

EAST PENNSBORO TOWNSHIP
BOARD OF COMMISSIONERS
APRIL 17, 2019

Regular Meeting

7:30 p.m.

A Regular Meeting of the East Pennsboro Township Board of Commissioners was held on Wednesday, April 17, 2019, at 7:30 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; 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, Housing & Community Development; William Baker, Codes Enforcement; Andy Kirkessner, WWTP; Mike Dobson, Facilities Manager; 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.

II. EXECUTIVE SESSION

President Kuntzelman noted for the record the board held an Executive Session from 6:30 p.m. to 7:30 p.m. to discuss items concerning personnel with no action taken.

III. BUSINESS FROM THE FLOOR

Mr. William Brougher, President of Northeast Fire and Rescue, updated the board on their building plans. They have been condensing the plan and are still over budget. The committee and some members of Company 17 will visit Alpha Fire Company, Station 20, in Littlestown on May 2 to see their station. Hanover Building Systems built their firehouse, a 19,500 square foot pole barn with metal siding, brick front, and full facade. Their budget was \$3.2 million, the project started in March of last year and they were actually in by December. Next year is 2020, and as Company 20, they would like to have their new facility.

Mr. Brougher reminded the board that Saturday, April 27, is their barbecue/yard sale, serving chicken from 10:00 a.m. until they run out. They will also have breakfast items from 6:00 a.m. until 10:00 a.m.

IV. ITEMS FOR DISCUSSION AND APPROVAL

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

MOTION to award the 2019 Roadway Improvements Contract 1 to Hammaker East LTD in an amount of \$248,123.60, as recommended by C.S. Davidson, Inc., upon review of the Township Solicitor, was made by Mr. Tyson, seconded by Mr. Skip Magaro, and was carried by a unanimous aye vote.

MOTION to approve the permit request and fee waiver from the River of God Church for a bonfire on June 5, 2019, from 7:00 p.m. to 8:30 p.m., was made by Mr. Gelb, seconded by Mr. Tyson, and was carried by a unanimous aye vote.

MOTION to approve Resolution 2019-06 of East Pennsboro Township, Cumberland County, establishing member contribution to the police pension plan to be 1.75 percent for calendar year 2019, was made by Mr. Tyson, seconded by Mr. Skip Magaro, and was carried by a unanimous aye vote.

Mr. John Murphy from Alpha Engineering addressed the board concerning 199 Associates' Multimodal Transportation Fund Grant awarded November 14, 2017. Mr. Pietropaoli noted the township wrote a letter of support for 199 Associates' development plan lending its support to traffic improvements as well as the pedestrian bridge over top of East Penn Drive. Mr. Murphy stated the grant is about to expire and the project has not moved forward. If the township wants to take over the grant, there was about \$900,000 in grant money requested, which would be close to enough to build the pedestrian bridge, part of which is the cornerstone connecting both sides of Adams-Ricci Park, which is a critical infrastructure the township lacks at this time.

He believes it would be important for the township to move forward on that rather than let the grant award money go back to the State. The bridge would cost approximately \$1 million. The grant is for \$900,000, and there is a 30-percent match; however, there is an option whereby a municipality obtaining a grant can also obtain a waiver. If the board takes over the grant, it can also concurrently ask for a waiver of the match. If the board accepts to take over, the grant will be put in the township's name, and could then petition DCED to have the 30-percent match waived.

Mr. Pietropaoli noted the grant is 18 months into a three-year period of use, but it does have two one-year extensions. The next step would be working with CCEDC to do a smaller scale of the scope application and the new costs of what is involved. Mr. Murphy noted they did a reduced scope already for just the bridge, which they will provide to the township. CCIDA has already approved their portion of the transfer. They originally handled the grant application.

Mr. Murphy stated the request for waiver of the matching funds has to be done concurrently with the transfer, so when the transfer request goes in, along with that will be a waiver letter from the municipality. Mr. Tyson noted if the township can leverage the grant award with the possibility of a waiver or reduction of the match, it needs to be done for the safety of our citizens, as the park is getting used more and more every year.

MOTION to approve Resolution 2019-07 of East Pennsboro Township, Cumberland County, requesting a transfer of a previously awarded Multimodal Transportation Fund Grant from 199 Associates, LP, to East Pennsboro Township, proceeds from the grant to be used for a pedestrian/bicycle bridge at Adams-Ricci Park, acknowledging that this grant was originally awarded on November 14, 2017, to 199 Associates, LP, was made by Mr. Tyson, seconded by Mr. Gelb, and was carried by a unanimous aye vote.

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MOTION directing a waiver request of the matching funds requirement per resolution 2019-07 be submitted to DCED, was made by Mr. Skip Magaro, seconded by Mr. Tyson, and was carried by a unanimous aye vote.

Mr. Pietropaoli asked for continuation of Executive Session after adjournment for personnel issues.

MOTION to adjourn the meeting at 7:46 p.m., was made by Mr. Tyson, seconded by Mr. Skip Magaro, and was carried by a unanimous aye vote.

(Whereupon, an Executive Session was held after adjournment regarding personnel and possible litigation.)