

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 Chairperson), Tim Bupp (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic, (Secretary).

PLEDGE OF ALLEGIANCE:

-RECOGNITION OF PUBLIC REQUESTS

-Pat McCoy, 4490 Susquehanna Trail, asked if the public can be notified of a submission deadline for the township newsletters. The manager explained that the best way would be for her to submit an article to the township at anytime. The material would be held for the next printing.

-Mr. Richards, 350 Conewago Creek Road, asked if the manhole on Cemetery Road can be adjusted to stop the big bump. The Roadmaster will check the manhole cover. Mr. Richards thanked the road crew for the good job they did on his Cemetery Road property drainage problem.

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

APPROVAL OF PREVIOUS MINUTES: Motion by Mr. Klinger, second by Ms Wilhide, unanimously carried, to approve the November 5, 2014 minutes. Vote: 2 to 0.

-PUBLIC HEARING -Ordinance #349

-An ordinance authorizing the participation of Conewago Township in the PSATS Compensation Group Trust. No comments were heard. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to adopt Ordinance #349. Vote: 2 to 0.

PLANNING & ZONING:

-The Conewago Township Act 537 Sewage Facilities Plan. The Board reviewed the plan. No comments were heard. Motion by Mr. Klinger, second by Ms Wilhide, unanimously carried, to approve the 537 Plan. Vote: 2 to 0.

REPORTS:

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

TREASURER'S REPORT:

-Motion by Mr. Klinger, second by Ms Wilhide, unanimously carried, to approve the November 2014 Treasurer's Report. Vote: 2 to 0.

ROAD REPORT: -None

SOLICITOR'S REPORT: None

ENGINEER'S REPORT: Terry Myers presented the written report and commented on the following:

-Mr. Myers reported on the Hake Road - Dirt and Gravel Road program project. The final DSA application has been applied. Guide rail installation and road shoulders need to be completed. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the payment to Stewart and Tate, invoice #68398, in the amount of \$16,841.79, pending the final inspection by the road master and Gary Peacock. Vote: 2 to 0.

-Mr. Myers informed the board that the Bull/Butter Road intersection storm water improvement project will be completed as soon as the contractor can finish the driveway restoration at the Reiff property.

UNFINISHED BUSINESS:

-Copenhaffer Road (short section) abandonment. Tabled
Stony Run Way & Old Stone Way dedication request. Tabled

NEW BUSINESS:

-Conewago Township 2015 Budget adoption. No tax increase is proposed. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to adopt Resolution 2014-13 adopting the 2015 Budget. Vote: 2 to 0.

OTHER BUSINESS:

-Mr. Klinger stated that no tax increase is proposed for next year.
-Ms Wilhide reminded the Board about the NYCPRD Christmas Luncheon.
-Ms Wilhide reminded the public of the Breakfast With Santa event to be held Saturday, December 6th. From 9 - 11 at the Zion View Community Center.

ADJOURNMENT: Meeting was adjourned at 7:26 p.m.

Respectfully submitted,
Lou Anne Bostic