

EAST PENNSBORO TOWNSHIP
BOARD OF COMMISSIONERS
JANUARY 9, 2019

Regular Meeting

7:00 p.m.

A Regular Meeting of the East Pennsboro Township Board of Commissioners was held on Wednesday, January 9, 2019, at 7:00 p.m. at the Community and Municipal Center, 98 S. Enola Drive, Enola, Pennsylvania.

Those present were: Commissioners - John Kuntzelman, President; George Tyson, Vice President; Kristy Magaro, Charles Gelb and Raymond "Skip" Magaro; John Pietropaoli, Township Manager; John B. Owen, Assistant Township Manager; Jared Hockenberry, Township Engineer; Dearan Quigley, Housing & Community Development; Chief Mark Green, Police Department; and Erik Owen, Fire Marshal.

I. CALL TO ORDER

President Kuntzelman called the meeting to order at 7:00 p.m. A moment of silent meditation was observed, followed by the Pledge of Allegiance to the Flag.

II. APPROVAL OF REPORTS

MOTION approving the Building Permit Report for December 2018 was made by Ms. Magaro, seconded by Mr. Gelb, and was carried by a unanimous aye vote.

III. APPROVAL OF MINUTES

MOTION approving the minutes for the Regular Meeting of December 5, 2018, was made by Mr. Tyson, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

IV. BUSINESS FROM THE FLOOR

Mr. Skip Magaro stated the Enola Sportsmen's Club has given the township donations of \$3,500 for the gazebo and \$2,500 for Imagination Station. Mr. Skip Magaro presented to the Enola Sportsmen's Association a plaque in appreciation of their outstanding support and contributions from the East Pennsboro Township

Board of Commissioners
January 9, 2019
Page 2

Board of Commissioners. The board thanked the Enola Sportsmen's Club for their generous gifts and community interest.

V. ITEMS FOR DISCUSSION AND APPROVAL

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

MOTION to accept the January 7, 2019, letter from Creekside Volunteer Fire Company and direct the Township Manager to draft a letter from the Board of Commissioners supporting the pending merger of Creekside Fire Company of Camp Hill with Enola Fire Company no. 3 of Enola, was made by Mr. Tyson, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

Mr. Pietropaoli noted we have been meeting with Triple Crown, the developer of Senate Plaza. We have some issues with our parking portion of the Zoning Ordinance. The Starbucks, since they added a drive-thru, it requires more parking, which should be the opposite, commonsense wise, because we have stacking for drive-thru and the extra lane. They are asking that we consider it as a restaurant and not a fast food restaurant with parking, with the condition that there is a shared parking agreement for the entire development. Some uses are morning uses, some are evening uses, and they will have overflow parking. Mr. Tyson noted this is what was done in the rezoning of the Summerdale tract. Mr. Pietropaoli noted the shared parking will follow on several zones in the future.

Mr. Quigley stated something staff has considered and discussed moving some of the parking requirements at commercial entities in the SALDO, then waivers can be easily granted. They would like to discuss the

matter with the Planning Commission tomorrow evening. President Kuntzelman and the board concurred it is a good idea.

MOTION to approve the December 18, 2018, request from Triple Crown Corporation to consider Starbucks as a "Restaurant" and not as a "Fast Food Restaurant" for parking requirements, with the condition of a Development Shared Parking Agreement, was made by made by Mr. Skip Magaro, seconded by Mr. Gelb, and was carried by a unanimous aye vote.

Mr. Hockenberry reviewed the Green Light grant application. He noted the total cost is over \$100,000, with a 20-percent township match would be \$20,000. The application is due Friday. The board discussed adding other projects, which Mr. Hockenberry acknowledged if the total got up to \$200,000, it would be a \$40,000 match. Mr. Tyson noted the board would have to review the budget, but he believes the board should be considering backup for Wertzville Road and East Penn Drive. Mr. Hockenberry stated it would be an eligible line item. There is a maximum of \$300,000 for construction projects, but the application must be submitted by Friday.

MOTION to approve the financial commitment of 20-percent match funding for the LED and Controller Replacement as part of the Township's 2019 Green Light - Go Grant Application, was made by Mr. Skip Magaro, seconded by Mr. Tyson, and was carried by a unanimous aye vote.

MOTION to approve the use request for the East Pennsboro Emergency Services Carnival Committee for Adams Ricci Park from Saturday, June 5, 2019, through Monday, June 24, 2019, for the 2019 carnival; this request, as in previous years, includes permission for helicopter rides, noise ordinance relief until 11:00 p.m., fireworks, and donation of the following by the township: portable toilets, roll-off dumpsters,

Board of Commissioners
January 9, 2019
Page 4

signage, and police security, was made by Mr. Gelb, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

MOTION to appoint Ed Durborow to a four-year term on the Environmental Advisory Council ending February 1, 2023, was made by Mr. Tyson, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

MOTION to appoint Angela West-Bogans to a five-year term on the Board of Health ending February 1, 2024, was made by Mr. Tyson, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

MOTION to appoint Victor McBride to a five-year term on the Recreation Board ending February 1, 2024, was made by Mr. Tyson, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

MOTION to appoint Sam Poole to a four-year term on the Planning Commission ending February 1, 2023, was made by Ms. Magaro, seconded by Mr. Tyson, and was carried by a unanimous aye vote.

