

The Board's Minutes of the East Donegal Township Board of Supervisors
Held on April 4, 2019

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, April 4, 2019, 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.

Mr. Michael Lausch, Superintendent of Schools for the Donegal School District, was present to thank the Board for working with the District to renew the agreement for the use of the Township-owned R&J Field for the District's varsity baseball team. He stated that he enjoyed the opportunity to work with the Township and that he appreciated the Township's cooperation.

The Board approved the minutes for the March 7, 2019 regular meeting of the Board of Supervisors by a motion made by Mr. Esbenshade and seconded by Mr. Jones. Discussion: None. Vote: Mr. Jones; yes, Mr. Esbenshade; yes and Mr. Murphy; 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. Jones, yes; Mr. Esbenshade, yes; and Mr. Murphy, yes. Motion carried.

Mr. Murphy acknowledged the Board's receipt of the Balance Sheets for the period ending February 28, 2019 for all Township Funds.

Old Business.

Release of Financial Security – Reserve at Union School, Phase 3

A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to approve the release of the financial securities posted as the maintenance guarantee for the dedicated streets in the Reserve at Union School, Phase 3 development.

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

Request for Reduction – Eli Fisher Stormwater Management Plan, 727 Kraybill Church Road

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to approve the release of financial securities posted for the Eli Fisher Stormwater Management Plan in the amount of \$1,322.50, as recommended in the letter from David Miller/Associates, Inc., dated March 20, 2019.

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

New Business.

Final Subdivision Plan for Bridle Path at Village Square, Section 3

A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to approve the Final Subdivision Plan for Bridle Path at Village Square, Section 3, prepared by Third Mountain Surveying, dated October 26, 2018, last revised March 28, 2019 and grant the following modification to Township ordinance requirements.

Modification to Chapter 22, Part 4, Section 403.1. –To permit the plan to be prepared at a scale of 1"=40'.

The approval of the Final Subdivision 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 April 4, 2019.

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.

Mr. Gary Grossman, project developer, was present to discuss the residential development plan. He indicated that work continues to address requirements of outside agencies. In addition, he is working with the Township and the Township Engineer to address existing stormwater conditions along Coffee Goss Road. Vote: Mr. Jones, yes; Mr. Esbenshade, yes; and Mr. Murphy, yes.

Stormwater Management Plan for Community Bible Church Parking Lot Expansion

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to approve the Stormwater Management Plan for Community Bible Church Parking Lot Expansion, prepared by RGS Associates, dated January 28, 2019, last revised March 22, 2019.

The approval of the Stormwater Management Plan is subject to the following conditions:

Compliance with the review comments outlined by David Miller/Associates, Inc. in a review letter dated March 22, 2019.

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

Resolution 2019-4 Grant Agreement Signature Page .

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to adopt Resolution 2019-4 authorizing Township Manager to sign Grant Agreement Signature Page, and any amendment to the Agreement, associated with the Township's grant application to the PA Department of Conservation and Natural Resources for the preparation of a Park Master Plan for the Chickies Creek Day Use Area.

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

Award contract for Roadway Improvements to East High Street

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to award the contract for the completion of improvements to East High Street to MacMor Construction, based on the bids received and opened on Tuesday, March 26, 2019, and listed below:

COMPANY	BID SUBMITTED
MacMor Construction	\$1,090,200.75
Construction Masters Services,	\$1,249,355.70
Shiloh Paving Excavating Inc.	\$1,279,775.95
Doug Lamb Construction, Inc.	\$1,509,194.00
Pennsy Supply, Inc.	\$1,549,815.85
Farhat Excavating, LLC	\$1,591,805.00

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

Contribution to the Maytown Historical Society

A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to approve a contribution of \$3,500.00 to the Maytown Historical Society for the year 2019.

In response to a question from the public, it was indicated that the Board does not impose any restrictions on the use of the donation to the Maytown Historical Society. Vote: Mr. Jones, yes; Mr. Esbenshade, yes; and Mr. Murphy, yes.

Agreement For Use Of CrafcO Melter Applicator.

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to approve entering into an agreement with Mount Joy Township and Mount Joy Borough regarding the use, storage and maintenance of the commonly owned CrafcO Melter Applicator.

