

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
APRIL 7, 2008

The meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairman, at 7:00 P. M. Those in attendance were Lois Leonard (Chairperson), Mark Jordan (Vice-Chairman), Robert Hahn (Supervisor), John Baranski (Solicitor), Jeff Shue (Engineer) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance:

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

Approval of Minutes: Motion by Mr. Jordan, second by Mr. Hahn, unanimously carried, to approve the previous meeting minutes.

Resolutions of recognition for military service for Michael Nace and Brett Jordan were adopted by the board and presented to their family members. The township has requested that anyone residing in the township and serving in the military contact the township for recognition. Ms Leonard would like a memorial sign to be installed on the Zion View Park property to honor all members that have served or are currently serving in the military. Mr. Hahn said that he felt this was a good idea.

-RECOGNITION OF PUBLIC REQUESTS:

-Lorreta Wilhide, 120 Witmer Road, requested to be placed on the agenda. Ms Wilhide had questions regarding the township's practice of holding checks instead of depositing immediately. She was told that if an applicant explains a hardship situation the manager does sometimes make exceptions to normal procedure. In the particular case that Ms Wilhide is referring to the fees were paid prior to the meeting.

-Pat McCoy, 4990 Susquehanna Trail. Ms McCoy commented on the meeting room cameras under unfinished business on the agenda. She is not in favor of spending money on cameras, we have more important expenses to address other than filming and publishing meetings on the internet.

-PUBLIC HEARING: Ordinance #312, an ordinance establishing a reduced speed limit on Bull Road Extended. No comments were presented. Motion by Mr. Hahn, second by Mr. Jordan, motion carried, to adopt Ordinance #312.

SEALED BID AWARD:

Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to award the bituminous paving material bid to the low bidder – Bituminous Paving Materials, Inc.

Motion by Mr. Hahn, second by Mr. Jordan, motion carried, to split the aggregate bid to the low bidder as follows:

Anti-Skid material – O-N Minerals

All other aggregate – Codorus Stone

PLANNING & ZONING:

-4185 Lewisberry Road (JJ ONE) Preliminary Subdivision Plan was presented by James Craft.

Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to approve the preliminary subdivision plan conditioned upon road widening fees being paid to the township.

The following reports were distributed to the Supervisors:

Treasurer's Report, Road Report and the Building Permit Report. Mr. Hahn asked how the construction cost is computed. The applicant is responsible for providing the cost information.

- SOLICITOR'S REPORT: Copy attached. Attorney Baranski previously presented a loitering ordinance for review. Motion by Mr. Hahn, second by Mr. Jordan, motion carried, to authorize the solicitor to prepare the ordinance and advertise for action at the May meeting.

The decorum policy has been reviewed by the supervisors and will be adopted at the May meeting.

Attorney Baranski has reviewed the vegetation control ordinance number 307 and determined that the state can enforce the noxious weed section. He recommends that the township amend their ordinance and remove this section. Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to authorize the solicitor to prepare an amended vegetation control ordinance and advertise for action at the May meeting.

-ENGINEER'S REPORT: Copy attached. Mr. Shue will submit CDBG applications in the following priority:

1. Big Conewago Avenue, road improvements.
2. Cemetery Road, drainage improvements and road improvements.
3. Hykes Mill Road, drainage improvements

Jeff informed the board that ES3 will be submitting a land development plan to address the traffic stacking issue on the Susquehanna Trail. Mr. Shue feels that they need to address their operational procedures.

Mr. Shue reports that Kinsley Construction will be repairing the stormwater damage on Millcreek Road.

-UNFINISHED BUSINESS:

-Motion by Mr. Hahn, second by Mr. Jordan, motion carried, to authorize the installation of carpet under the COSTARS contract to CB Flooring, LLC at the quoted price for Option #2 of \$6,940.00.

-Motion by Mr. Hahn, second by Mr. Jordan, motion carried, to authorize the purchase of a 74" mower under the COSTARS contract to Lancaster Tractor & Equipment, Inc. at the quoted price of \$13,321.00. This mower is to be installed on the Kubota Tractor. The motion also included the approval to advertise the sale of the 1988 Ford 6610 Tiger Tractor with the Alamo mower.

-Meeting room cameras. Ms Leonard does not feel the cameras are necessary. Mr. Hahn feels that the cameras should be installed for security reasons and would also like to provide meeting coverage on the internet. The manager will obtain a quote.

NEW BUSINESS:

-Spring Clean up is scheduled for the first week of May, 2008. The dates have been published in the newspaper and on the township website.

-Strinestown Community Fire Company has requested that all fire company permit and hearing fees be waived by the township. Mr. Jordan feels that this is a good idea as long as all other procedures are followed.

- OTHER BUSINESS:

-Mr. Hahn informed the board that he observed a Kinsley concrete truck driver washing matter into the storm water drain at the intersection of Copenhaffer and Susquehanna Trail. The manager will contact the company.

-Carl Fidler, East Butter Road wanted to know where the paving will start on Copenhaffer Road.

Mr. Jordan informed him that the scope of work includes Copenhaffer Road from East Butter to Bremer . The township will look into extending the paving past East Butter Road.

- ADJOURNMENT: Motion by Mr. Hahn, second by Mr. Jordan, motion carried, to adjourn the meeting at 7:45 p.m.

Respectfully submitted,
Lou Anne Bostic