

The Board's Minutes of the East Donegal Township Board of Supervisors
Held on June 11, 2019

The regular meeting of the Board of Supervisors of East Donegal Township was held on Tuesday, June 11, 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 Vice-Chairman Allen Esbenshade.

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

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

Mr. Tim Brixius, 11 West Jacob Street, representing Fair Districts PA presented information to the Board regarding a state-wide effort to change the process for drawing state and congressional districts in Pennsylvania. The proposed change would provide for an independent citizens re-districting commission to perform the decennial task of redrawing the boundaries of electoral districts.

Mr. Brixius requested that the Board consider, and pass, a Resolution in support of an independent citizens redistricting commission. He presented the Board with handouts addressing the efforts of Fair Districts PA.

Mr. Jay Shertzer, a resident of Maytown, was present to discuss issues regarding the Susquehanna Regional Police Department. He stated that the Township should be providing less funding for the Police Department. He was also concerned with the message placed on billboards by the Police Officers Union. He believes "Fighting to serve you" is unintelligent and sends the wrong message. Board members indicated that Mr. Shertzer should attend a Susquehanna Regional Police Commission meeting to express concerns there as well.

The Board approved the minutes for the May 2, 2019 regular meeting of the Board of Supervisors by a motion made by Mr. Jones and seconded by Mr. Esbenshade. Discussion: None. Vote: Mr. Jones; yes and Mr. Esbenshade; 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, and Mr. Esbenshade, yes. Motion carried.

Mr. Esbenshade acknowledged the Board's receipt of the Balance Sheets for the period ending April 30, 2019 for all Township Funds.

Old Business.

None.

New Business.

Stormwater Management Plan for Scenic Ridge School

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to approve the Stormwater Management Plan for Scenic Ridge School, prepared by D.C. Gohn, Inc., dated March 29, 2019, last revised April 25, 2019 and grant the following modification to Township Ordinance requirements:

Modification to Chapter 26, Part 3, Section 303.C. –To permit stormwater facility dewatering time of greater than 24 hours.

The approval of the Stormwater Management Plan and the granting of the ordinance modification are subject to the following conditions:

Compliance with the review comments outlined by David Miller/Associates, Inc. in a review letter dated May 3, 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, and Mr. Esbenshade, yes. Motion carried.

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 \$108,556.59 for payment of health insurance premiums.

Discussion none. Vote: Mr. Jones, yes, and Mr. Esbenshade, yes. Motion carried.

Annual Craig Heisey Memorial 5k Race - Saturday, November 2, 2019

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to approve the request of the Rainbow's End Youth Services to hold the annual Craig Heisey Memorial 5k race on Saturday, November 2, 2019, subject to submittal of the appropriate Certificate of Insurance citing East Donegal Township as an additional insured party.

Discussion none. Vote: Mr. Jones, yes, and Mr. Esbenshade, yes. Motion carried.

East High Street Reconstruction Project Memorandum of Understanding

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to approve entering into the Memorandum of Understanding with the East Donegal Sewer Authority and East Donegal Township Municipal Authority outlining the scope and scale of responsibilities and construction costs of the East High Street Reconstruction Project among the parties.

Discussion none. Vote: Mr. Jones, yes, and Mr. Esbenshade, yes. Motion carried.

Donegal Baseball Association

Mr. Butler updated the Board regarding the effort to identify a location for an additional 14U sized baseball field. During the May meeting of the Board, Legion Park was identified as a potential location where an existing baseball field could be increased in size to accommodate older players. However, the ability to provide an adequate outfield size is limited. Therefore, staff has explored the potential of modifying field #3 in Fuhrman Park. Board members expressed support for enlarging the field. Mr. Butler indicated that homeplate would need to be moved to provide additional separation from the park's walking path and adjacent properties.

Trash/Recycling Municipal Liens

Mr. Butler informed the Board that staff will soon be mailing Lien Statements to property owners that have had one, or more, liens placed on their property. These statements will detail lien fees associated with the property that are needed to be paid prior to the release of a lien. The statement also indicates that the outstanding fees have, and continue to, accrued interest. The accrued interest must also be paid prior to the release of the lien.

Staff has proposed that the Township provide a one-time opportunity to have the accrued interest waived should a property owner pay the lien fees indicated on the Lien Statement. A sample Lien Statement, a proposed lien waiver notice and a sample interest calculation were provided to the Board to review.

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to approve providing for a waiver of interest accrued on property lien fees should property owners pay all outstanding lien fees by August 30, 2019.

Discussion none. Vote: Mr. Jones, yes, and Mr. Esbenshade, yes. Motion carried.

Copies of the May 2019 Zoning/Building Report were provided to the Board. For the month, 27 Zoning Permits and 7 UCC Permits were issued. The total value of construction authorized equaled \$608,885.00. Permit fees collected totaled \$5,343.75.

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

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

For April 2019, Northwest EMS responded to 48 calls in East Donegal Township.

For April 2019, Fire Department Mount Joy responded to 5 first due call in East Donegal Township.

Maytown East Donegal Township Fire Department – No report received.

The Board received copies of the May 21, 2019 meeting minutes of the East Donegal Township Municipal Authority.

The Board received copies of the May 7, 2019 meeting minutes of the Susquehanna Regional Police Commission.

The Board received copies of the April-May edition of the PSATS NewsBulletin

The Board received invitations to the Lancaster Association of Township Supervisors Summer Event scheduled for Tuesday, July 30, 2019 at the Four Seasons Golf Course.

The Board received copies of letters received from Bridey Hannold, 9 North River Street, regarding traffic circulation in the Maytown Square and the drainage ditch along her frontage on North River Street.

The Board received copies of the November 20, 2018, December 18, 2018, January 22, 2019 and February 26, 2019 meeting minutes of the Marietta-Donegal Joint Authority. The Board also received the list of the 2019 meeting dates for the Joint Authority.

The Board received copies of the May 9, 2019 East Donegal Township Planning Commission Meeting Minutes

Liaison Assignment Reports

Administration/Personnel – None.

Finance – Supervisor Murphy – None.

Parks and Recreation – None.

Planning and Development – None.

Public Safety – None.

Public Works – Supervisor Esbenshade stated that the East High Street Reconstruction Project has started and that road closures are expected over the next three months.

Adjournment

A motion was made by Mr. Jones and seconded by Mr. Esbenshade to adjourn at 7:35 PM.

Respectfully Submitted,

Jeffrey L. Butler, Township Secretary

The next meeting of the Board of Supervisors will be held on Thursday, July 3, 2019 at 7:00 PM at the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta PA 17547.