

Conewago Township Board of Supervisors

June 2nd 2020

-Call to Order & Pledge of Allegiance:

The virtual meeting of the Board of Supervisors was held via ZOOM app.

The meeting was called to order by the Chairperson, at 7:00pm. Those participating were, Lorreta Wilhide (Chairperson), Brian Klinger (Vice Chairman), John MacDonald (Supervisor) Lou Anne Bostic (Manager), Terry Myers (Engineer) Tim Bupp (Solicitor), Todd Smith (Public Works Director/ Asst. Manager)

-Recognition of Public Requests:

- None

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

-Approval of Previous Minutes: Motion by Mr. Klinger, second by Mr. MacDonald, unanimously carried to approve the previous minutes of May 5th, 2020. Vote: 3-0

-Planning & Zoning:

- Phil Shoop – Requesting a Land Development Plan Time Extension of 120 days. Extension was granted. Motion by Mr. Klinger, second by Mr. MacDonald, motion unanimously carried. Vote: 3-0

- Strinestown Solar 1 LLC – Requesting a Land Development Plan Time Extension of 180 days. Extension was granted. Motion by Mr. Klinger, second by Mr. MacDonald, motion unanimously carried. Vote 3-0

-Reports:

- Police Report, Building Permit Report - Motion by Mr. MacDonald to accept all above reports second by Mr. Klinger, unanimously carried, to approve the reports. Vote: 3-0

-Treasurers Report:

-Motion by Mr. Klinger, second by Mr. MacDonald, unanimously carried, to approve the April and May 2020 Financial Report

-Road Report:

- Approval to award the 2020 Road Construction Bids. Motion by Mr. MacDonald and Second by Mr. Klinger unanimously carried to award the 2020 Road Construction Bids as a blanket Vote: 3-0

-Solicitors Report:

-None

-Engineers Report:

- Discussion on status of Autumn Wood development adoption.

- Request to adopt streets in Hunter Creek phase V. Mr. Myers and Mr. Smith are scheduled to walk these streets and create a punchlist for the developer to complete prior to adoption

-Unfinished Business:

- Discussion: Food Truck permit/registration fees. Chairman Wilhide requests we allow Conewago Township resident food trucks only to operate without paying the permit fee. We would still want

to collect the necessary information from them.

-New Business:

- Mr. Klinger made the motion to approve Resolution 2020-08. This Resolution is supporting the immediate moving of the York County and Conewago Township to the “Green Phase” of the governor’s “Phase Reopening Plan”. Motion second by Mr. MacDonald. Opposed by Chairman Wilhide. Motion approved. Vote 2-1

-Other Business:

-Adjournment: motion by Mr. Klinger to adjourn meeting, second by Mr. MacDonald. Vote 3-0. meeting adjourned at 7:34pm

Respectfully submitted,

Todd Smith
Public Works Director/ Asst. Manager