

The Board's Minutes of the East Donegal Township Board of Supervisors
Held on October 1, 2020

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, October 1, 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 Jones 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. Barbara Basile, Director, Milanof-Schock Library, was present to thank the Board for its continuing support and provide current information on library activities. Ms. Basile presented the Board with the library's 2021 request for funding.

Ms. Bridey Hannold, 9 North River Street, addressed the street name of the roadway that encircles the square in Maytown and the potential impact on ordinances that might, or might not, reference the "Center Square" name. It was indicated that the situation was discussed with the Township Solicitor and it was determined that no changes were needed. She expressed an interest in having a street sign added with the name "Center Square". After general discussion, the Board indicated that the request would be taken under advisement.

The Board approved the minutes for the September 3, 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. Motion carried.

Mr. Murphy acknowledged the Board's receipt of the Balance Sheets for the period ending August 31, 2020 for all Township Funds.

Old Business.

Request for Release of Financial Securities – Barry and Barbara Stoner Final Subdivision Plan
A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to approve the release of financial securities posted for the Barry and Barbara Stoner Final Subdivision Plan in the amount of \$30,106.56.

It was discussed that the stormwater management improvement guaranteed by this financial security have been incorporated into the Bridle Path, Section 3 development improvements. Therefore, the Stoner financial securities are no longer needed. Vote: Mr. Jones; yes, Mr. Esbenshade; yes, and Mr. Murphy; yes. Motion carried.

Request for Release of Financial Securities – Bridle Path at Village Square, Phase 2A/2B Final Subdivision Plan

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to approve the release of financial securities posted for the Bridle Path at Village Square, Phase 2A/2B Final Subdivision Plan in the amount of \$100,188.00.

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

New Business.

Preliminary/Final Land Development Plan for General Construction Management– 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 Preliminary/Final Land Development Plan for General Construction Management until February 12, 2021, as granted by the applicant.

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

2021 Budget Workshop – Special Meeting October 20, 2020.

A motion was made by Mr. Jones, and seconded by Mr. Esbenshade, to authorize the Township Manager to advertise a special meeting of the Board of Supervisors for Tuesday, October 20, 2020 at 4:30 PM. The purpose of the special meeting is to discuss the preparation of the 2021 Township Budget and any other matters that may come before the Board.

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

Contribution to the Milanof-Schock Library

A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to approve a contribution of \$37,000.00 to the Milanof-Schock Library for the year 2020.

The Board noted that discussion of increasing the Township contribution to the library in 2021 would take place during the October 20, 2020, budget meeting. Vote: Mr. Jones; yes, Mr. Esbenshade; yes, and Mr. Murphy; yes. Motion carried.

Contribution to the Northwest Emergency Medical Services

A motion was made by Mr. Esbenshade, and seconded by Mr. Jones, to approve a contribution of \$16,700.00 to the Northwest Emergency Medical Services for the year 2020.

Mr. Butler indicated that the increase in donation from 2019 reflects the cooperative effort of the municipalities that are served by NWEMS to increase contributions over the next three to four years. Vote: Mr. Jones; yes, Mr. Esbenshade; yes, and Mr. Murphy; yes. Motion carried.

Copies of the September 2020 Zoning/Building Report were provided to the Board. For the month, 12 Zoning Permit and 3 UCC Permits were issued. The total value of construction authorized equaled \$258,086.00. Permit fees collected totaled \$1,516.00. There were 10 zoning inspections and 34 UCC inspections conducted in the month.

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

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

For August 2020, Northwest EMS responded to 46 calls in East Donegal Township. To date, Northwest EMS responded to 433 call in East Donegal Township.

For August 2020, Fire Department Mount Joy responded to 1 first due call in East Donegal Township.

Maytown East Donegal Township Fire Department – No Report.

The Board received copies of the August 13, 2020 meeting minutes of the East Donegal Township Planning Commission.

The Board received copies of the August 18, 2020 meeting minutes of the East Donegal Sewer Authority.

The Board received copies of the September 15, 2020 meeting minutes of the East Donegal Township Municipal Authority.

The Board received copies of the September 24, 2020 meeting minutes of the East Donegal Township Park Commission.

The Board reminded the public that Trick or Treat will be Friday, October 30th, 6:00 p.m. to 8:00 p.m.

The Board received copies of the September 2020 NewsBulletin prepare by the PA State

Association of Township Supervisors.

The Board received a Thank-you note from the Donegal-Conoy Christian Food Bank for the donation of food and funds received during the recent Township-sponsored shredding event.

The Board received information regarding the upcoming meeting of the Township Zoning Hearing Board.

Mr. Butler reminded the Board that the bid opening for contracted trash/recycling collection is scheduled for Tuesday, October 6th at 9:00 a.m.

Liaison Assignment Reports

Administration/Personnel – None.

Finance –None.

Parks and Recreation – None.

Planning and Development –None.

Public Safety – None.

Public Works – None.

Adjournment

A motion was made by Mr. Jones and seconded by Mr. Esbenshade to adjourn at 7:50 PM.

Respectfully Submitted,

Jeffrey L. Butler, Township Secretary

The next regular meeting of the Board of Supervisors will be held on Thursday, November 5, 2020 at 7:00 PM at the East Donegal Township Municipal Building, 190 Rock Point Road, Marietta PA 17547.