

## **Conewago Township Board of Supervisors**

July 3rd 2012

The regular meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairman, at 7:00 P. M. Those in attendance were, Lorreta Wilhide (Chairman), Brian Klinger (Vice Chairman), Robert Hahn, Timothy Bupp (Solicitor), Terry Myers (Engineer) and Albert AFritz@ Neufeld Jr. (Acting Secretary).

### **-Pledge of Allegiance:**

**-Recognition of Military Service-** Petty Officer Second Class Neil P. Taydus, Cpl Nicholas J. Taydus and HM3 Peter W. Taydus, each was presented with a plaque for their service.

### **-Recognition of Public Requests-**

James Duncan of 980 Jug Rd. - Thanked the paving crew for the good job done on Mr. Hake's driveway.

Leslie Romesberg of 300 Green Spring Rd. - Thanked & appreciated the quick repair of the gate on Cross Farm Lane.

Jane Deamer representative for Northeastern Senior Center- Thanked Conewago Township for their donations and contributions and hope these would continue next year.

**-Approval of Agenda:** Motion by Mr. Hahn, seconded by, Mr. Klinger and unanimously carried to approve the agenda as prepared. Vote recorded 3-0

**-Approval of Minutes:** Motion by Mr. Klinger, 2<sup>nd</sup> by Mrs. Wilhide motion carried to approve the minutes. Vote recorded 2-0 Mr. Hahn was not present at the previous meet.

### **-Planning & Zoning:**

Spring Valley Mulch Revised Land Development- presented by Jerry Stahlman of Stahlman & Stahlman Inc. Motion by Mr. Hahn 2<sup>nd</sup> by Mrs. Wilhide to approval the plan with the condition the E&S approval from York County Conservation be submitted and financial security bond for the storm water improvements submitted to the township. Motion carried 2-0 Mr. Klinger recused himself, he is the owner.

### **Reports:**

Mrs. Wilhide requested the treasurer's report to be a separate line item as is the road report.

- Police Report--Fuel Usage Report--Building Permit Report- Motion by Mr. Hahn 2<sup>nd</sup> by Mr. Klinger to approve. Motion carried. Vote recorded 3-0

- Treasurer's Report- Mr. Hahn had some questions on the expenditures from the last month's minutes relating to Longs road work. It was motioned by Mr. Hahn 2<sup>nd</sup> by Mr. Klinger to approve the report subject to Mrs. Bostic giving Mr. Hahn a breakdown of the road projects and the dollar amounts.

Motion carried. Vote recorded 3-0

-Road Report- Road Master, Mr. Smith presented. Mr. Smith addressed the board and audience asking if anyone has knowledge of an unreported vehicle accident that destroyed the new guard rail just installed on Sheep Bridge Rd between E. Butter and Bremer Rd. Police report was filed by Mr. Smith. Mr. Smith has concerns for problem of a failing pipe on Jug Rd. A sink hole has starting and when investigating found that the pipe bottom deteriorated to the point it's not there. Mr. Klinger wondered if the pipe should have been repaired before paving was done. Mr. Myers reported the pipe repair was on the list last year and time ran out to repair. Mr. Smith feels this is a priority to be repaired for fear the road is being under minded by water washing away the material. Mr. Myers, pipe is sized & permitted project is ready to go. Mr. Smith met with the

Metz's and corrected their issue with regard to a June 6<sup>th</sup> letter from the township.

**-Recreation Report:** None

Mrs. Wilhide & Mr. Klinger had concerns with the lack of input from the Recreation Board. Citing several meetings have been canceled and when asked for recommendations none given. Mrs. Wilhide motion to suspend the board till further notice 2<sup>nd</sup> by Mr. Klinger discussion followed, Mr. Hahn amended motion to suspend the recreation board till the next Board of Supervisors meeting in September 2012. Motion carried. Vote recorded 3-0

**-Solicitors Report:** See Attached

The Hunt/Glick case have appeal the Common Pleas Court decision to the Commonwealth Court. Mr. Bupp asked that if they continue with their appeal, with the board's permission, he would file an entry on behalf of the township and give a response. Also their attorney was going to seek an amendment to the zoning ordinance through a curative amendment to correct the ordinance. Comcast renewal Contract-11 municipalities have gone together to work out an agreement with Comcast. Mr. Hahn is on the committee on behalf of the township. He suggested that the board closely review the draft contract.

Stormwater Management Ordinance -watch and wait to see what the feedback is on ordinances from other townships that have been reviewed by the conservation district. Mr. Myers commented he doesn't know what the consequences are for not adopting an ordinance. It is asked if we adopted an ordinance when the township applies for a permit for road work.

**-Engineers Report:**

See attached- Spread sheet road project wrap up. Mr Smith has a punch list of repairs to be made to complete the road projects.

Change Order #3, adjusts material quantities to match actual quantities used in the field. On a motion by Mrs. Wilhide 2<sup>nd</sup> by Mr. Klinger to approve the Change order #3 in a net increase amount of \$53,619.71. Motion carried. Vote recorded 2-1 Mr. Hahn thinks it should have gone out for bid.

Application #2 is for payment of \$89,071.45 for the total work and materials done by Long's Asphalt, Inc. to date. On a motion by Mr. Klinger 2<sup>nd</sup> by Mr. Hahn to approve the payment and to retain the final amount of \$6,354.24 till all work is completed. Motion carried. Vote recorded 3-0 Steward & Tate should be back next week to finish the restoration on Hilton Ave. Estimates for the repair exceeded the amount of square yards from 13 hundred to 8 hundred.

**Unfinished Business:**

Charcoal Grill request for Zion View & Township parks: On a motion by Mr. Hahn 2<sup>nd</sup> by Mr. Klinger to deny the request. Motion carried Vote recorded 3-0

Cross Farm Lane. gate request- Gate was repaired, will review at a future date if a problem arises. At this time no action will be taken.

Stormwater Management Ordinance- Tabled

DEP ACT 101 mandate- Tabled

Ordinance #340 designating Nolan Drive a Stop intersection: On a motion by Mr. Hahn 2<sup>nd</sup> by Mr. Klinger to authorize to advertise Ordinance #340. Motion carried. Vote recorded 3-0

Cross Farm Lane "No Parking" study still pending- Tabled

**-New Business:**

Emergency Management Coordinator resignation- No action taken

Mrs. Wilhide asked the board members to review the vacation schedule of the hand book.

**Other Business:**

An executive session was planned for a personal matter which turned out to be the elimination of a position on the road crew. The position discussed was the assistant road master. On a motion by Mrs. Wilhide 2<sup>nd</sup> by Mr. Hahn to eliminate the Assistant Road Master position. Motion carried.

Vote recorded 3-0

At the August Board of Supervisors meeting Mrs. Wilhide will present a resolution written up by Mrs. Bostic to amend the current resolution 2012 -01 to reflecting the change of eliminating the assistant road master position. This is to be effective immediately.

Mrs. Bostic & Mrs. Wilhide will not be available for the August Board of Supervisors meeting and asked if it could be moved from Tuesday to Wednesday or leave is as scheduled. No date could be established board members are to check their schedules and let the township office know what works for them so the meeting change can be advertised.

Mr. Hahn has concerns about the different Comcast services to the township office as to what is free or what is paid for and which are really needed.

**-Adjournment:** Motion by Mr. Klinger 2<sup>nd</sup> Mr. Hahn to adjourn the meeting at 8:55 pm

Respectfully submitted,

*Fritz Neufeld*

Fritz Neufeld

Zoning Officer (Acting Secretary)