

The Board's Minutes of the East Donegal Township Board of Supervisors
Held on May 2, 2019

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, May 2, 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 Jones 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. Paul Mason, 90 Endsloew Road told the Board about his issues with bamboo that has encroached onto his property from a neighboring property on Maplewood Lane. He indicated that, along with a neighbor, he will be working to remove bamboo in the area. He stated that he has the agreement of neighbors to undertake the removal. Supervisor Jones gave Mr. Mason some tips on how to stop the spread of bamboo.

The Board approved the minutes for the April 4, 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. Esbenshade and seconded by Mr. Jones to approve the Treasurer's Reports for the Township and approve the payment of Township bills. Discussion none. Vote: Mr. Jones, yes, abstaining from vote on check number 51101 payable to himself; Mr. Esbenshade, yes, abstaining from vote on check number 51077 payable to himself; and Mr. Murphy, yes, abstaining from vote on check number 51093 payable to himself. Motion carried.

Mr. Murphy acknowledged the Board's receipt of the Balance Sheets for the period ending March 31, 2019 for all Township Funds.

Old Business.

Request for Release of Financial Securities – Glaxo Smith Kline Stormwater Management Plan

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to approve the release of financial securities posted for the Glaxo Smith Kline Stormwater Management Plan in the amount of \$337,888.00, as recommended in the letter from David Miller/Associates, Inc., dated April 12, 2019.

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

Request for Release of Financial Securities – Calvary Bible Church Land Development Plan

A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to approve the release of financial securities posted for the Calvary Bible Church Land Development Plan in the amount of \$177,000.00, as recommended in the letter from David Miller/Associates, Inc., dated April 24, 2019.

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

New Business.

Resolution 2019-6 Schedule of Fees for Collection of Delinquent Accounts

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to adopt Resolution 2019-6 setting a schedule of attorney fees to be collected in connection with the collection of delinquent municipal accounts pursuant to Act 1 of 1996.

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

Memorandum of Understanding Agreement – Lancaster County Conservation District

I move to approve entering into the Memorandum of Understanding with the Lancaster County Conservation District outlining the scope and scale of responsibilities and expectations between the Township and the Conversation District.

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

Township Summer Playground Program Employees

I move to approve the hiring of the following applicants for the part-time summer playground positions for 2019, as recommended by the Township Park Commission:

Alexis Carson (co-director)
Michael Goshen (counselor)
Ben Sanders (counselor)
Josh Schwartz (counselor)
Allison Wallander (counselor)
Jonathan Holden (counselor)
Zac Runkle (counselor)
Bailey Smith (counselor)
Sean Haines (counselor)

It was noted that there are 4 counselors returning from 2018. All those involved in the summer program are subject to background clearances. Vote: Mr. Jones, yes; Mr. Esbenshade, yes; and Mr. Murphy, yes.

East Donegal Township 2019 Scholarship Program

Supervisor Murphy announced Layla Naqvi as the 2019 Scholarship winner. He stated that he will be attending the Donegal High School Award Ceremony to formally present the scholarship award notice.

Donegal Baseball/Softball Association

Ms. JoAnne Murphy, representing the Donegal baseball Association, was present to discuss the need for additional 14U-sized fields for the Association's use. It was stated that the number of players in that age group has increased and the Association has lost the use of an appropriately sized field in Marietta. There was general discussion regarding the ability to reconfigure the existing field in Legion Park for the 14U age group. The Board indicated that the Legion Park field could be reconfigured and improved by reallocating funds from planned field improvements at Fuhrman Park.

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to explore the ability and cost of enlarging the existing Legion Park field for use by the 14U age group and, if appropriate, delay field improvements planned for Fuhrman Park fields to undertake Legion Park improvements.

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

Copies of the April 2019 Zoning/Building Report were provided to the Board. For the month, 15 Zoning Permits and 4 UCC Permits were issued. The total value of construction authorized equaled \$379,212. Permit fees collected totaled \$7,953.00.

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

The Board received copies of the March 2019 Milanof-Schock Library Report.

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

For March 2019, Fire Department Mount Joy responded to 2 first due call in East Donegal Township.

Maytown East Donegal Township Fire Department – No report received.

The Board received copies of the March 19, 2019 meeting minutes of the East Donegal Sewer Authority.

The Board received copies of the March 19, 2019 and April 16, 2019 meeting minutes of the East Donegal Township Municipal Authority.

The Board received copies of the April 2019 PSATS NewsBulletin.

The Board received copies of the Lancaster County Drug Task Force Report for the 1st Quarter of 2019 prepared by the Office of the District Attorney of Lancaster County.

Mr. Butler reminded the Board of the Northwest Emergency Medical Services (Northwest EMS) Municipal Officials Meeting scheduled for May 8, 2019. The meeting is to be held at the Township Building.

The Board received copies of the application, and supporting information, scheduled to be considered by the Township Zoning Hearing Board at its meeting of Monday, May 13, 2019.

Liaison Assignment Reports

Administration/Personnel – Supervisor Jones indicated that he has been meeting with staff on a regular basis and has no issues to report.

Finance – Supervisor Murphy – None.

Parks and Recreation – None.

Planning and Development – Supervisor Esbenshade - None.

Public Safety – Supervisor Murphy stated that following the May 7, 2019 Susquehanna Regional Police Commission meeting it's anticipated that the draft of the updated Agreement between member municipalities will be sent to the Commission's legal counsel for review. When finalized by the Commission, the agreement will be brought back to the member communities for consideration of approval.

Supervisor Jones stated that at the Board of Directors meeting of the Maytown East Donegal Township Fire Department it was clear that the Fire Department is not interested in participating in a matching fund for the future purchase of fire apparatus. Therefore, the Board of Supervisors will not be pursuing establishing such a fund.

Public Works – None.

Adjournment

A motion was made by Mr. Jones and seconded by Mr. Esbenshade to adjourn at 8:15 PM.

Respectfully Submitted,

Jeffrey L. Butler, Township Secretary

The next meeting of the Board of Supervisors will be held on Thursday, June 6, 2019 at 7:00 PM at the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta PA 17547.