

EAST PENNSBORO TOWNSHIP
BOARD OF COMMISSIONERS
SEPTEMBER 19, 2018

Regular Meeting

7:30 P.M.

A Regular Meeting of the East Pennsboro Township Board of Commissioners was held on Wednesday, September 19, 2018, at 7:30 p.m. at the Community and Municipal Center, 98 N. Enola Road, Enola, Pennsylvania.

Those present were: Commissioners – John Kuntzelman, President; George Tyson, Vice President; Kristy Magaro, Charley Gelb and Raymond “Skip” Magaro; John Pietropaoli, Township Manager; Lisa M. Coyne, Esquire, Township Solicitor; John B. Owen, Assistant Township Manager; Jared Hockenberry, Township Engineer; Dearan Quigley, Director of Housing and Community Development; Chief Mark Green, Police Department; and Erik Owen, Fire Marshal.

I. CALL TO ORDER

President Kuntzelman called the meeting to order at 7:30 p.m. A moment of silent meditation was observed, followed by the Pledge of Allegiance to the Flag.

President Kuntzelman noted a public hearing is scheduled for 8:30 p.m. on the new sign ordinance.

II. BUSINESS FROM THE FLOOR

(There was no business from the floor.)

III. ITEMS FOR DISCUSSION AND APPROVAL

MOTION authorizing payment of invoices and payroll pending review and signature of Commissioners, was made by Mr. Tyson, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

Mr. Hockenberry stated Dakemich Court in Grant’s Cove was paved last week using proceeds from the letter of credit from that development. He recommended acceptance of the deed of dedication.

MOTION to accept the deed of dedication from the Grant's Cove Homeowners Association for the public right-of-way for Dakemich Court, was made by Mr. Skip Magaro, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

MOTION to approve the bonfire request for Central Penn College on October 18, 2018, from 5:00 p.m. to 7:00 p.m., was made by Ms. Magaro, seconded by Mr. Gelb, and was carried by a unanimous aye vote.

Mr. Hockenberry stated more streets in Floribunda were paved and deeds of dedication have been provided for acceptance, conditioned upon receipt of financial security for maintenance, which is 15 percent of the improvement costs. He recommended acceptance of rights-of-way for those streets.

MOTION to accept the deed of dedication from Floribunda Associates, LP, for the public rights- of-way for Europeana Circle, Marina Drive, and Windswept Way, subject to receipt of the financial security for the 18-month maintenance period in an amount of \$74,662.61, was made by Ms. Magaro, seconded by Mr. Gelb, and was carried by a unanimous aye vote.

MOTION to direct the township staff, in conjunction with Environmental Planning and Design, LLC (EPD) to move forward on possible zoning revisions for the Summerdale tract, was made by Mr. Tyson, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

Mr. Pietropaoli noted staff has ideas but need expertise in performance style zoning. EPD is currently working on the township's comprehensive plan. They need to move forward on the Summerdale property because of the tight timeframe due to financial commitments.

IV. NEW BUSINESS

Mr. Tyson noted Enola 3 and Creekside Fire Companies have agreed to merge. While there are ongoing talks, there can be additional cost savings in many areas, including insurance.

Mr. Pietropaoli noted he has had numerous meetings with the Cumberland County Industrial Development Authority. The original agreement was a 50/50 commitment for the development. The township owes CCIDA a good bit of money, they have made three requests, one of which the township is not in a position at this point to accommodate, but they would like to get back to the 50/50 investment for all money spent. The township is well under its share by close to \$200,000.00.

Additionally, they have asked the township to take on 100 percent of the interest payments for the next three to five months, which the township can handle. Right now the township is paying 50 percent of the payment each month on the interest of the loan. The township would pick up the remaining 50 percent for October, November, and December billing periods, and most likely January. It will help pay back the commitment in an easier manner.

The third item is on the loan itself, they want the township to sign the guarantee on the loan. Mr. Owen noted staff had a meeting with S&T Bank last Thursday. They are offering a two-month extension during this due diligence period of trying to work with 200 First Street LLP based upon the uses. The township will meet back in the end of October, mid-October, and at that time they will request the guarantee for the loan. They are agreeable to one year, possibly two on the extension of the loan. Mr. Gelb noted the township's interest payment at 50 percent is \$4,000, which would go from \$4,000 to \$8,000. Further, it is not interest payment on a mortgage but rather a loan. This payment is for interest only and it has not been paid down at all in 10 years, yet it is for a loan, the township does not own the property. The township entered into a line of credit between the IDA and the township 10 years ago.

(Whereupon, the meeting was recessed at 8:30 p.m. in order to hold a public hearing, and was reconvened at 8:35 p.m.)

MOTION to approve Ordinance No. 801-2018, Amending and Revising Section 27-2001 [Purpose] of Part 20 [Signs] of Chapter 27 [Zoning] of the Code of Ordinances of the Township of East Pennsboro, was made by Mr. Tyson, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

Mr. Skip Magaro thanked all those involved in cleaning up Enola Drive.

Ms. Magaro noted November 10, 2018, the Historical Society will be having a dinner dance at the Sportsmen's Club, tickets are \$20, which benefits the Historical Society.

MOTION to adjourn the meeting at 8:38 p.m. was made by Ms. Magaro, seconded by Mr. Tyson, and was carried by a unanimous aye vote.