

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
MAY 7, 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

-Northeastern Senior Center representative, Jane Deamer was present to thank the township for their donation and to request their consideration for next year. Ms Deamer explained that the center is open Monday thru Friday from 7:30 a.m. to 2:30 p.m. and serves many Conewago Township residents.

-James Weitkamp, Lefever Electric, was asked to attend the meeting to discuss generators. Mr. Hull explained that he would like to have a manual switch installed and to purchase a portable generator to power the front office areas. The Board requested further research.

RECOGNITION OF PUBLIC REQUESTS:

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 April 2, 2013 minutes. Vote: 3 to 0.

PLANNING & ZONING:

-Harold King, Final Subdivision Plan. Todd Lyons, Lyons Surveying presented the reverse plan to combine two lots. All comments have been addressed. Mr. Hull voiced concern about emergency equipment access to the lots that are served by a right of way across Mr. King's property.

Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the Final Subdivision Plan. Vote: 3 to 0

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

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

ROAD REPORT: Todd Smith informed the board that he would like approval to have the paving contractor repair the hump/bump located in front of the township building on Copenhaffer Road. The road crew will replace the storm water pipe. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to authorize the repair at a not to exceed cost of \$5000.00. Vote: 3 to 0.

-Todd reported that he has inspected the guide rails that have been installed by Morgan Rail and found the job to be complete.

-The solar flag light on Fisher Drive has been repositioned. Mr. Hull will check the light after dark to determine if this fixed the problem.

-Ms Wilhide thanked the road crew for the great job they did on Hykes Field. Charles Eckenrode, Hykes Mill Road, commented that the road crew and the ball teams have done a great job on the field.

SOLICITOR'S REPORT: Attorney Bupp presented a revised draft ordinance for the implementation of Act 101. The revisions were made after the April workshop. The Board will review for the June meeting.

-Attorney Bupp presented a draft Refuse and Recycling Collection Sealed Bid document for review by the Board. The document will be forwarded to the various haulers for their review and comments.

-Attorney Bupp informed the Board that he has nothing new to report on the Comcast Franchise Renewal.

-Attorney Bupp recommended that the Board review the requirements for driveways and consider amending the ordinances to address long driveways.

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

- Susquehanna Trail culvert improvement quotes were received and Fitz & Smith is the lowest bidder at \$12,800.00. The bid includes equipment, labor and traffic control. The township will supply the material. The project involves Mr. Snelbaker's property at 4670 Susquehanna Trail and could require a storm water easement. Mr. Myers will provide the document. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to award the bid to Fitz & Smith, Inc. Vote: 3 to 0
- Change Order #1 for Kinsley Construction, Inc. 2013 Street Improvements. The change results in a reduction of \$1,655.50 in the contract price due to manhole adjustments. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve Change Order #1. Vote: 3 to 0
- Traffic lights at Cross Farm Lane will be installed when the PennDOT permit is received. Mr. Hull asked if lights will have preemptors installed on all approaches. The manager stated that the engineers were all notified that preemptors are required on all traffic lights in the township per Chief Tawney.
- Demolition work at 699 Canal Road is almost completed by Resource York. The Board asked Terry to let Resource York know that all work must be completed by June 3rd. The township will finish the demolition of the house, either in house or by using some type of volunteer service. The manager will check with the insurance company regarding liability.
- Pending stormwater ordinance should be reviewed and adopted.
- Dirt and Gravel Road Grant for Hake Road has been submitted and we are waiting for a reply from Gary Peacock.

UNFINISHED BUSINESS:

- Northeastern Area Emergency Medical Services. No additional information has been submitted.

NEW BUSINESS:

- Playground equipment sale flyers were given to the board. Mr. Klinger does not feel that the Canal Road property is the right place to develop a park due to heavy traffic. The public was asked for comments, Sharon Beck, 1605 Copenhaffer Road, stated that the township seems to need more ball fields and feels that the township could install ball fields on the property. Mr. Klinger would like the recreation areas to be located within the developments.

OTHER BUSINESS:

- Mr. Hull asked if the recommendations in the Auditor's Report are being implemented. The manager reports that safeguards are in place. Some of the recommendations are not possible due to the amount of staff.
- Mr. Hull requested that the Engineer and Solicitor Reports be submitted to the Board by the Friday before the meeting.
- Ms Wilhide thanked everyone for attending the township meetings.

ADJOURNMENT: Meeting adjourned at 8:34 p.m.

Respectfully submitted,

Lou Anne Bostic