Mr. Butler indicated that the Agreement is needed due to two municipalities withdrawing from the previous equipment sharing agreement. Vote: Mr. Jones, yes; Mr. Esbenshade, yes; and Mr. Murphy, yes.

Marine Corps League 5k Race and Fun Run - Saturday, November 9, 2019

A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to approve the request of the Marine Corp League to hold a 5k race and fun run on Saturday, November 9, 2019, at Riverfront Park, subject to submittal of the appropriate Certificate of Insurance citing East Donegal Township as an additional insured party.

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

East Donegal Township Scholarship Program

Supervisor Murphy announced that the East Donegal Township Scholarship Program information and application packet has been provided to the Donegal School District. The deadline for applications to the program that provides \$1,000 scholarship to a graduating East Donegal Township senior is April 19, 2018.

Copies of the March 2019 Zoning/Building Report were provided to the Board. For the month, 5 Zoning Permits and 2 UCC Permits were issued. The total value of construction authorized equaled \$1,048,715.00. Permit fees collected totaled \$3,805.00.

The Board received copies of the March 2019 Roadmaster Report prepared by Jake Bair, Public Works Director.

The Board received copies of the February 2019 Milanof-Schock Library Report. The Board also received copies of the Library's Financial Statement for the year ended December 31, 2016.

For February 2019, Northwest EMS responded to 51 calls in East Donegal Township.

For February 2019, Fire Department Mount Joy responded to 4 first due call in East Donegal Township.

Maytown East Donegal Township Fire Department – No report received.

Mr. Butler informed the Board that registration is now open for the Township's 2019 Summer Playground Program. Registration forms are available in the Township office and on the Township website.

The Board received an invitation to attend the "Crisis is EMS Forum", sponsored by Susquehanna Valley Emergency Medical Services. The event is scheduled for April 10, 2019 at the Four Seasons Golf complex.

The Board received copies of the March 28, 2019 meeting minutes of the East Donegal Township Park Commission.

The Board received copies of the March 2019 PSATS NewsBulletin.

The Board received copies of the PSATS 2019 Proposed Resolutions, Bylaws Change and Nomination Report that are to be considered at the PSATS Annual Educational State Conference and Exhibit Show scheduled for April 14-17, 2019.

The Board received notice that the Township has been awarded a \$1,000.00 grant from the Lancaster Bicycle Club to be used for the purchase of bike racks.

Liaison Assignment Reports

Administration/Personnel – Supervisor Jones - None.

Finance – Supervisor Murphy – None.

Parks and Recreation – Supervisor Esbenshade indicated that additional work has been completed to secure and weatherize the farmhouse located in the Chickies Creek Day Use Area. The work involving spouting and windows has just about exhausted the funds budgeted for the project this year.

Planning and Development – Supervisor Esbenshade - None.

Public Safety – Supervisor Murphy stated that progress has been made among the member communities of the Susquehanna Regional Police Commission in updating the 1996 merger Agreement. When finalized by the Commission, the agreement will be brought back to the member communities for consideration of approval.

Supervisor Jones recognized members of the Maytown East Donegal Township Fire Department that were in attendance. Adam Kosheba, former Fire Chief, thanked the Board for their continuing support and stated that they would like to address the idea discussed by the Board the previous month regarding how funds could be accrued for the purchase of fire apparatus. He stated that the Department does not support any proposal that would use funds raised by the Department for the purchase of Department apparatus. Funds raised by the Department are used for purchases that are not made with funds donated by the Township to the Department.

Dan Houseal also stated his appreciation for the support of the Board. He indicated that funds raised by the Department were used to purchase a new boat, and will be used for a future purchase of a new duty vehicle. Fundraising proceeds are also used to purchase equipment for the Department.

Supervisor Jones congratulated the Department on the success of its gun raffle event held last year. He indicated that the idea discussed the previous month was a suggested method to set aside funds needed for future apparatus purchases by the Department. There was not the suggestion that all funds raised by the Department would be required to be set aside for the purchases.

Public Works – None.

Adjournment

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

Respectfully Submitted,

Jeffrey L. Butler, Township Secretary

The next meeting of the Board of Supervisors will be held on Thursday, May 2, 2019 at 7:00 PM at the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta PA 17547.