

Conewago Township Board of Supervisors

August 2nd 2011

The regular 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, Robert Hahn (Chairman), Lois Leonard (Vice Chairman), Lorreta Wilhide, Timothy Bupp (Solicitor), Terry Myers (Engineer) and Albert AFritz@ Neufeld Jr. (Acting Secretary).

-Pledge of Allegiance:

-Recognition of Road Master- Gary E. Beck, not present, was presented with a plaque and a gift card for his 24 years of service.

-Recognition of Public Requests-

Mr. Sam Scholl of 866 Buck Rd.- has concerns that the intersection of Bull Rd. and Buck Rd. is very dangerous. He feels the speed and sight distance are the cause. Suggested the Ferguson property could have the 5 feet of the corner cut away to give better sight and add rumble strips on Bull Rd. The township will check it out.

Mr. Mathew Millsaps of 80 Hickory Ridge Mews- requested time to rebut or discuss any issues on the Hickory Ridge Mews Plan scheduled later in the meeting. Granted

Mr. Jake Perry of 460 Old Stone Way- Thanked the township for getting the ground in good shape at the park for the Clarence Boyd 7&8 Tournament. Many compliments were received about the park how it was an enjoyable time for the kids. Also Bobby Eichelberger and Shawn Floyd are hosting a baseball challenge event. They are requesting if the township has any orange plastic snow fence to borrow, for their home run derby. Once the event is over the snow fence would be returned to the township. This will be brought up under other business.

-Approval of Minutes: no action taken

-Approval of Agenda: Motion by Ms. Leonard, seconded by, Ms. Lorreta Wilhide and unanimously carried to approve the agenda as prepared.

-Public Hearing:

Ordinance #334- An Ordinance establishing a 25 mph speed limit on Big Conewago Avenue
Ms. Lorreta Wilhide motioned to approve ordinance #334, 2nd by Ms. Lois Leonard Motion Carried.

-Planning & Zoning:

-Hickory Ridge Mews, Preliminary Subdivision Plan presented by John Murphy of Alph Consulting and Joe Coughy of Lennar. Several notes added to the plan- #29 Home Owners Association responsible for ownership and maintenance of lot137. #30 The remainder of the street system must be installed in Phase I to a binder course before any certificate of occupancy is issued in Phase II. #31 Owners shall construct the Canal Rd. improvements as required by the PennDot highway occupancy permit and Beech Ridge Lane up to the binder course prior to the 45th occupancy permit for Phase II. Mr. Hahn and Ms. Leonard would like to see these comments in the developer's agreement. Mr. Murphy if that's what it takes that's what will do. Ms. Wilhide feels that if the comments are on the plan an agreement would not be needed. Mr. Millsaps is satisfied with what was presented by Hickory Ridge Mews developers. Still feels there will be issues later in the development. Storm water only one issue to be worked out, the infiltration details the discharge is fine.

On a motion by Mr. Hahn to approve the preliminary plan subject to the attached conditions of approval submitted by C.S Davison's office, Terry Myers. 2nd by Ms. Leonard motion carried.

A letter is being sent out to the developer of the conditions to be signed and sent back to the engineer's office accepting the conditions of the plan.

-Cease & Desist orders for 2 properties, grass and weeds violations- property located is 234 West Wood MHP has been brought into compliance no violation exists. The property located at 910 E. Butter Rd. has not been corrected. The board instructed the Solicitor to find out who owns the home and the Zoning Officer to address the issue to the known owner. Mr. George Herman commented that he has not seen the gentleman around that's why we have not had any response. Tabled till researched as to known owner.

Reports:

- Treasurer's Report-

- Police Report-

-Fuel Usage Report-

-Road Report-

-Building Permit Report-

-Accounts Payable Report -

- Ms. Leonard questioned several issues- one with the petty cash showing a \$363.60 check when asked only \$300.00 is kept in petty cash. Ms. Wilhide noted that was an approximate amount. Petty cash isn't always 300.00 it depends on what we get in and what we spend out. Sometimes it can be as low as 50.00 sometimes can be 400.00 we don't keep it at 300.00. 2- Several check amounts didn't show on the treasures report. These need to be broken down to show on the report where the money was spent. A monthly report on petty cash with receipts requested.

Ms. Leonard motioned to approve the reports with the exception of the Fuel Usage Report and the treasures report with the approval of the accounts payable report 2nd by Ms. Wilhide motion carried.

-Solicitors Report: See Attached

-Engineers Report:

- Pasch Public Improvements- Motion by Mr. Hahn to grant Mr. Pasch until the fall, meeting PennDot's paving requirements 2nd by Ms. Wilhide motion carried.

-Conewago Creek Rd. and Bowers Bridge Rd. project- contact with Verizon with no response. It was suggested that the township do a PA One call to try and get a contact person.

- Jug Rd. Box Culvert project- Several quotes received with Shiloh Paving the lowest. On a motion by Mr. Hahn to award the project to Shiloh Paving at a cost of \$9600.00 2nd by Lois Leonard motion carried.

- Motion by Mr. Hahn to award to Pro Cut at a cost of \$2600.00 to cut culvert to install wing walls 2nd by Ms. Wilhide motion carried.

