

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
JUNE 4, 2013

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), Daryl Hull (Supervisor), Timothy Bupp (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance

RESOLUTION OF RECOGNITION FOR MILITARY SERVICE: -Ms Wilhide presented a Recognition of Military Service plaque to Specialist Aaron J. Fillman and Specialist Jenna R. Dugan-Fillman for their service to their country. The Resolutions of Respect will be placed in the Township Resolution Book.

RECOGNITION OF PUBLIC REQUESTS:

-Brian Geller from Northeastern School District was present to inform the Board of the four stipulations that are attached to the ES3 tax assessment settlement and to request the Board to accept the agreement with the stipulations. Attorney Bupp recommends acceptance. The settlement should not require a township refund of tax payments to ES3. Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to approve the ES3 tax assessment settlement with the Northeastern School District stipulations. Vote: 2 to 0.

-Sharon Beck, 1605 Copenhaffer Road informed the board that a paving company is soliciting door-to-door without the proper permits. Ms Beck was informed that the police should be contacted if someone is soliciting door-to-door without a permit.

-Robin Gross, Emergency Management Coordinator presented a letter to the Board from FEMA and PEMA regarding the recent TMI Drill. The township received a positive report. Ms Gross thanked the board members for their attendance and assistance.

-Robin Gross would like to schedule CPR and AED training for the township staff. Ms Wilhide said that the township has also been offered staff training from Mr. Finnegan from the Zion View Athletic Association. Ms Gross offered to train at no cost except for the Red Cross fees for personal cards which should cost about \$25.00 per person. She also said that her training would include AED, Adult CPR, Child CPR and Blood Born Pathogens. The manager will contact Mr. Finnegan to obtain his scheduling and pricing.

-Larry Kauffman, 770 Greenspring Road informed the board that he currently meets the intent of the recycling law and he feels that exemptions from mandatory curb side pickup should be granted.

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

APPROVAL OF PREVIOUS MINUTES: Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to approve the May 7, 2013 minutes. Vote: 2 to 0.

PLANNING & ZONING: None

REPORTS:

-Daryl Hull asked for content clarification in the April police report. Reports do not list all calls of less magnitude.

-Daryl Hull requested that all board members and the manager be provided the monthly sewer authority report and that the report be added to the monthly agenda.

Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to approve the Police Report and the Building Permit Report. Vote: 2 to 0

TREASURER'S REPORT:

-Daryl Hull requested a break down of the ambulance contributions. The manager will forward a copy to Mr. Hull. Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to approve the Treasurer's Report. Vote: 2 to 0.

ROAD REPORT: Todd Smith updated the board on the road project schedules and reports that the paving

contractors should be moving in by mid-July.

-Ms Wilhide asked the engineer when the signal light at Canal Road and the Susquehanna Trail will be installed. Terry feels that the light will be installed sometime this summer.

SOLICITOR'S REPORT: Attorney Bupp reported that the final renegotiated cable franchise agreement is ready for action. Summary points were presented to the Board. Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to authorize the advertisement that a public hearing will be held on July 2nd. For action on the cable franchise agreement ordinance. Vote: 2 to 0. Mr. Hull would like the proposed ordinance to be posted on the township's web site.

-Attorney Bupp presented a final revised draft ordinance for the implementation of Act 101 and the draft Refuse and Recycling Collection Sealed Bid document. Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to authorize the advertisement that a public hearing will be held on July 2nd for action on the mandatory garbage and recycling ordinance. Vote: 2 to 0. Mr. Hull would like the proposed ordinance to be posted on the township's web site.

ENGINEER'S REPORT: Terry Myers presented the written report and informed the board that the Canal Road house is ready for final demolition. The manager will obtain telephonic bids for review by the board.

UNFINISHED BUSINESS: Generator. The board asked the manager to obtain a quote to install a generator (min: 14,000 watt automatic standby generator.) The quote is to include all electric and gas tie-in costs.

NEW BUSINESS: Resolution 2013-10 to adopt the York County 2013 Hazard Mitigation Plan was presented to the Board. Further research is needed. The board will be provided with a copy of the County Plan. Action was tabled.

-Meeting date change. The August meeting date was rescheduled from August 6th. To Monday August 5th. In order to participate in the National Night Out Event. The meeting change will be advertised in the legal section.

OTHER BUSINESS:

-Terry Myers requested that the Board consider the adoption of the required updated Stormwater Management Ordinance. Mr. Myers will work with Attorney Bupp to prepare a combined report update for the board. Mr. Hull requested that a copy of the "Model" County Stormwater Ordinance be given to him for his review. The manager will forward a copy to Mr. Hull.

-Mr. Hull reports that the solar flag light is working and the flag is illuminated.

-Ms Wilhide requested that the light on top of the chimney at the Zion View Community Center be disconnected or the breaker locked out. Electrician will be contacted.

-Ms Wilhide reported that the Zion View Park experienced problems over the weekend involving trash and the type of rental. Attorney Bupp will review the current recreation contract and provide comments to the Board.

ADJOURNMENT: Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to adjourn the meeting at 8:20 p.m.

Respectfully submitted,
Lou Anne Bostic