The Board's Minutes of the East Donegal Township Board of Supervisors Held on September 7, 2023

The regular meeting of the Board of Supervisors of East Donegal Township was held on Thursday, September 7, 2023, 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 Kingsboro.

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

Roll call of Supervisors: Present were Chairman Scott A. Kingsboro, Vice-Chairman Allen D. Esbenshade and Supervisor Michael L. Brubaker. Township Manager Jeffrey Butler was also present.

Supervisor Kingsboro opened the meeting for public comment on items not on the meeting's agenda.

Mr. Carl Jones, Marietta Borough resident, expressed his opinion regarding improvements to be undertaken at the intersection of Route 441 and Route 743. Mr. Jones stated that funds received through a PennDOT grant should be used to add turning lanes and pedestrian crossings at the intersection.

Mr. Ed Strickler, 1172 Long Lane, was present to represent residents that live on the portion of Long Lane between Route 772 and Route 23. Mr. Strickler presented the Board with a signed petition from the residents asking the Township to address speeding on Long Lane. He indicated that the police have conducted traffic stops for speed but lack resources to conduct consistent speed checks. Residents suggested speed bumps, reduced speed limits, pavement markings and additional signage.

Ms. Bridey Hannold, 9 North River Street, expressed support for the resident's call for something being done to address speeding.

Mr. Dave Shaw, 802 Iron Bridge Road, shared his experience dealing with speeding on Long Lane.

Mr. Ken Johnson, 1206 Long Lane, suggested that the Board review what Mount Joy Township did to install speed bumps on Campus Road.

The Board approved the minutes for the August 3, 2023 regular meeting of the Board of Supervisors and the August 15, 2023 work session of the Board of Supervisors by a motion made by Mr. Brubaker and seconded by Mr. Esbenshade. Discussion: None. Vote: Mr.

Brubaker: yes, Mr. Esbenshade; yes, and Mr. Kingsboro; yes. Motion passed.

Old Business.

Resolution 2023-12 Accepting Certificate of Termination for East Donegal Township Municipal Authority and Preparation of Documents for Transfer of Remaining Liabilities and Assets

A motion was made by Mr. Esbenshade, and seconded by Mr. Brubaker, to adopt Resolution 2023-12 accepting the Certificate of Termination for the East Donegal Township Municipal Authority and authorizing the preparation of necessary documents for the transfer of remaining liabilities and assets.

Mr. Butler indicated that the East Donegal Township Municipal Authority will be preparing and filing the necessary documents with the Department of State for dissolution of the Authority.

Vote: Mr. Brubaker; yes, Mr. Esbenshade, yes; and Mr. Kingsboro, yes. Motion passed.

New Business.

Resolution 2023-13 Allocate Funds for Outdoor Fitness Court as Part of the 2024 National Fitness Campaign

A motion was made by Mr. Brubaker, and seconded by Mr. Esbenshade, to adopt Resolution 2023-13 accepting and allocating funds for an outdoor fitness court as part of the 2024 National Fitness Campaign.

Vote: Mr. Brubaker; yes, Mr. Esbenshade, yes; and Mr. Kingsboro, yes. Motion passed.

Acknowledge Minimum Municipal Obligation to the Non-Uniform Pension Plan for the year 2024.

A motion was made by Mr. Esbenshade, and seconded by Mr. Brubaker, to acknowledge the receipt of the calculated Minimum Municipal Obligation to the Non-Uniform Pension Plan for the year 2024, as prepared by Jeffrey L. Butler, the plan's Chief Administrative Officer, in the amount of \$117,136.95.

Vote: Mr. Brubaker; yes, Mr. Esbenshade, yes; and Mr. Kingsboro, yes. Motion passed.

Approval of 2023 Contribution to the Milanof-Schock Library

A motion was made by Mr. Brubaker, and seconded by Mr. Esbenshade, to approve a contribution of \$42,000.00 to the Milanof-Schock Library for the year 2023.

Vote: Mr. Brubaker; yes, Mr. Esbenshade, yes; and Mr. Kingsboro, yes. Motion passed.

Approval of 2023 Contribution to the Northwest Emergency Medical Services
A motion was made by Mr. Esbenshade, and seconded by Mr. Brubaker, to approve a contribution of \$30,750.00 to the Northwest Emergency Medical Services for the year 2023.

