

Conewago Township Board of Supervisors

May 2, 2017

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

-Ms Wilhide requested a Moment of Silence to observe the passing of Lois Leonard. Ms Leonard served as Township Supervisor from 2006 to 2011 and was a current Member of the Conewago Township Sewer Authority.

-Recognition of Public Requests:

-Rick Gruver, 105 Autumnwood Avenue reminded the Board that the Developer has not completed the outstanding issues and the June 1st. deadline is approaching. Mr. Gruver also stated that if the NO Parking restrictions are not being enforced in the development the signs should be removed. Ms Wilhide told Mr. Gruver that the parking restrictions are being enforced.

-Budd Staub, Northeastern Area Emergency Management Coordinator announced that the TMI Drill event that was held on April 11, 2017 went very well and the FEMA report received was very positive. Mr. Staub thanked the township EOC members for their attendance and assistance.

-Jane Deamer representing the Northeastern Senior Center thanked the Township for their support and explained what the agency provides to the residents of all 7 municipalities that they serve. Ms Deamer asked the township to continue to do what they can to get the information to the residents.

-Approval of Agenda: Motion by Mr. Hull, 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. Hull, motion carried to approve the previous minutes of April 4, 2017. Vote: 3-0

-Planning & Zoning:

-The York Water Company submitted a letter requesting township approval for fire hydrant placement in Bennett Run, Phase II, Sections C & D. The township engineer will review the plans and let the manager know if the locations are acceptable. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the hydrant placements with the following conditions:

- Township engineer review is received by the township.

-The township does not want the billing for the hydrants to start until the township authorizes the payments. The township will not accept the hydrants until they are needed. Vote: 3-0

-Reports:

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

-Ms Wilhide reminded the Board that the vacancy on the Sewer Authority created by the passing of Ms Leonard will need to be filled.

-Treasurers Report: April 2017 Financial Report

-Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the Treasurers Report. Vote: 3-0

-Road Report: None

-Mr. Klinger informed the Board that a Roller was donated to Conewago Township by East Manchester Township. This action is due to the relationships being formed with other townships by Todd Smith, Director of Public Works. The intermunicipal cooperation is a positive benefit for Conewago Township and the other Townships. Mr. Klinger wanted to publically thank Todd and East Manchester for working together.

-Solicitors Report: Attorney Bupp informed the Board that he had nothing to report at this time.

-Engineers Report: Terry Myers reported on the following:

-Susquehanna Trail & Canal Road Traffic Signal, Truck Access Route SR0921. Mr. Myers reported that correspondence with Penn DOT has been received stating that they are looking into a potential path forward to address the truck traffic generated by the proposed Industrial Developments. Improvements will include an upgrade to Canal Road, replacement of the Canal Road Bridge over the Little Conewago Creek, improvements to the Canal Road/Susquehanna Trail intersection and improvement to Exit 28. Mr. Myers made it very clear to the parties involved that Conewago Township will not agree to routing trucks on the Susquehanna Trail from Canal Road unless the appropriate improvements are made to the signals at the Trail/Canal and the Exit 28 signals. The Board will be receiving a Memorandum of Understanding that will require signatures.

-CDBG Grant applications are being accepting by The York County Planning Commission for the next three year program, applications are due by June 9, 2017. The County census Map shows the areas that qualify as low to moderate income and are eligible for consideration. Mr. Hull would like to see a sidewalk installed on Canal Road, from Hake's Store to Greenbriar Road and on Bull Road, from Hake's Store to Graffius Road. A bike/pedestrian lane could be considered. The Board will forward any ideas to the manager to send to the engineer.

-MS4 NPDES Permit. Conewago Township is eligible for an exemption of the requirement to develop a Pollutant Reduction Plan under the Chesapeake Bay TMDL and is not required to submit a plan with its Notice of Intent that is due September 16, 2017 to DEP. The waiver has not been granted at this time and the final determination will be made based on information that is will be included in the waiver application that must be submitted with the Notice of Intent.

Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to authorize C.S. Davidson to prepare the Waiver Application and the Notice of Intent. Vote: 3-0

-The Township has received from the County four cost share scenarios for the New 2018 MS4 Permit Regional Chesapeake Bay Pollutant Plan for review. The Township adopted Resolution 2016-08 at their October 2016 meeting opting into the Development Phase of the York County Regional Reduction Plan. The fourth scenario, Option 4, divides the administrative cost between the Advanced Waiver and Non-Regulated municipalities. The total municipal 5 year cost for Conewago Township is a flat fee of \$7,609.00. The Board supports the County's efforts for the creation of the County Regional Reduction Plan and would be in favor of accepting the above scenario.

-Millcreek Park. The Canal/Millcreek Road intersection improvements will involve the relocation of a Verizon pole. Additional right of way will be needed along Millcreek Road. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to adopt Resolution 2017-07, authorizing the additional right of way. Vote: 3-0

-Mr. Hull informed Terry that he visited a vendor who told him that the State will be requiring a study and documentation of all road curves, geometry and speed in 2019. Mr. Myers was not aware of the study and will research further.

-Mr. Hull would like to get started on the work that the township is responsible for in Phase 1, including the Monument Sign and the Landscaping. The board will be discussing ideas at the May 30, 2017 special Centennial/Park meeting to be held at the municipal building at 7:00 pm.

-Unfinished Business:

-Mr. Myers contacted the Autumnwood developer and was informed that he will be done by the deadline.

-Mark Golicher, 100 Mill Run Road stated that he does not expect the work to be done by the deadline and the bond should be pulled and the work completed.

-Mr. Hull asked if the Sewer Authority provided a response to his request for their plan to address the audit findings. Ms Bostic informed him that the Authority has hired a third-party billing company to address the findings.

-New Business: None

-Other Business:

-Ms Wilhide reminded the Board of the Bicentennial/Millcreek Park workshop meeting scheduled for May 30th. - 7:00pm.

-Ms Bostic informed the Board that a gentlemen requested permission to inspect the Millcreek Park property with a metal detector. Doug Snellbaker was present and was told that he cannot enter the property during active construction. Mr. Klinger asked the solicitor if liability should be a concern. Attorney Bupp stated that the liability is like all liability and entry onto property would be at the persons own risk.

-Adjournment: Meeting adjourned at 7:45 pm

Respectfully submitted,

Lou Anne Bostic
Manager