

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 1, 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:

-Charlie Eckenrode, 70 Hykes Mill Road. Mr. Eckenrode stated that his business is inspected by the state and he doesn't feel that the township should be involved in the operation of his Haunted House. The Zoning Officer informed him that the emergency fire escape was built without a permit and is not in compliance with the UCC code. Mr. Eckenrode is removing the improvement and he stated that safety versus common sense should be used .

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 September 3, 2013 minutes. Vote: 3 to 0

PLANNING & ZONING:

-Bennett Run, Phase 2, Section B-2 Final Subdivision Plan proposing 39 new lots was presented by Rick Fink. Mr. Fink informed the board that the section of Taylor Drive in this phase will be completed before occupancy of the homes are received. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the plan with the following conditions: Vote 3 to 0.

- Public Improvement Security must be supplied to the township and the Sewer Authority's signature should be added to the plan before recording.

REPORTS:

-Ms Wilhide informed the board that the police calls for Conewago Township have decreased for the year and video cameras are being installed in all vehicles for officer and public safety.

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

FINANCIAL REPORT:

-Mr. Hull asked why the school lights are maintained and paid for by the township. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the Financial Report. Vote: 3 to 0

ROAD REPORT:

-Todd Smith, Roadmaster reported on the following:

-Bremer Road will need to have guide rail replacement. Todd feels that this should be addressed before spring and he will get prices for the next meeting.

-Todd informed the board that the wearing on Cloverleaf Road, behind Rutter's, will not be completed until Columbia Gas has finished their repair work. The 25mm binder that was applied should not be left open due to a higher chance of water damage and he requested that the remaining base repair be finished with 19mm and the 25mm should be sealed as soon as possible. The Board approved the change.

-Ms Bostic informed the board that residents on Vida Lane have contacted the township again regarding the storm water problem in the cul-de-sac area. Ms Wilhide suggested that the engineer and roadmaster meet to review the problem.

SOLICITOR'S REPORT:

Attorney Bupp presented the revised Stormwater Management Ordinance for review by the board. Discussion by the Board and the following changes will be made to the ordinance:

-Section 304 (A2b) and Section 305 (A) - change rate controls and runoff from 20% to 30%

-Section 302 (A) - change exempted area to 1,200 square feet

-Allow stone to be a pervious surface and allow new technology products to be used for pervious surfaces

-Charlie Eckenrode, 70 Hykes Mill Road, asked who is responsible for spraying the stormwater detention basins for mosquitoes. Ms Wilhide informed him that spraying is not done by anyone. Penn State West Nile Virus County Extension was contacted and the township was told that the mosquitoes will remain in the basin area and stay undisturbed by human traffic. The areas of concern are on private properties.

-Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to have Attorney Bupp revise the ordinance and advertise for action at the November Meeting. Vote: 3 to 0

-Attorney Bupp received the Planning Commission's comments regarding the proposed Zoning Ordinance Amendment to change the definition of "lot", to remove the road frontage requirement, and to add a new section that will reinstate the frontage requirement with exemptions. Tim will redraft the amendment and submit to the Planning Commission for comments. The final draft will also have to be reviewed by the York County Planning Commission before action can be taken.

-Ms Bostic informed the Board that a developer has not paid invoiced fees in over a year and requested that the solicitor send a letter explaining that fees are due and action will be taken by the township if fees remain unpaid. The Board directed Attorney Bupp to proceed.

ENGINEER'S REPORT:

-Terry Myers presented Change Order #2 for the 2013 Road Projects. The change decreases the Kinsley contract amount by \$4,381.50. Bremer Road base repair has been eliminated and the addition of Portland Cement to the reclamation process will provide a better base as opposed to the spot base repair that was proposed. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the change order. Vote 3 to 0

-Mr. Myers presented the Application for Payment #1 to Kinsley Construction, Inc., in the amount of \$44,803.05. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the payment. Vote 3 to 0

-Daryl Hull asked the engineer when the proposed bridge replacement on Millcreek Road is scheduled. Mr. Myers will research and inform the Board.

UNFINISHED BUSINESS:

-Zion View Athletic Association requested to reserve the Zion View Community Center for 2014. The Board does not have a problem with the request.

-Recycling containers. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to order 3000 bins with custom logo at the cost of \$9,975.00. This price is 25% of the total cost and 75% will be provided by a YCSWA grant. Vote 3 to 0

NEW BUSINESS:

-Ms Bostic asked the Board if they want to purchase a service maintenance contract for the new Generac Generator that was installed. More information is necessary.

-Ms Bostic informed the board that Kyle Murry has asked to add an article to the township newsletter offering the sale of personalized bricks to help support the Serviceman's Memorial at Zion View Community Park that he is installing. The Board is not opposed to the request but does not want the article to appear as being township endorsed.

-The township received correspondence from York County 911 requesting approval for EMS response assignments. The Board requests that Conewago Township go from 1st, 2nd and 3rd due and then let the new "CAD" system auto select.

-Ms Bostic asked for a final count for the York County Association of Townships of the Second Class Convention on November 14th. Ms Wilhide and Mr. Hull will attend.

-Request from York Water to install two fire hydrants in the Bennett Run Development, Phase II, Section B-2. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the installation.
Vote: 3 to 0

OTHER BUSINESS:

-Gary Cardasso, representing Northeastern Area Emergency Medical Services, was present to ask the township to move forward with adopting an ordinance to make them first due in the township. They are asking the township to provide temporary housing for the ambulance and an office and they will provide the unit and the manpower. Mr. Hull is in favor of providing a temporary location next to the township building for a three sided carport and construction trailer to be used as an office. Ms Wilhide and Mr. Klinger are not in favor of the location or purchasing any equipment, property or paying for their utilities.

Numerous other locations were discussed. The board is in favor of having the service located in the township and would have no problem adopting an ordinance to have them be first due.

Mr. Klinger suggested the Fisher property on the Susquehanna Trail and other properties were suggested. The Strinestown Community Fire Company is not in favor of providing space in their building. The township does not have space in their building to provide housing the unit or providing office space. Mr. Cardasso was asked to contact the fire company again for a temporary use.

-Mr. Hull motioned to adopt an ordinance making them first due and after they have exhausted all avenues for a location, allow them to use the side of the township building as a 1 year temporary location.

-Attorney Bupp asked the Board to consider the liability issues involved with this request.

- Zoning requirements

- Loss to existing coverage by other companies

- Feasibility study indicating that they can be successful in this endeavor

- Mr. Hull rescinded his motion and asked the ambulance club to prepare a budget in the form of a feasibility study. Mr. Cardasso was asked to look for a different location and report his findings to the Board.

-The Regional Chesapeake Bay Pollution Reduction Plan Participants have requested the township to appoint a representative and an alternate to serve on the committee. Mr. Hull will serve as representative with Ms Bostic serving as alternate.

ADJOURNMENT: Motion by Mr. Klinger to adjourn the meeting at 9:30 p.m.

Respectfully submitted, Lou Anne Bostic