$7,606.97 for payment of health insurance premiums.

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

Minimum Municipal Obligation to the Non-Uniform Pension Plan for the year 2019.

A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to acknowledge the receipt of the calculated Minimum Municipal Obligation to the Non-Uniform Pension Plan for the year 2019, as prepared by Jeffrey L. Butler, the plan's Chief Administrative Officer, in the amount of \$178,893.41.

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

Request For Waiver of Isolation Distance Between Well and Sewage Disposal System – 1030 Stellar Drive.

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to approve the request of Lisa Allen, 1030 Stellar Drive to waive the isolation distance between an existing well and proposed on-lot sewage disposal replacement system to allow an isolation distance of 80 feet, instead of the required 100 feet, as recommended by David Lockard, Sewage Enforcement Officer.

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

2019 Budget Calendar

Mr. Butler provided the Board with the proposed calendar for the preparation and adoption of the 2019 Township Budget. The proposed calendar anticipates a public

meeting, to discuss the 2019 Budget, during October to allow the introduction of a proposed budget at the November meeting of the Board. The October meeting date will be announced at the next meeting of the Board.

Copies of the August 2018 Zoning/Building Report were provided to the Board. For the month, 10 Zoning Permits and 5 UCC Permits were issued. The total value of construction authorized equaled \$1,949,664.00. Permit fees collected totaled \$12,394.00.

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

The Board received copies of the July 2018 Library Report. Barbara Basile, Executive Director, was present to highlight some of the activities taking place at the library.

For July 2018, Northwest EMS responded to 35 calls in East Donegal Township. For the year 2018, Northwest EMS has responded to a total of 309 calls in East Donegal Township. The Board also received a "Thank you" letter from Northwest EMS for the Township's 2018 donation.

For July 2018, Fire Department Mount Joy responded to 8 first due call in East Donegal Township.

For July 2018, Maytown East Donegal Township Fire Department responded to a total of 79 incidents, 54 of which were in East Donegal Township.

The Board received copies of the July 17, 2018 meeting minutes of the East Donegal Municipal Authority.

The Board received copies of the August 30, 2018 meeting minutes of the East Donegal Township Park Commission. The Board briefly discussed the Park Commission recommendation regarding the School District use of the baseball field located in R&J Park. Chairman Murphy agreed to meet, along with Township staff, with School District representatives to discuss the future use of the field.

The Board received copies of the letter of resignation of James Leonard from the East Donegal Township Municipal Authority. The Board is seeking names and qualification of potential replacements.

The Board received copies of the applications filed with the Township Zoning Hearing Board for its meeting scheduled for September 10, 2018.

The Board received copies of the invitation to attend the reschedule dedication ceremony of the Marietta Borough section of the Northwest Lancaster County River Trail. The Ceremony is scheduled for October 5' 2018.

Liaison Assignment Reports

Administration/Personnel – Supervisor Jones - None.

Finance – Supervisor Murphy – None.

Parks and Recreation – Supervisors Jones – None.

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 the Maytown East Donegal Township Fire Department has sold its engine and that the new engine is on the way from the manufacturer.

Public Works – Supervisor Esbenshade reported that the new storage building is under roof.

Adjournment

A motion was made by Mr. Jones and seconded by Mr. Esbenshade to adjourn at 8:10 PM.

Respectfully Submitted,

Jeffrey L. Butler, Township Secretary

The next regular meeting of the Board of Supervisors will be held on Thursday, October 4, 2018 at 7:00 PM at the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta PA 17547.