Vote: Mr. Brubaker; yes, Mr. Esbenshade, yes; and Mr. Kingsboro, abstained due to his position with Northwest Emergency Services. Motion passed.

Riverfront Park Farm Lease 1-Year Extension

A motion was made by Mr. Brubaker, and seconded by Mr. Esbenshade, to notify the current leaseholder for Riverfront Park, Hess Dairy Farm, Inc., of the Township's agreement to extend the lease an additional one-year period as provided for within the terms of the current Lease Agreement and permit the sublease of property to Sweigart Farms.

Vote: Mr. Brubaker; yes, Mr. Esbenshade, yes; and Mr. Kingsboro, yes. Motion passed.

Consider Wage Increase for Public Works Director/Roadmaster

A motion was made by Mr. Brubaker, and seconded by Mr. Esbenshade, to approve a wage increase of 6% for Robert Ansell, Township Public Works Director/Roadmaster, effective September 3, 2023.

Board members complimented Mr. Ansell for his job performance. Vote: Mr. Brubaker; yes, Mr. Esbenshade, yes; and Mr. Kingsboro, yes. Motion passed.

Mr. Butler informed the Board that Republic Services has notified the Township that they are agreeable to a one-year contract extension for trash/recycling collection services.

Mr. Butler reminded the Board of the September 28, 2023 public hearing to be held by the Emergency Medical Services Authority of Lancaster County regarding the estimated fee to be imposed by the Authority.

A motion was made by Mr. Esbenshade and seconded by Mr. Brubaker to approve the Treasurer's Reports for the Township and approve the payment of Township bills. Discussion: none. Vote: Mr. Brubaker: yes, Mr. Esbenshade; yes, and Mr. Kingsboro; yes, abstaining from check #52865 payable to Northwest Emergency Medical Services. Motion carried.

FUND	AMOUNT	CHECK #'s
General Fund	\$286,393.08	52846-52879
Trash and Recycling Fund	\$ 91,792.16	2137-2143
Subdivision Escrow Fund	\$ 6,221.29	613
TOTAL	\$384,406.53	

Mr. Kingsboro acknowledged the Board's receipt of the Balance Sheets for the period ending July 31, 2023, for all Township Funds.

Copies of the August 2023 Zoning/Building Report were provided to the Board. For the

month, a total of 16 permits were issued (8 Zoning Permits, 2 UCC Permits and 6 combination Zoning/UCC Permits). The total value of construction authorized equaled \$2,066,634.00. Permit fees collected totaled \$6,193.75. There were 13 zoning inspections and 43 UCC inspections conducted in the month.

The Board received copies of the August 2023 Township Roadmaster report.

The Board received copies of the August 2023 report from the Milanof-Schock Library

For July 2023, Northwest EMS responded to 53 calls in East Donegal Township. To date, NWEMS has responded to a total of 405 calls in East Donegal Township.

For July 2023, Fire Department Mount Joy responded to 4 first due calls in East Donegal Township.

The Board received copies of the East Donegal Sewer Authority July 18, 2023 meeting minutes and the Authority's Financial Statements for the year ended December 31, 2022.

The Board received copies of the Marietta-Donegal Joint Authority July 25, 2023 meeting minutes and the Authority's Financial Statements for the year ended December 31, 2022.

The Board received copies of the Susquehanna Regional Police Commission meeting minutes for August 1, 2023.

The Board received copies of the Municipal Emergency Services Authority of Lancaster County meeting minutes for August 2, 2023.

The Board received copies of the GEARS Board of Directors meeting minutes for July 18, 2023.

The Board received a Thank You note from the Rapho Township Board of Supervisors for the assistance provided following the explosion that destroyed the Rapho Township public works facility.

Liaison Assignment Reports

Administration/Personnel - None

Finance - None

Parks and Recreation-None.

Planning and Development - None

Public Safety – Supervisor Kingsboro reported that the new Rescue unit is expected October 2024.

Public Works - None.

Supervisor Kingsboro reminded the Board and public of the Community Open House scheduled for October 11, 2023 from 4:00 PM to 6:30 PM.

<u>Adjournment</u>

A motion was made by Mr. Esbenshade and seconded by Mr. Brubaker to adjourn at 7:45 PM. Motion passed.

Respectfully Submitted,

Jeffrey L. Butler, Township Secretary