

EAST PENNSBORO TOWNSHIP
BOARD OF COMMISSIONERS
JANUARY 4, 2017

Regular Meeting

7:00 p.m.

A Regular Meeting of the East Pennsboro Township Board of Commissioners was held on Wednesday, January 7, 2017, at 7:00 p.m. at the Community and Municipal Center, 98 S. Enola Drive, Enola, Pennsylvania.

Those present were: Commissioners - Paul Hartman, Vice President; Kristy Magaro, George Tyson, and Charles Gelb; John Pietropaoli, Township Manager; Lisa M. Coyne, Esquire, Township Solicitor; John B. Owen, Codes Enforcement Officer; Jared Hockenberry, Township Engineer; Dearan Quigley, Housing & Community Development; Chief Bashore, Police Department; and Erik Owen, Fire Marshal.

I. CALL TO ORDER

Vice President Hartman called the meeting to order at 7:00. A Moment of silent meditation was observed, followed by the Pledge of Allegiance to the Flag.

Vice President Hartman noted for the record that President Kuntzelman was out of town for tonight's meeting.

II. APPROVAL OF MINUTES

MOTION approving the minutes of the following itemized meetings:

1. December 6, 2016
2. December 21, 2016

was made by Ms. Magaro, seconded by Mr. Tyson, and was carried by a unanimous aye vote.

III. APPROVAL OF REPORTS

MOTION approving the Permit Summary Report - December 2016, was made by Ms. Magaro, seconded by Mr. Tyson, and was carried by a unanimous aye vote.

IV. PRESENTATION

Magisterial District Justice Dougherty swore in new Police Officer Stephen J. Ruff, as well as East Pennsboro Township Fire Police Joseph M. Gilpatrick.

V. BUSINESS FROM THE FLOOR

Mr. Jim Hazard, One Hazard Lane, noted that about a month ago he talked to Mr. Hockenberry, the Township Engineer, and Mr. John Owen about a bad section of Pine Hill Road that needed guardrails. A number of people have hit a big oak tree a couple of times. Today the guardrail was installed, and he thanked the Commissioners, the Township Manager, Township Engineer, Mr. Owen, and the road crew. It is much safer now.

Ms. Lynn Marsh, 505 North Enola Drive, who teaches the line dance classes for the senior center, at the annex building for the last two years. She was contacted about coming back to teach the classes at the township building starting January 11. She has since found out that though she can start the 11th, the 18th is booked by another group. She asked how she can go about getting the 10:00 a.m. slot on Wednesdays for every week and not be shuffled back and forth. She stated she would rather stay at the annex building if she cannot have the same time every Wednesday.

Mr. Pietropaoli noted since that room is shared by so many groups, there is a scheduling mechanism. He will see if they can ask the other groups if they would move their time. Otherwise, if the annex is working better, there is no problem if she would like to continue there. Ms. Marsh noted it is better to be back with the senior center so they can support each other. Mr. Pietropaoli agreed it helps their numbers if the exercise class is at the township building. He will look at what conflicts there are and get back to Ms. Marsh.

VI. ITEMS FOR DISCUSSION AND APPROVAL

MOTION authorizing payment of invoices and payroll pending review and signatures of Commissioners, was made by Mr. Tyson, seconded by Mr. Gelb, and was carried by a majority of aye votes, with Commissioner Magaro abstaining.

MOTION to approve authorization for the East Pennsboro Township Fire Police to assist mutual aid companies for nonemergency events for the year 2017, was made by Mr. Gelb, seconded by Mr. Tyson, and was carried by a unanimous aye vote.

MOTION to approve the private street name change from Bruce Lane to Victory Lane, per petition request from the property owners, was made by Ms. Magaro, seconded by Mr. Tyson, and was carried by a unanimous aye vote.

MOTION to approve payment to MJR Equipment in the amount of \$64,671.00 from the Highway Aid Fund for fit-up of the 2017 Mack dump truck through Costars 025-171, was made by Mr. Gelb, seconded by Mr. Tyson, and was carried by a unanimous aye vote.

Mr. Pietropaoli noted the township has always paid for the bed and chassis separately. This is the remaining amount owed for the truck already purchased. It is a budgeted purchase, utilizing liquid fuels money.

MOTION to approve the 2017 wastewater engineering retainer fee in the amount of \$5,000 for GHD, was made by Ms. Magaro, seconded by Mr. Gelb, and was carried by a unanimous aye vote.

Mr. Pietropaoli noted he sent the board a list of board and commission appointments that are due for reappointment.

The delinquent sewer and sanitation account collections which were started at the end of 2015 through 2016, without the December 2016 numbers, are at \$923,536 collected.

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Mr. Tyson acknowledged the unfortunate loss of a township resident from a fire yesterday, Richard Whelan, a very unfortunate tragedy. He noted it has been a number of years since there was a loss of life in a township fire. Mr. Hartman and Mr. Gelb thanked the fire companies involved, police, fire police, and all emergency personnel who were there.

MOTION to adjourn the meeting at 7:23 p.m., was made by Mr. Tyson, seconded by Ms. Magaro, and was carried by a unanimous aye vote.