

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 3, 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 Chairman), Chris Reed (Solicitor), Derek Rinaldo (Engineer) and Lou Anne Bostic, (Secretary).

PLEDGE OF ALLEGIANCE

RECOGNITION OF RESPECT- STAFF SERGEANT ROBERT DODSON
RECOGNITION OF RESPECT- PRIVATE AUSTIN ANDERSON

Ms Wilhide presented a certificate and pin from the York County Association of Townships of the Second Class to the manager, Lou Anne Bostic, for 25 years of service to local government

RECOGNITION OF PUBLIC REQUESTS:

-Pat McCoy, 4490 Susquehanna Trail, asked if the new recycling bins were obtained with grant money. The manager explained that grant money was obtained for the purchase. Penn Waste will start delivering the bins this weekend.

-Devan Stottlemyer, 125 Stony Run Way, asked when the street lights will be turned on in the development. The manager will check with the developer.

2014 BUDGET ADOPTION RESOLUTION 2013-11

-Ms Wilhide stated that the budget looks good. No other comments were heard. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to adopt Resolution 2013-11. Vote: 2 to 0.

APPROVAL OF AGENDA: Motion by Mr. Klinger, second by Ms Wilhide, unanimously carried, to approve the agenda as prepared. Vote: 2 to 0

APPROVAL OF PREVIOUS MINUTES: Tabled until next meeting.

PLANNING & ZONING:

-Holy Infant Parish Catholic Church Reverse Subdivision Plan was presented by Chuck Zitnick. The plan proposes the consolidation of two lots into one 35 acre tract. All comments have been addressed. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the Reverse Subdivision Plan. Vote: 2 to 0
-Draft Ordinance #345, an ordinance amending the Conewago Township Zoning Ordinance # 322, as amended to amend the definition of lot, removing the public road frontage requirement from each zone, and establishing lot frontage requirements, was presented to the Board. Motion by Mr. Klinger, second by Ms Wilhide, unanimously carried, to authorize the proposed ordinance to be sent to The York County Planning Commission for review and comments. Vote: 2 to 0.

REPORTS: -Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the Police Report, Sewer Authority Report and the Building Permit Report. Vote: 2 to 0.

TREASURER'S REPORT: -Motion by Mr. Klinger, second by Ms Wilhide, unanimously carried, to approve the Treasurer's Report. Vote: 2 to 0

-Ms Wilhide asked if the reports can be printed on both sides in the future.

ROAD REPORT:

-Wheel loader purchase. The quote from Cleveland Brothers, in the amount of \$133,169.00 was presented. The quote includes using the township's Gradall and Case Loader as trade-ins. . Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to purchase the wheel loader from Cleveland Brothers at the quoted price. Vote: 2 to 0.

-Todd Smith, road master, informed the Board that the small dump truck bed has been replaced and truck is ready to be picked up.

SOLICITOR'S REPORT:

-Attorney Reed had nothing further to report.

ENGINEER'S REPORT:

-Derek Rinaldo gave information to improve the MS4 and NPDES permit awareness. The first two of the six minimum control measures were explained and suggestions were provided by C.S. Davidson at the November meeting. Mr. Rinaldo explained that MCM #3 addresses illicit discharge, detection and elimination in the township to continue to clean up the local streams and the Chesapeake Bay. MCM #4 addresses construction site storm water runoff control methods and this section is handled and enforced by The York County Conservation District.

-Mr. Rinaldo presented an Application for Payment, in the amount of \$180,874.15, to Kinsley Construction, Inc. The payment is a partial payment for the 2013 Street Improvements Contract. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to authorize the payment of \$180,874.15 to Kinsley Construction, Inc.

Vote: 2 to 0.

UNFINISHED BUSINESS:

-Marshall Collins, representing, Northeastern EMS told the Board that the ambulance will be temporarily housed at the Strinestown Community Volunteer Fire Company Station 2. The ambulance company continues to look for a more permanent location. The Supervisors reviewed a business plan that was presented by Mr. Collins explaining that the residents of Conewago Township can expect a 4 to 7 minute response time for a source based service that is located in the township. The current average response time is approximately 10 minutes. Marshall projects that transportation calls for next year will number in the 500 range or above and they do not feel that the cost to locate and operate their service here will be an issue.

-Ms Wilhide asked what the time frame is for the ambulance service. Mr. Collins informed the board that they need a document from the township appointing them as first responders in Conewago Township. Ms Wilhide informed him that the township will adopt a resolution naming them as first responders. The ambulance company needs the resolution before a lease agreement can be completed. The Board will have a Resolution drafted for the January meeting. Mr. Collins said that they should be located and operating in the township by February 1, 2014.

NEW BUSINESS: None

OTHER BUSINESS:

-Ms Wilhide reminded everyone that the children's breakfast with Santa is on December 7, 2013 at 8:00 a.m.

ADJOURNMENT: Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Lou Anne Bostic