

Conewago Township Board of Supervisors

June 6th, 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 Todd Smith (PWD).

-Ms Wilhide presented a military recognition certificate to Jonathan L. Faherty for his dedication to serving in the U.S. Air Force.

- Steve Stoner 910 Copenhaffer Road announced he will be audio and video recording the meeting.

-Recognition of Public Requests:

- Steve Stoner, 910 Copenhaffer Road questioned whether or not all employees follow the same benefits schedule.

-Rick Gruver, 105 Autumnwood Avenue has several questions/concerns regarding the Autumnwoods Development. Ms Wilhide explained the completion date was changed from June 1st to June 6th because the Board of Supervisors were meeting on the 6th not the 1st. Mr. Gruver also would like the Board to consider another traffic study to challenge the decision of the no parking ordinance because he feels ours was inaccurate. He feels the no parking ordinance will make the streets unsafe due to motorist driving faster.

-Dave Calvert, 95 Mill Run Road questions who is responsible for developing the establishment of the HOA and who installed the stop signs prior to the streets being adopted by the Township. The Board explained that the stop signs were installed by the developer.

-Mark Golicher, 100 Mill Run Road Thanks the Township for the no parking in Autumnwoods Development. He mentioned all the steps taken to get to that decision by the Board of Supervisors.

-Approval of Agenda: Motion by Mr. Klinger, second by Mr. Hull, 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 May 2nd, 2017. Vote: 3-0

-Planning & Zoning:

Nothing to report at this time

-Reports:

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

-Ms Wilhide reminded everyone that the sewer drop box has been removed from our vestibule and all payments will need to be set up accordingly with the Sewer Authorities billing agency from now on. Mr. Hull also would like Todd to notify the Sewer Authority and request to just receive a quarterly report through their quick books program instead of a monthly report. Mr Klinger and

Mr. Hull both commented on the high volume of drugs and suicide calls on our police report this month.

-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: Mr. Smith just reported to the Board and public that Stewart and Tate is who was awarded the contract for the road work this year and shared the tentative start date of June 20th 2017. He also shared the three project that are scheduled to be done this year.

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

-Engineers Report: Terry Myers reported on the following:

-Millcreek Park - The contractor is moving along well. Grading is almost complete on the pond and the stabilization will start taking place by the end of the week. Mr. Myers informed the board the walking path was paved but it is not satisfactory and a lot of it would need redone. Ms. Wilhide ask if there was any new information from Verizon on the moving of the pole, Mr. Myers was still waiting for a response. Mr. Myers ask for consideration for Application for Payment No.1 to Lobar Associates, Inc. in the amount of \$100,437.75. Motion made by Ms. Wilhide second by Mr. Hull unanimously carried to approve payment. 3-0

-ES3 - Has decided they were not going thru with the additional paving for trailer parking at their lot and they would like their bond returned but we are waiting for additional paperwork from ES3 to support this, so we will hold on action at this time.

- Autumnwoods – Mr. Myers informed the Board that the work was not completed by the developer by the deadline and he has provided a worksheet showing the work that was needed yet and an estimated cost for that work. Mr. Bupp explained how the bond works as a security insurance. He would submit to them the estimated amount needed to complete the unfinished portion of the development if the Board so desires. Since the amount of the contract to finish the work will exceed \$25,000. It will need to include Prevailing Wages. Mr. Myers will need to revise his cost estimate to include prevailing wages in the unit prices. Mr. Hull made the motion to start the preceding by submitting a claim to the surety with documentation and an estimated cost developed by Mr. Myers and Mr. Bupp. Seconded by Mr. Klinger unanimously carried 3-0

-Unfinished Business: None

-New Business: None

-Other Business: None

-Adjournment: Meeting adjourned at 8:18 pm

Respectfully submitted,

Todd Smith – Public Works Director