

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
MARCH 5, 2013

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 Lorreta Wilhide (Chairperson), Brian Klinger (Vice-Chairperson), Daryl Hull (Supervisor), Timothy Bupp (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance

RECOGNITION OF PUBLIC REQUESTS:

-Henry Gregg, 965 E. Butter Road stated that he thinks installing an AED at the township is a good idea.

Approval of Agenda: Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the agenda as prepared. Vote: 3 to 0.

Approval of Previous Minutes: Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the January 7, 2013 minutes. Vote: 3 to 0.

PLANNING & ZONING: None.

REPORTS: Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the Police and Building Permit Reports. Vote: 3 to 0

TREASURER'S REPORT: Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the Treasurer's Report. Vote: 3 to 0.

ROAD REPORT: Todd Smith informed the board of a stormwater problem located near 4670 Susquehanna Trail. The solicitor will research the property to determine if the property has a recorded storm water easement. Todd will contact Manchester Township to see if they will camera scope the pipe to determine its condition.

Ms. Wilhide reported that a pot hole on Susquehanna Trail, near the racing club, needs attention.

Mr. Smith informed the board that he checked the fence posts on Field #2 at the Zion View Community Park. Some of the cement bases have lifted out of the ground. The bases will be checked later in the season to see if they settle back in the ground.

SOLICITOR'S REPORT: Attorney Bupp presented his written report and informed the board that he has filed a petition with the Supreme Court for the "frontage" requirement in the Zoning Ordinance that has been decided by the Commonwealth Court.

-Attorney Bupp announced that the Cable Franchise Agreement negotiations should soon be complete.

-Public Workshop to discuss the Municipal Waste Planning, Recycling and Waste Reduction Act 101 is scheduled for March 20, 2013 at 7:00 p.m., to be held at the township building. Representatives from DEP and York County Solid Waste will be present to explain the mandated requirements.

-Stormwater Management Ordinance - pending.

ENGINEER'S REPORT: Terry Myers presented the written report and commented on the following:

-2013 Road Maintenance Projects. Material and maintenance contracts are ready for action. Mr. Myers explained that the bids are 15% higher than anticipated and the Board may want to consider taking another look at the scheduled projects. -Motion by Ms. Wilhide, second by Mr. Klinger, unanimously carried, to award the following bids. Vote: 3 to 0.

- Crushed Aggregate awarded to York Building Products, Inc. – contract amount \$96,040.00
- Bituminous Paving awarded to York Materials Group – contract amount \$567,327.50
- Reclaiming, base repair and paving awarded to Kinsley Construction, Inc. – contract amount \$285,590.00
- Crack seal, poly patch and micro surfacing awarded to Stewart and Tate, Inc. – contract amount \$42,000.00.
- Line Painting awarded to Alpha Space Control Co., Inc. – contract amount \$36,382.20.

-Mr. Myers presented the bid tabulations for the asbestos siding removal and disposal for the house located at 699 East Canal Road. The low bid was received from Conservative Environmental Services, Inc., Mechanicsburg, PA., in the amount of \$5,250.00. The contract will be modified to remove the provision that the township provide electric and water for the project. Motion by Ms. Wilhide, second by Mr. Hull, unanimously carried, to award the bid to Conservative Environmental Services with the modification as stated above. Vote: 3 to 0.

-The Dirt and Gravel Roads Grant Application for Hake Road is ready for submission. The requested grant amount is \$20,000.00 with the township providing \$10,000.00 work of in-kind contributions to the project. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to authorize Ms. Bostic to sign the grant application. Vote: 3 to 0.

UNFINISHED BUSINESS:

-Zion View Soccer asked the township to purchase goals for their new soccer program. The manager obtained prices from Bitting Recreation, Inc. under the COSTARS program. Two pairs of goals total \$3,616.80. Mr. Tony Frey representing the Association presented a diagram of the proposed soccer field locations. Ms. Wilhide had concerns regarding the field closest to the road. They assured her that the field will be placed as far back as possible and will not cause a safety concern. All parties agreed that the future purchase of any soccer goal equipment (replacement nets, etc.) will not be the responsibility of the township. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to authorize the purchase of the goals with recreation funds. Vote: 3 to 0.

-Zion View Athletic Association asked the township to purchase an AED unit for the Zion View Community Park. The manager obtained prices from Zoll Medical Corporation under the COSTARS program. (\$1,243.00 – AED Plus Package – Option D) The Supervisors feel that a unit should also be purchased for the township building. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to purchase two AED units and one outdoor cabinet for the Zion View Park location, at a not to exceed price of \$3,200.00. Vote: 3 to 0.

-Paul Finn, Eagle Scout Memorial request for the township to purchase a memorial plaque and lighting for the flags that were installed on the township property, along Fisher Drive. The township is researching the lighting options.

-Northeastern Area Emergency Medical Services. Pending additional information.

-Mr. Hull asked Todd Smith if any information was obtained regarding the purchase of a generator for the township building. Mr. Hull suggested that Tom Gill, KME, be contacted along with an electrician to size the needs of the building.

-Henry Gregg, 965 E. Butter Road donated American Flags to Mr. Finn for the memorial. Flags are available for purchase through local congressmen at a reduced price. The information was provided to the manager and will be included in the township newsletter.

NEW BUSINESS:

-699 E. Canal Road property. The farmer has requested to plant crops again this year on the property. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to authorize the request. Vote: 3 to 0.

OTHER BUSINESS:

-Ms. Wilhide requested a \$250.00 donation to help fund the Annual Easter Egg Hunt on March 23rd. held by the Strinestown Community Fire Company. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to authorize the \$250.00 donation. Vote: 3 to 0.

-Ms. Wilhide reminded the Board to provide newsletter information to the office at their earliest convenience. The newsletter will go to the printer in the beginning of April.

ADJOURNMENT: Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Lou Anne Bostic