-Motion by Ms. Wilhide to approve change order #1 at a cost increase of \$586.56 for the oil & chip to Industrial Rd. by Stewart & Tate, Inc. 2nd by Ms. Leonard motion carried.

- Motion by Mr. Hahn to approve the payment of \$7441.96 to Stewart & Tate, Inc. for the Industrial Rd. project 2nd by Ms Wilhide motion carried.

- York County Planning has adopted an integrated water resource plan. In the plan is a county wide Act 167 storm water management plan. The state law is that when a county adopts a 167 or storm water management plan they put in a model ordinance each municipalities must go back and modify their storm water management ordinance to at least be the same or mimic the county's model ordinance. We have until October 12th 2011 to adopt. C.S. Davison has put together a number of changes or recommendations to the model ordinance that the York County Planning is

ok with.

August 12th 2011 C.S. Davison is doing a presentation inviting municipalities to attend. Adoption must be done at the BOS October meeting 2011.

-Big Conewago Ave. - all grading seeding and water issues have been addressed.

-Status on CDBG applications are being reviewed, their recommendations should be in the fall.

Unfinished Business:

-Job Descriptions- still working on.

-Motion by Mr. Hahn to re-advertise Ordinance #333, regarding increasing the Local Service Tax and eliminating the Per Capita Tax 2nd by Ms. Leonard motion carried Ms. Wilhide opposed.

Replied that the amount is about 25,000.00 and she opposed and stated we need it. She stated, you are going to cut this year and it will be reinstated at a later date.

-Pine Tree Rd.- no outstanding issues to address.

-Insurance quotes will be addressed at the budget meetings.

-Authorize sale of Chicken House- Tabled for lack of names to the bids

-New Business:

-Trick or Treat- Motion by Ms. Leonard to have Trick or Treat on Monday October 31st 2011 from 6:00pm to 8:00pm 2nd by Ms. Wilhide motion carried.

-Newberry Township request for park contributions not able to contribute at this time the township manager Ms. Bostic will send note of the action.

-Recognition of Todd Smith, the new Road Master. Mr. Smith thanked the Board for giving him the opportunity to work with the road crew. He gave a short history of his employments and accomplishments. Mr. Smith asked for approval for a new body for a truck in bad shape now at Lancaster Truck Bodies Inc. The township received quotes of a steel and an aluminum body. There was discussion on the pros and cons of the bodies. Motion by Ms. Wilhide to authorize the steel body to be installed at a cost of \$12,812.00 2nd by Ms. Leonard motion carried.

-Resignation of 2 members of the Recreation Board- Motion by Mr. Hahn to except the resignation of Heather & Bobby Eichelberger 2nd by Ms. Leonard motion carried.

Cynthia White would like to know what is expected of her as Recreation Board Member and those new applicants also. Mr. Hahn instructed the township manager, Ms. Bostic, to see that she gets the packet of information for new member of the Rec- Board. Ms. Leonard has presented 4 names of residents interested, to fill the vacancies on the Rec-Board.

-Motion by Ms. Leonard to appoint Carol & Nick Blitva and Pat McCoy to the Recreation Board 2nd by Mr. Hahn motion carried Ms. Wilhide highly disapproved of the appointments. When Ms. Leonard appointed for the Rec. board Ms. Wilhide highly opposed she feels this was a set up deal. She stated that these are the people we had problems with at the senior day she also accused them of misappropriating money. Mr. Hahn disagrees with her, saying that he didn't have problems with them there was just a misunderstanding. They tried to do something good for the community.

-Motion by Ms. Leonard to appoint Carol Blitva to finish Heather Eichelberger's term, Nick Blitva to finish out Bobby Eichelberger's term and Pat McCoy to the vacancy's term 2nd by Mr. Hahn motion carried Ms. Wilhide strongly oppose.

-Letter of appreciation from the Strinestown Community Fire Co. for the generous donation to the Northeastern Community Independence Day celebration.

-The scheduled budget meetings- see attached

- Residents can contact the township manager, Ms. Bostic, to add their name to a list for requesting fill ground or wood gotten off the road. This list of names will be given to the road master for him to

make arrangements for delivery of materials to be taken to the closest name on the list of the project.

-Jug Road Closure to install culvert beginning the week of August 15th to September 23rd Motion by Mr. Hahn 2nd by Ms. Leonard motion carried.

-Ms. Leonard feels that the township manager's notary should be made available to the residents with no fees since the township paid for it. Ms. Pat McCoy asked is there any action to be taken on this issue or notary service for just certain ones? Mr. Hahn, a sign will be posted on the door and that a normal fee should be charged for whoever needs the service. Ms. Mc Coy feels that a fee should be charged from tonight on. Motion by Mr. Hahn to make LouAnne's notary available to the members of the community at whatever the average fee is for notarizing 2nd by Ms. Leonard

Motion carried Ms. Wilhide opposed

-Adjournment: Mr. Hahn adjourn the meeting at 8:40 pm

Respectfully submitted,

Fritz Neufeld

Fritz Neufeld

Zoning Officer (Acting Secretary)