

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 28, 2007

The meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairman, at 12:00 P. M. Those in attendance were Donald Knouse (Chairman), Mark Jordan (Vice-Chairman), Lois Leonard (Supervisor) and Lou Anne Bostic (Secretary).

Pledge of Allegiance:

Approval of Agenda: Motion by Ms Leonard, second by Mr. Jordan, unanimously carried, to approve the agenda as prepared.

Minutes: Motion by Ms Leonard, second by Mr. Jordan, unanimously carried, to approve the previous meeting minutes.

-RECOGNITION OF PUBLIC REQUESTS:

-Carl Fidler asked why the meetings aren't posted on the township sign.

-PLANNING & ZONING:

-Motion by Mr. Jordan, second by Ms Leonard, unanimously carried, to approve Resolution 9007-16 for plan revision for new land development for Norma J. Bair.

-Motion by Ms Leonard, second by Mr. Jordan, unanimously carried, to sign the Installation and Maintenance Agreement for a small flow treatment facility for Norma J. Bair.

-NEW BUSINESS:

- Larry Bare notified the board that he has resigned as auditor, effective December 13, 2007. Mr. Bare has moved from the township.

-OLD BUSINESS:

-OTHER BUSINESS:

-Mr. Jordan is concerned about the comments that have been presented by the planning commission members with regard to the comprehensive plan update. The issues that have been presented by the members will be addressed in the zoning ordinance, not the comprehensive plan. He has requested that the members receive written guidance. The manager informed the board that the members have already received written information.

-Mr. Jordan requested that the two representatives from SSM, that spoke with a private resident about the comprehensive plan draft, be in attendance at the February 2008 supervisors meeting to discuss what may or may not have been said. The board is in agreement and would also like to know if the township is being billed for phone calls that are from sources other than the township.

-ADJOURNMENT:

-Motion by Mr. Jordan, second by Ms Leonard, unanimously carried, to adjourn the meeting at 12:09 p.m.

Respectfully submitted,

Lou Anne Bostic
Secretary