

The Board's Minutes of the East Donegal Township Board of Supervisors
Held on August 11, 2020

The regular meeting of the Board of Supervisors of East Donegal Township was held on Tuesday, August 11, 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 Esbenshade 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.

Ms. Bridey Hannold, 9 North River Street, noted that the agenda included a reference to an opening on the Marietta-Donegal Joint Authority. It was indicated that the opening is a result of the resignation of Jake Smeltz and that the opening will be posted on the Township website and building lobby.

Ms. Hannold also expressed a concern about the Board possibly taking action to rescind the Resolution of the Board regarding the COVID-19 pandemic. She stated recent numbers of new cases in various zip codes. She stated her belief that the Declaration of Disaster aid Township response and expressed her concern, and opposition, to action to rescind the Resolution declaring a disaster.

Ms. Doris Kessel, _____ Alexandria Court, and a member of the Village Square at Maytown Homeowners Association governing board, expressed a concern regarding the placement of recreational fire pits in her residential area. She stated that some residents burn inappropriate materials without regard to neighbors. She expressed a concern regarding a neighbor building a permanent fire pit in the backyard. Mr. Butler indicated he will follow-up with Ms. Kessel regarding the Township's burning ordinance and zoning regulations regarding permanent fire pits.

The Board approved the minutes for the July 2, 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 #51634,

payable to Carper Signs, Inc. Motion carried.

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

Old Business.

Release of Financial Security – Dale and Joyce Graybill Final Subdivision Plan

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to approve the reduction of financial securities posted for the Dale and Joyce Graybill Final Subdivision Plan in the amount of \$31,383.00, as recommended in the letter from David Miller/Associates, Inc., dated July 17, 2020.

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

Stormwater Management Plan for Marietta Motors

A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to approve the Stormwater Management Plan for Marietta Motors, prepared by James A. Koppenhaver, P.E., dated July 30, 2019, last revised July 23, 2020.

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 April 15, 2020.

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. Motion carried.

New Business.

Preliminary/Final Land Development Plan for LEPCO Building Expansion

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to approve the Preliminary/Final Land Development Plan for LEPCO Building Expansion, prepared by Becker Engineering, Inc., dated May 2020, 2020 and grant the following modification to Township Ordinance requirements:

Modification to Chapter 42, Article IV, Section 42-71 and 42-95(a). – To waive preliminary plan processing procedure.

Modification to Chapter 42, Article V, Section 42-96(a). – To permit plan to be prepared at scale of sixty (60) feet to the inch.

Modification to Chapter 42, Article VI, Section 42-163(a)(2). – To waive placement of curb within parking compound.

Modification to Chapter 42, Article VI, Section 42-163(a)(2). – To defer placement of curb along PA Route 441, subject to the applicant entering into a Developer's Agreement with the Township to address the timing of the applicant's completion of the improvement.

Modification to Chapter 42, Article VI, Section 42-163(b)(2). – To defer placement of sidewalk along PA Route 441, subject to the applicant entering into a Developer's Agreement with the Township to address the timing of the applicant's completion of the improvement.

Modification to Chapter 52, Article VII, Section 52-182.(h) – The permit parking space dimension of 9'X18' in lieu of the required 10'X20'.

Modification to Chapter 39, Article IV, Section 39-82(1)(b)(3) – To permit maximum load ratio in excess of the requirements of the ordinance.

The approval of the Preliminary/Final Land Development 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 July 6, 2020.

The applicant entering into a Developer's Agreement with the Township to address the applicant's obligation to construct, at the applicant's expense, the deferred improvements along River Road.

All modifications granted shall be listed on the plan cover sheet with ordinance citations and the date modification was granted.

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. Brent Lied, Becker Engineering, Inc., representing the applicant briefly addressed questions regarding the size and number of proposed parking spaces. Mr. Leid indicated that the parking lot involved serves as access for the time the property owner hosts events for vendors. Mr. Mark Hessinger, Vice-President of Lawn Equipment Parts Company (LEPCO) thanked the Board for the approval. Vote: Mr. Jones; yes, Mr. Esbenshade; yes, and Mr. Murphy; yes. Motion carried.

Resolution 2020-12 Planning Module for New Land Development, Marietta Dollar General Store, 1256 River Road

A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to adopt Resolution 2020-12 approving the Sewage Facilities Planning Module for the Marietta Dollar General Store, 1256 River Road, 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.

