

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
APRIL 5, 2011

The meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairperson, at 7:00 P. M. Those in attendance were Robert Hahn (Chairman), Lois Leonard (Vice-Chairperson), Lorreta Wilhide (Supervisor), Timothy Bupp (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance:

RECOGNITION OF PUBLIC REQUESTS:

- James Duncan, 980 Jug Road, informed the board that he does not feel the township did a good job on his yard restoration during the Jug Road improvements.

-Brian Klinger, 2770 Millcreek Road, questioned the installation of the snow emergency signs, informed the board that he does not agree with Ordinance #296 and spoke in opposition to the chairman's statement in the township newsletter. Mr. Hahn thanked Mr. Klinger for his comments.

-Dean Keeports, 2670 Millcreek Road, informed the board that he has safety concerns for the traffic at the Millcreek and Canal Road intersection.

-Keith Sweitzer, 4880 Lewisberry Road, informed the board that the line stripping is missing on the Susquehanna Trail at the Canal Road intersection. Mr. Hahn informed him that the traffic legends will be completed during this years line striping project.

-Heather Eichelberger, 120 Greenspring Road, questioned the recent sidewalk survey results and requested another survey to be completed that would include more areas along with the developments and Copenhaffer Road.

PUBLIC HEARING: Ordinance #332, an ordinance addressing weight and truck restrictions on Millcreek Road. Motion by Ms Leonard, second by Ms Wilhide, to adopt Ordinance #332. Discussion on the motion: Mr. Hahn referenced a letter from the York County Planning Commission, dated February 23, 2011, suggesting that the township may want to consider keeping the signs in order to reduce roadway damage from truck traffic. Vote: Wilhide - aye, Leonard-aye, Hahn- opposed. Motion carried.

AGENDA ADOPTION: Motion by Ms Leonard, second by Ms Wilhide, to adopt the agenda as presented.

APPROVAL OF MINUTES: Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to approve the minutes from March 1, 2011.

PLANNING & ZONING:

-George Frysinger, Reverse Subdivision Plan.

-Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to grant a waiver request of Section 406.a.18 of the SALDO regarding contour intervals.

-Waiver request of section 525.c of the SALDO regarding concrete monuments was denied.

The board does not feel that sidewalks, lighting or landscaping are required for the reverse subdivision.

Motion by Ms Wilhide, second by Ms Leonard, unanimously carried to approve the subdivision plan with the condition that the concrete monuments need to be set according to Section 525.c of the SALDO.

-John Baughman, 2021 Copenhaffer Road, requested another three month extension for his junkyard permit. Mr. Baughman informed the board that some of the tires have been removed, most of the cars have been removed and he continues to remove the remaining tires and cars. Motion by Ms Wilhide, second by Mr. Hahn, unanimously carried, to approve another three month temporary junkyard permit.

PARK & RECREATION BOARD:

Heather Eichelberger, Chairperson, presented the following to the Board:

-Backstop on Field #3 at Zion View repair. Low quote \$3,760.00 received from Security Fence Co. Motion by Ms Wilhide, second by Mr. Hahn, unanimously carried, to approve the repair and move the expenditure to the maintenance line item in the general fund.

-Bleacher and new flag pole anchoring at the Zion View facility. Low quote \$2,900.00 received from M.J. Delp Construction. Ms Leonard asked why another flag pole is necessary. Motion by Ms Wilhide, second by Mr. Hahn, motion carried, to award the cement installation for bleacher anchors and flag pole base to M.J. Delp Construction.

-No smoking designated areas in the township parks will be tabled until the Parks and Recreation members can look at the Hykes Field property.

-Eagle Scout project. The Recreation Board recommended that the project be installed on Fisher Drive between the Fire Station and the township park. Mr. Hahn would like the installation to be at the current flag location on the Zion View property. Ms Leonard agreed with Mr. Hahn. Ms Wilhide feels that it would look nicer on the township property. Motion by Mr. Hahn, second by Ms Leonard, motion carried to construct the project on the Zion View property. Vote: Hahn-aye Leonard-aye Wilhide-nay

REPORTS: Mr. Hahn had questions regarding the following line item differences in accounts 400.210, 400.340, 432.240 and account 487. The differences appeared from the monthly reports versus the year to date report. Ms Bostic will research. Mr. Hahn also questioned the interest amounts and advised Ms Bostic to provide the rates and maturity dates for the township investments. Ms Leonard stated that she has a problem with the reports not showing enough information in the memo section and the incorrect posting of items. Ms. Bostic suggested that the township should look at a different accounting software program.

Ms Leonard also questioned the expenses for the township trailer repairs. She feels that a lot of labor and money is being spent on a trailer that is not worth it, a new trailer could be purchased to haul two mowers for less money. The manager was instructed to provide the invoices for parts and labor.

