The Board's Minutes of the East Donegal Township Board of Supervisors Held on June 4, 2020

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, June 4, 2020, 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 Murphy.

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

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

Public attendance is attached.

Bridey Hannold, 9 North River Street, suggested that the Board of Supervisors meeting agenda be placed on the Township website prior to the meeting. Mr. Butler indicated that meeting agendas can be revised right up to the time of the meeting, however, a tentative agenda for an upcoming meeting can be posted when available.

The Board approved the minutes for the May 7,2020 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, 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, Mr. Esbenshade; yes, and Mr. Murphy; yes, abstaining from check #51527, payable to Cintas Corporation.

Mr. Murphy acknowledged the Board's receipt of the Balance Sheets for the period ending April 30, 2020 for all Township Funds.

Old Business.

Stormwater Management Plan for Marietta Motors – Extension of Time A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to accept the extension of time for consideration of the Stormwater Management Plan for Marietta Motors until October 15, 2020, as granted by the applicant.

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

Correction of Resolution 2020-7

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to correct the Township records to indicate that Resolution 2020-7, adopted by the Board at its May 7, 2020 meeting, should be recorded as Resolution 2020-9.

Mr. Jones stated that the correction is only to the reference number of the Resolution to keep it in proper sequence and does not change the Resolution's content. Vote: Mr. Jones; yes, Mr. Esbenshade; yes, and Mr. Murphy; yes. Motion carried.

New Business.

Resolution 2020-10, Planning Module for New Land Development, Sweger Property, 23 Railroad Avenue

A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to adopt Resolution 2020-10 approving the Sewage Facilities Planning Module for the Richard Sweger Property, 23 Railroad Avenue, and its submittal to the Pennsylvania Department of Environmental Protection.

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

Award Contract for Replacement of Public Works Garage Roof

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to award the contract for the replacement of the Public Works garage roof to Richard L. Sensenig Company based on COSTARS quote dated June 3, 2020 in the amount of \$57,400.00.

Mr. Butler indicated that the roof replacement project was part of the adopted 2020 Township budget. There was \$76,000.00 allocated in the budget for the project. Vote: Mr. Jones; yes, Mr. Esbenshade; yes, and Mr. Murphy; yes. Motion carried.

Intergovernmental Insurance Cooperative Surplus Funds.

A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to approve utilizing funds received from the Intergovernmental Insurance Cooperative totaling \$117,080.25 for payment of health insurance premiums.

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

Penn Medicine Lancaster General Hospital Bike/Run/Walk Event - Saturday, September 19, 2020

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to approve the request of Penn Medicine Lancaster General Hospital to hold a bike/run/walk event at Riverfront Park and the Northwest Lancaster County River Trail on Saturday, September 19, 2020, 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. Motion carried.

Small Flow treatment Facility Maintenance Agreement – 23 Railroad Avenue. A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to approve entering onto a Small Flow Treatment Facility Maintenance Agreement with Richard Sweger for property located at 23 Railroad Avenue, known as Tax Parcel #150-1727500000.

Mr. Butler explained that the property owner is replacing a failing on-lot sewage disposal system that serves seven apartment units with a small package treatment plant that includes a stream discharge. The Agreement documents the property owner's maintenance and reporting responsibilities. Vote: Mr. Jones; yes, Mr. Esbenshade; yes, and Mr. Murphy; yes. Motion carried.

Agreement To Vacate Right-of-Way – Coffee Goss Road.

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to approve entering onto an Agreement to Vacate a portion of the right-of-way of Coffee Goss Road and re-purpose a section of the vacated right-of-way as a drainage easement.

Mr. Butler briefly explained the need to enter into an Agreement with property owners adjacent to the portion of Coffee Goss Road that is being relocated as part of the Bridle Path at Village Square Section 3 residential development. A section of the existing right-of-way will be totally vacated, while another section will be re-purposed as a drainage easement. The drainage easement is needed to accommodate the Township's improvements to address off-site runoff that has been an on-going problem on Coffee Goss Road. Vote: Mr. Jones; yes, Mr. Esbenshade; yes, and Mr. Murphy; yes. Motion carried.

Request For Waiver of Isolation Distance Between Well and Sewage Disposal System – 221 Vinegar Ferry Road.

A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to approve the request of Patricia Vanfleteren to waive the isolation distance between an existing well and proposed on-lot sewage disposal replacement system to allow an isolation distance of 65 feet, instead of the required 100 feet, subject to the preparation of a hydrogeologic study to assure that well safety is maintained and that water treatment be placed on the water supply, as recommended by David Lockard, Sewage Enforcement Officer.

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

Copies of the May 2020 Zoning/Building Report were provided to the Board. For the month, 11 Zoning Permit and 2 UCC Permits were issued. The total value of construction authorized equaled \$39,333.00. Permit fees collected totaled \$2,866.00. There were 15 zoning inspections and 25 UCC inspections conducted in the month.

The Board received copies of the May 2020 Roadmaster Report prepared by Jake Bair, Public Works Director.

For April 2020, Northwest EMS responded to 42 calls in East Donegal Township.

For April 2020, Fire Department Mount Joy responded to 3 first due calls in East Donegal Township.

Maytown East Donegal Township Fire Department – No Report.

The Board received copies of the March 17, 2020, April 7, 2020, and April 21, 2020 meeting minutes of the Susquehanna Regional Police Commission.

The Board received copies of the April 14, 2020 meeting minutes of the East Donegal Township Planning Commission.

The Board received copies of the April 21, 2020 meeting minutes of the East Donegal Sewer Authority.

The Board received copies of the May 12, 2020 letter from the District Attorney of Lancaster County thanking them for the \$7,700.00 donation to the Lancaster County Drug Task Force.

The Board received a thank you letter from Dennis Houseal for the asphalt used to repair the Union Cemetery drive damaged during the East High Street reconstruction project.

The Board received copies of the 2019 Annual Report prepared by the Lancaster County Planning Commission.

Liaison Assignment Reports

Administration/Personnel – Supervisor Jones indicated that two Township employees continue to home from home as part of the Township COVID-19 response. Finance –None.

Parks and Recreation – Mr. Butler indicated that there has not been a decision made by GEARS regarding the summer playground program. If held, COVID-19 guidelines may decrease the number of participants that can be enrolled, and the types of activities

offered. It was announced that the first Music In The Park event is scheduled for Sunday, June 14th at 7:00 PM.

Planning and Development –None.

Public Safety – Mr. Jones indicated that the Maytown-East Donegal Township Fire
Department and the Susquehanna Regional Police Department participated in the
parade held to honor of the 2020 graduates of Donegal High School. The parade
travelled through Mount Joy Borough, East Donegal Township and Marietta Borough.
Public Works – None.

<u>Adjournment</u>

A motion was made by Mr. Jones and seconded by Mr. Esbenshade to adjourn at 7:30 PM.

Respectfully Submitted,

Jeffrey L. Butler, Township Secretary

The next regular meeting of the Board of Supervisors will be held on Thursday, July 2, 2020 at 7:00 PM at the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta PA 17547.