MOTION to appoint Frank Ryder to a five-year term on the Zoning Hearing Board ending February 1, 2024, was made by Mr. Gelb, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

MOTION to appoint Dottie Hall to a four-year term on the East Pennsboro Industrial and Commercial Development Authority ending February 1, 2023, was made by Mr. Tyson, seconded by Ms. Magaro, and was carried by a majority of aye votes, with Mr. Gelb voting in the negative.

MOTION to appoint Mario Billow to a four-year term on the East Pennsboro Industrial and Commercial Development Authority ending February 1, 2023, was made by Ms. Magaro, seconded by Mr. Gelb, and was carried by a unanimous aye vote.

MOTION to appoint Richard Magaro to a two-year term on the Fire Rescue Advisory Board ending February 1, 2021, was made by Mr. Tyson, seconded by Mr. Gelb, and was carried by a majority of aye votes, with Ms. Magaro and Mr. Skip Magaro abstaining.

MOTION to appoint Linda Costa to a six-year term on the Civil Service Commission ending February 1, 2025, was made by Ms. Magaro, seconded by Mr. Tyson, and was carried by a unanimous aye vote.

MOTION to appoint Cliff Benoist to a four-year term on the West Shore Area Authority ending February 1, 2023, was made by Ms. Magaro, seconded by Mr. Gelb, and was carried by a unanimous aye vote.

MOTION to appoint Commissioner George Tyson to a one-year term on the East Pennsboro Township Authority ending February 1, 2020, was made by Ms. Magaro, seconded by Mr. Skip Magaro, and was carried by a unanimous aye vote.

MOTION to appoint Kristy Magaro to a two-year term on the East Pennsboro Township Authority ending February 1, 2021, was made by Mr. Tyson, seconded by Mr. Skip Magaro, and was carried by a unanimous aye vote.

MOTION to appoint Glenn Zehner to a three-year term on the East Pennsboro Township Authority ending February 1, 2022, was made by Mr. Tyson, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

MOTION to appoint Randy Martin to a four-year term on the East Pennsboro Township Authority ending February 1, 2023, was made by Mr. Tyson, seconded by Mr. Gelb, and was carried by a unanimous aye vote.

MOTION to appoint Mario Billow to a five-year term on the East Pennsboro Township Authority ending February 1, 2024, was made by Ms. Magaro, seconded by Mr. Tyson, and was carried by a unanimous aye vote.

VI. NEW BUSINESS

Mr. Pietropaoli noted Capital COG's annual dinner and reorganization meeting is Monday, January 21. Mr. Kuntzelman and Mr. Tyson will be attending, and he asked any other Commissioners who will be attending to let him know by Friday.

Mr. Pietropaoli noted the township's Moody's review is upcoming. He is working with bond counsel as well as township auditors to prepare for the call.

Mr. Pietropaoli noted as staff is reviewing the Zoning Ordinance, they are picking sections of the Zoning Ordinance to push forward for review first. Sign ordinance and parking are important. They would like to form a small committee with a few Commissioners to start working on some of the ordinances.

Mr. Pietropaoli noted Hampden Township Board of Commissioners has retained a land use planner regarding the Wertzville Road corridor study. Public outreach meetings are Thursday January 17, at 7:00 p.m. at Good Hope Station, Good Hope Road, and Thursday April 4, location to be announced.

Mr. Pietropaoli provided a Summerdale property update. He met with Cumberland County Commercial and Industrial Development Authority today. The LERTA zoning amendment has been approved by the township and the school district. The county will meet Monday to for their approval. The developer is currently working so they can start moving dirt as soon as possible, with anticipation of a March submittal. Mr. Pietropaoli believes the first sections will include the streets, residential portion, and probably a portion of the commercial will follow quickly thereafter.

MOTION to direct the Solicitor to advertise a public hearing on February 6, 2019, at 7:30 p.m. for

Board of Commissioners

January 9, 2019

Page 7

the Storm Water Exemption Amendment to SALDO ordinance, with possible adoption of the ordinance following the public hearing, was made by Mr. Skip Magaro, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

Mr. Pietropaoli noted the board will hold a brief Executive Session for personnel and litigation matters after adjournment.

MOTION to adjourn the meeting at 7:45 p.m., was made by Ms. Magaro, seconded by Mr. Tyson, and was carried by a unanimous aye vote.

(Whereupon, Executive Session for personnel and litigation matters was held immediately after adjournment.)