

## **Conewago Township Board of Supervisors**

July 7, 2015

### **-Call to Order & Pledge of Allegiance:**

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 7:00pm. Those in attendance were, Lorreta Wilhide (Chairman), Brian Klinger (Vice Chairman), Daryl Hull (Supervisor), Tim Bupp (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic (Manager).

### **-Recognition of Public Requests:**

-Charles Eckenrode, 70 Hykes Mill Road, voiced disapproval regarding the correction being proposed by the township to address a storm water run-off problem along his property. Mr. Klinger and Mr. Smith explained that the township will not be correcting the problem as previously stated and will be milling and raising the road which will allow the water to drain off the road.

-Rick Gruver, 105 Autumnwood Drive, told the Board that he had a problem with a recent zoning issue. Ms Wilhide explained that the interpretation of Ordinance #314 was resolved. Mr. Gruver stated that he thinks the township should have a better tracking system for projects that are in process in the township.

-Ann Becker, 20 Mill Run Road, informed the Board that a street sign for the entrance to the Autumn Woods Development is missing at the Millcreek Road entrance.

-Sharon Dietz, 1 Cloverleaf Road, complained about the truck idling problem across from her property. The police have responded to her calls but state that they cannot enforce the "Idling Law". Mr. Hull informed her that the restaurant owner will be contacted and asked to provide better monitoring of the trucks parked on the property. Mr. Hull also instructed the manager to research the federal regulation enforcement requirements.

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

**-Approval of Minutes:** Motion by Mr. Hull, seconded by Mr. Klinger, and unanimously carried to approve the previous minutes of June 2, 2015. Vote 3-0

**-Planning & Zoning: None**

### **-Reports:**

- Mr. Hull asked Ms Wilhide for information regarding the new document management system purchase the police are considering. Ms Wilhide told him that the approximate cost is \$3,000.00. Motion by Mr. Klinger, second by Ms Wilhide, motion carried to approve the Police, Sewer and Building Permit Report. Mr. Hull abstained from voting, he did not get the ambulance report in time to review. Vote 2 -0.

-Treasurers Report – Mr. Klinger questioned the AED payment. Ms Bostic explained that the pads with the system expired and needed to be replaced. Motion by Mr. Hull, seconded by Mr. Klinger, and unanimously carried to approve the report. Vote 3-0

**-Road Report-** Todd Smith reported that the highest offer to purchase the 1987 truck was received from R.L. Jackson Truck Parts in the amount of \$2,750.00. Mr. Klinger asked that if the tires are good on the truck and if so swap them out. Motion by Klinger, second by Mr. Hull, unanimously carried, to approve the sale. Vote 3-0

**-Solicitors Report:** Timothy Bupp presented the written report and had nothing further to report.

**-Engineers Report:** -Terry Myers reported the following:

-Kern Road bids were received for a 4% addition of material to the road base reclamation as recommended by Mr. Myers and Kinsley. The bids included material being supplied by the contractor and not the township as requested. Mr. Myers recommended the approval of the bid from Kinsley, in the amount of \$84, 727.00, with change order #1 being approved to have the contractor supply the material as bid. Motion by Ms Wilhide, seconded by Mr. Hull, unanimously carried, to award the bid and change order #1 to Kinsley. Vote 3-0

-Susquehanna Trail base repair. The 2015 road projects are currently under budget allowing the Susquehanna Trail base repair project to be completed this year. All three supervisors agreed to complete the project.

-Terry reported that he met with the Autumn Woods developer and the walk thru of the streets completed. An inspection letter was distributed. The developer replied that he anticipates the street, storm water, signage, curbs and sidewalk work to be started next week. The developer is also in the process of completing the necessary documents required for township adoption of the streets this fall.

-Rick Gruver, no progress has been seen to date and asked if the developer has an actual contract. Mr. Myers stated that progress is happening. Mr. Hull requested that Mr. Gruver contact the manager when he sees actual action.

-Ann Becker, thanked the Board for their help.

-John McDonald, 80 Mill Run Road, asked what would happen if nothing is done. Ms Wilhide stated that the Board will keep on the developer for completion.

-Mr. Myers informed the board that he was contacted by the developer of Stonegate Commons to do an inspection of Stone Creek Drive, in Phase II. The developer wishes to include this section in the street adoption for this year, providing the Board does not object. Approximately four lots remain to be developed on this section. A maintenance bond will be in place and all proper inspections will be done. Motion by Mr. Hull, seconded by Mr. Klinger, unanimously carried, to approve the inclusion of Stone Creek Drive providing all work is done by August 1, 2015. Mr. Hull stated that if work is not completed by then, the adoptions will have to wait till next year. Mr. Myers informed the Board that the developer could pay the liquid fuel amount for this year if the deadline is not met. Motion by Mr. Hull, seconded by Mr. Klinger, unanimously carried, to authorize the addition of Stone Creek Drive to the road adoption request. Vote 3 to 0

**-Unfinished Business:**

-Ms Bostic wrote a letter of intent to join the Northeastern Area Emergency Management to East Manchester Township, Mt. Wolf Borough and Manchester Borough. No response as of this time. The manager will contact everyone again.

-Ms Wilhide reported that the township is in the process of obtaining a quote to remove the walnut trees from the Millcreek Park property. The township hopes to receive compensation for the lumber.

-Ann Becker, 20 Mill Run Road, asked where the recreation funding comes from. Ms Wilhide explained that the Developers provide the funds when they develop the property.

-Kris Schraan, 175 Jug Road, is not in favor of removing trees. Ms Wilhide stated that the trees are very dirty.

-Mr. Hull reported that his work with the York County "impaired stream" map of Conewago Township is pending with progress.

-New Business:

-Conewago Township Park porta- potty placement. The Board would like to place an “ADA” compliant unit on the rear corner of the fire station parking lot during the summer months. The manager was asked to see if secure installations and time locks are available.

-Other Business:

-Mr. Hull presented a solution to repair the batting cage. Industrial netting and tie wraps can be purchased to repair the cage for approximately \$100.00. The township will stay 1’ away from the batting cage when mowing. Motion by Mr. Hull, seconded by Mr. Klinger, unanimously carried, to authorize a \$100.00 payment to the Athletic Association to purchase the above.

Vote 3 to 0

-The dugout roofs on Field 2 and 3 can remain the same per Mr. Hull and Mr. Klinger.

-The Supervisors are not willing to consider running electric to Field 2 as requested by the Athletic Association.

-Ms Wilhide reminded everyone of the National Night Out event on August 4, 2015.

-Bill Kriner, 680 Copenhaffer Road, questioned the Copenhaffer Road abandonment.

Mr. Hull explained that the project is on hold pending the outcome of the York County Planning Commission Traffic Study for the I83 corridor between Exit 24 and Exit 28. Action will be held until the study results are available. Mr. Kriner mentioned signage for now. Mr. Hull informed him that he is not in favor of a traffic study for the signs.

-Mr. Klinger commented that the Susquehanna Trail and Canal Road intersection traffic signal cannot handle trucks turning. Mr. Myers informed him that additional right of way would need to be obtained from the corner property owner in order to improve the turning lanes. The manager was asked to contact the property owner for input.

-Charles Eckenrode and George Herman stated that the traffic signal at Rutter’s on both the south and north bound approaches stay red and traffic is stuck for a long time. Mr. Hull requested a copy of the traffic study that addressed this traffic signal. He suggested that some of the surrounding businesses may be interested in providing funding for improvements.

-Adjournment: at 8:13 pm

Respectfully submitted,

Lou Anne Bostic