

EAST PENNSBORO TOWNSHIP
BOARD OF COMMISSIONERS
JUNE 5, 2019

Regular Meeting

7:00 p.m.

A Regular Meeting of the East Pennsboro Township Board of Commissioners was held on Wednesday, June 5, 2019, at 7:00 p.m. at Creekside Fire Company, 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, Housing & Community Development; William Baker, Codes Enforcement; Andy Kirkessner, WWTP Director; Ed Myers, 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 7:00 p.m. A moment of silent meditation was observed, followed by the Pledge of Allegiance to the Flag.

II. EXECUTIVE SESSION

President Kuntzelman reported that the board held an Executive Session for personnel matters from 6:30 p.m. to 7:00 p.m., with no action taken.

III. APPROVAL OF REPORTS

MOTION approving the following itemized reports:

1. Police Report - April 2019
2. Building Permit Report - May 2019

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

MOTION approving the Fire Report for May 2019, was made by Mr. Gelb, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

IV. APPROVAL OF MINUTES

MOTION approving the minutes of the Regular meeting of May 15, 2019, was made by Ms. Magaro, seconded by Mr. Tyson.

V. PRESENTATION

Mr. Zack Willard, of PFM Financial, addressed the board regarding its potential bond refinancing of the 2010 bond issue of about \$22 million. He noted when they switched to Standard and Poor's, the township's rating went to an AA-minus rating, a 6-notch higher rating, the credit rating the township deserves. The township is now two notches off AAA. Interest rates have come down, which translates to getting the old 2010 bonds with those interest rates replaced with today's much lower interest rates, and thanks to the credit rating that will save \$2.3 million in debt service costs. Mr. Ryan Mentzer, from Eckert Seamans, presented a resolution for consideration. The resolution appoints John Pietropaoli as the compliance officer.

VI. BUSINESS FROM THE FLOOR

Mr. David Bennett, 859 Acri Road, addressed the board regarding solicitors knocking on residents' doors, whether they have to have a permit on their person, and who to call if they do not. Mr. Pietropaoli noted residents would have to call the police number. Mr. Bennett noted they come after the office is closed and he does not like calling county dispatch. He suggested the rules be addressed in the upcoming newsletter.

Mr. Pietropaoli stated the township is in the process of changing those rules to going to the Police Department initially for the permits themselves. Chief Green stated after hours calls go to dispatch because the officers are not at the office, but they will get a message to the officers on duty. A resident would not call 911, just the regular number and it will switch to dispatch.

Mr. Derrick Jordan, 904 Valley Road, a Northeast Fire and Rescue member and currently this year's Emergency Services Carnival chairman, thanked the township for assisting the carnival committee with continued use of the park, use of all the amenities, Police Department assistance, trash, and portable johns. He wanted to personally thank the board for its continued support.

VII. 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 approve fireworks display for the Emergency Services Carnival on June 22, 2019, from the 9:45 p.m. to 10:00 p.m., with a rain date of June 21, 2019, same time, was made by Mr. Skip Magaro, seconded by Mr. Gelb, and was carried by a unanimous aye vote.

MOTION to direct the Township Solicitor to advertise the Intergovernmental Agreement Ordinance with Hampden Township for fire rescue response to noncontiguous portions of each other's municipality, was made by Mr. Tyson, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

MOTION to adopt Resolution no. 2019-09 of the Township of East Pennsboro, Cumberland County, approving a set of Post-Issuance Compliance Procedures in connection with the requirements related to the township's outstanding tax-exempt debt, was made by Ms. Magaro, seconded by Mr. Tyson, and was carried by a unanimous aye vote.

MOTION to approve Resolution no. 2019-10 of the Township of East Pennsboro, Cumberland County, accepting the new five-year Winter Traffic Service Municipal Agreement with the Pennsylvania Department of Transportation, was made by Mr. Skip Magaro, seconded by Mr. Tyson, and was carried by a unanimous aye vote.

MOTION to extend a conditional offer of employment as a probationary police officer with the Police Department to Ryan Leen and Bradley McAlester, this offer is conditional upon successfully completing a physical, drug screen, psychological, and polygraph examination, was made by Mr. Tyson, seconded by Ms. Magaro, and was carried by a unanimous aye vote.

Mr. Pietropaoli asked the board to consider directing the Township Solicitor to advertise the Agritourism Zoning Ordinance. The next meeting is not until July 10, staff has worked hard on the ordinance and while it will still require the Solicitor's review, if we wait until July 10 date to advertise, an entire season will be over before it is adopted. The Solicitor can hold it until comments from the two applicants come in.

Ms. Coyne stated she will review it, it can be advertised during her review and it will be available for discussion. Because it modifies the Zoning Ordinance, a longer advertisement period is required. Should the board make significant changes, it could be readvertised, but it would be ready for consideration by the board in July.

MOTION to advertise a public hearing on the Agritourism Zoning Ordinance for July 10, 2019, at 7:00 p.m., was made by Ms. Magaro, seconded by Mr. Tyson, and was carried by a unanimous aye vote.

MOTION directing the Township Solicitor to advertise a public hearing for the cable franchise agreement to coincide with the public hearing for the Agritourism Zoning Ordinance for July 10, 2019, was made by Ms. Magaro, seconded by Mr. Gelb, and was carried by a unanimous aye vote.

Mr. Tyson thanked the staff who helped get the township's credit rating bumped up to get as much savings for the bond refinancing to give the township an even better savings. He noted it took a lot of work. He also thanked the Fire Police, an incredible group of volunteers who are at every event, not just emergencies.

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Mr. Skip Magaro noted the Hometown Heroes military banners have been extremely successful.

MOTION to adjourn the meeting at 8:06 p.m., was made by Mr. Tyson, seconded by Ms. Magaro, and was carried by a unanimous aye vote.