Rescind Declaration of Disaster Emergency

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to rescind the declaration of disaster emergency passed by Resolution 2020-6 of the Board of Supervisor in response to the COVID-19 Pandemic.

There was general discussion regarding the status of the declared disaster emergency. Vote: Mr. Jones; no, Mr. Esbenshade; no, and Mr. Murphy; no. Motion did not carry.

Developer Agreement – Bridle Path at Village Square Section 3

A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to approve entering into a Developer Agreement with Frey Hoffer Joint Venture for the completion of stormwater management improvements associated with the relocation of Coffee Goss Road.

Mr. Butler stated that the Agreement addresses the improvements being completed to manage off-site stormwater through road relocation, swales and stormwater culvert. Vote: Mr. Jones; yes, Mr. Esbenshade; yes, and Mr. Murphy; yes. Motion carried.

Extension of Current Trash and Recycling Contract With Eagle Disposal

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to approve offering to extend the current contract with Eagle Disposal of PA, Inc. for one year at a Unit Fee of \$99.94.

Mr. Butler indicated that Eagle Disposal has thirty days to respond to the Board's offer. Vote: Mr. Jones; yes, Mr. Esbenshade; yes, and Mr. Murphy; yes. Motion carried.

Request For Street Closure – Morning Circle

A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to approve the request of Jason and Sarah Slobozien to permit closure of Morning Circle on Saturday, August 15, 2020 from 2:00 PM to 5:00 PM.

Discussion: None. Vote: Mr. Jones; yes, Mr. Esbenshade; yes, and Mr. Murphy; 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 \$39,026.75 for payment of health insurance premiums.

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

Appointment to Marietta-Donegal Joint Sewer Authority

The Board discussed the need to find a replacement for Jake Smeltz who resigned from the East Donegal Sewer Authority and the Marietta-Donegal Joint Sewer Authority in March of this year. There was a question whether the appointment to the Joint Authority must be someone that is a member of the East Donegal Sewer Authority. Mr. Butler indicated that the Articles of Incorporation for the Joint Authority and the Joint Authority's by-laws will be reviewed to determine if there is such a requirement. Mr. Esbenshade expressed an opinion that it would be beneficial for communication and consistency to have a member of the Township Sewer Authority represent the Township on the Joint Authority. A notice of the vacancy will be posted for interested residents.

Copies of the July 2020 Zoning/Building Report were provided to the Board. For the month, 19 Zoning Permit and 4 UCC Permits were issued. The total value of construction authorized equaled \$889,531.00. Permit fees collected totaled \$3,963.00. There were 28 zoning inspections and 38 UCC inspections conducted in the month.

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

The Board received copies of the June 2020 Milanof-Schock Library Report.

For June 2020, Northwest EMS responded to 59 calls in East Donegal Township. The Board received copies of the 2019 Annual Report prepared by Northwest EMS and copies of

organization's Financial Statements for 2019.

For June 2020, Fire Department Mount Joy responded to 2 first due calls in East Donegal Township.

Maytown East Donegal Township Fire Department – No Report.

The Board received copies of the June 9, 2020 meeting minutes of the Susquehanna Regional Police Commission.

The Board received copies of the June 11, 2020 meeting minutes of the East Donegal Township Planning Commission.

The Board received copies of the June 16, 2020 meeting minutes of the East Donegal Sewer Authority.

The Board received copies of the July 21, 2020 meeting minutes of the East Donegal Township Municipal Authority.

The Board received copies of the July 23, 2020 meeting minutes of the East Donegal Township Park Commission.

The Board announced the multi-municipal shredding event scheduled for Saturday, September 19, 2020. The Township will be hosting the event. Mount Joy Township and West Donegal Township are participating.

The Board received notice of the Northwest Emergency Medical Services Municipal Meeting to be held at the Rapho Township Building on Wednesday, September 30, 2020 at 6:30 PM.

Liaison Assignment Reports

Administration/Personnel – None.

Finance –None.

Parks and Recreation – None.

Planning and Development –None.

Public Safety – Mr. Jones stated that the Maytown East Donegal Township Fire Department will be purchasing new pagers with funds received from COVID-19 CARES Act program.

Mr. Murphy indicated that the Susquehanna Regional Police Department will continue to receive resumes for the Chief of Police opening until the end of the month.

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 regular meeting of the Board of Supervisors will be held on Thursday, September 3, 2020 at 7:00 PM at the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta PA 17547.