Motion by Mr. Hahn to approve all reports with the exception of the treasurer's report and to approve the transaction report, no second. Ms Wilhide feels that the payment made to Caskey Printing was a waste.

Discussion followed. Motion revised by Mr. Hahn to approve all reports except the treasurer's report and with the list of transactions to be paid subject to the approval of at least two of the supervisors, second by Ms Leonard, motion carried. Vote: Hahn-aye Leonard-aye Wilhide-nay

SOLICITOR'S REPORT: Attorney Bupp did not have anything to report to the board.

ENGINEER'S REPORT: Terry Myers provided the board with the bid results.

-Contract #1, bid for road work. Problem with addendum that was added to the original bid. Mr. Myers will re advertise the bid and suggests that the board reject all bids for the placement of paving materials. The new results will be available for the May meeting. Motion by Mr. Hahn, second by Ms Leonard, unanimously carried, to reject all bids for the placement of paving materials.

-Contract #2, application of bituminous seal coat material. Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to award the bid to low bidder, Stewart & Tate at the quoted price of \$6,855.40

-Contract #3, furnish and place concrete box culvert on Jug Road. Brian Klinger, 2770 Millcreek Road does not feel the culvert is necessary. Motion by Mr. Hahn, second by Ms Leonard, motion carried, to award the bid to low bidder, A.C. Miller at the quoted price of \$24,969.00. Vote: Hahn-aye Leonard-aye Wilhide-nay

-Contract #4, line painting and markings. Low bid received from Interstate Road Management Corp at the quoted price of \$21,047.29. Mr. Hahn feels that all new road projects should include white fog lines on the side of the roads, per a recommendation from Gary Beck, road master. Motion by Mr. Hahn, second by Ms Wilhide, unanimously carried, to award the contract to Interstate Road Management Corp., pending the receipt of satisfactory references.

-2011 material contracts.

-Bituminous paving materials. Low bid FOB job site received from Bituminous Paving at the quoted price of \$304,885.00. Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to award the contract to Bituminous Paving of York, Inc.

-Crushed aggregate. Low bid FOB job site and FOB plant received from York Building Products. Motion by Mr. Hahn, second by Ms Leonard, unanimously carried, to award the contract to York Building Products Company.

Mr. Myers reported that the Rooster Lane project has caused concerns for some of the property owners. The original project proposed an approximate 2' road widening at the Conewago Creek end. The project will proceed without the widening. Mr. Hahn would like to consider making the road one-way. Mr. Myers recommended that the property owners be contacted first.

- Hillside Orchards developer has requested the township to consider allowing them to install the wearing course on Stahle Lane and to adopt the road. (Tabled from last month). Mr. Myers asked the board to consider the request for the next meeting.

UNFINISHED BUSINESS:

-Job descriptions. Pending.

-Portable toilets at Zion View and Hykes Fields will be rented as follows.

1 regular unit at Zion View Park for year round use.

1 ADA compliant unit at Zion View Park for use from April thru September.

1 regular unit at Hykes Field for use from April thru September.

Motion by Mr. Hahn, second by Ms Wilhide, unanimously carried, to have Walters provide the services.

-Multi-way stop study for Conewago Creek Road and Bowers Bridge Road intersection was received from PennDOT recommending that the township install a stop bar on the west side of Bowers Bridge Road. The engineer will look at the intersection again and report at the next meeting.

NEW BUSINESS:

-Hykes Field reservation request received from Zion View Athletic Association was approved on a motion by Ms Wilhide, seconded by Mr. Hahn, and unanimously carried.

-Seasonal employee. The supervisors received the employment applications for the seasonal employee and will review for the next meeting.

-Pavement marking bids for the Millcreek Road HOP permit were reviewed. Motion by Mr. Hahn, second by Ms Wilhide, unanimously carried, to award the bid to D.E. Gemmill.

OTHER BUSINESS:

- Mr. Hahn announced that a letter was received from PennDOT informing the township that a traffic light study will be conducted at the Canal and Bull Road intersection.

-Mr. Hahn announced that Locust Point Road will be closed from April 18th. Thru August 24th. to replace the bridge.

-Mr. Hahn asked the solicitor to research the new Title 53 - Blighted Property Law.

-Terry Myers informed the board that if they have any projects to be submitted for consideration in the next CDBG Block Grant application program, they should be discussed at the next meeting.

-Nick Blitva, 220 Hunter Creek Drive, asked for a definition of a "blighted" property.

-Mr. Hahn announced that an executive session will follow the meeting to discuss a personnel matter.

ADJOURNMENT: Mr. Hahn adjourned the meeting at 8:56 p.m.

Respectfully submitted,

Lou Anne Bostic