

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS  
DECEMBER 6, 2011

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 Robert Hahn (Chairman), Lois Leonard (Vice Chairperson), Lorreta Wilhide (Supervisor), Timothy Bupp (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance:

Mr. Hahn asked for a moment of silence in memory of those that served at Pearl Harbor.

**RECOGNITION OF PUBLIC REQUESTS:**

-Sam Schroll, 866 Buck Road, asked if the board heard anything from Representative Gillespie or Senator Piccola regarding his complaint about the intersection of Bull Road and Buck Road. Mr. Hahn informed him that both were contacted and the township is waiting for a response. Mr. Schroll said they did trim bushes back but that did not help the sight distance.

**AGENDA ADOPTION:** Motion by Ms Leonard, second by Ms Wilhide, unanimously carried, to adopt the agenda as presented.

**APPROVAL OF MINUTES:** The minutes of the November 1<sup>st</sup>. meeting were approved on a motion by Ms Leonard, second by Ms Wilhide and unanimously carried.

**PUBLIC HEARING - ORDINANCE #337,**an ordinance amending Ordinance #296 regarding the township manager appointment was presented. Ms Wilhide stated that she is not in agreement with Article 4, Article 5 or Article 8 of Ordinance #337. Motion by Ms Leonard, second by Mr. Hahn. Motion carried.

Vote: Leonard-aye Hahn-aye Wilhide-nay

**PLANNING & ZONING:**

-Hickory Ridge Mews Preliminary Subdivision Plan. John Murphy from Alpha Consulting requested the board to re-approve the plan. Their request is being made to adjust the conditional approval to allow a final plan to be submitted. (Copy of November 15, 2011 correspondence attached and made part of the official minutes.) Motion by Mr. Hahn, second by Ms Leonard, unanimously carried, to re-approve the plan.

-Stephen & Heather Bennett, waiver request of SALDO, Section 525.c, regarding monument setting. Motion by Ms Wilhide, second by Ms Leonard, motion carried, to grant the waiver request.

Vote: Wilhide-aye Leonard-aye Hahn-nay

-Stephen & Heather Bennett, Final Subdivision Plan was presented and all comments have been addressed with the exception of an easement/agreement for the driveway maintenance adding an additional property that is being created with this subdivision. Mr. Hahn would like to table the plan. Motion by Ms Wilhide, second by Ms Leonard, motion carried, to approve the plan with the condition that the driveway maintenance easement/agreement be submitted to the township before recording the plan.

Vote: Wilhide-aye Leonard-aye Hahn-nay

**PARK & RECREATION BOARD:**

-Carole Blitva requested a cash advance for The Children's Holiday Party purchases, in the amount of \$1,500.00. Receipts and unspent money will be returned to the township before the end of the year.

Motion by Ms Leonard, second by Ms Wilhide, unanimously carried, to approve the cash advance.

-Mr. Hahn asked the board for their thoughts on the Millcreek property. Ms. Leonard would like an auctioneer to handle the disposal of the inventory items that the recreation board members had presented at the last meeting.

Motion by Ms Leonard, second by Mr. Hahn, unanimously carried, to authorize the recreation board to look into obtaining an auctioneer to dispose of the material on the property.

**REPORTS:**

-Motion by Ms Leonard, second by Mr. Hahn, to approve Treasurer's Report, Police Report and the Fuel Usage

Report. The road report and the building permit report were missing. Ms Wilhide asked questions about the following disbursements: Pa One Call, Comcast, CDL license renewal and dry cleaning. The motion on the floor to approve the above submitted reports was unanimously carried.

#### SOLICITOR'S REPORT:

-Attorney Bupp informed the board that he had nothing to report at this time. Mr. Hahn informed the public that an executive session was held before tonight's meeting to discuss a legal matter.

#### ENGINEER'S REPORT:

-Terry Myers provided guide rail installation warrant information to the board for the Jug Road culvert replacement. Mr. Myers explained the criteria and provided a rough cost quote of \$13,000.00 to have guide rails installed. Mr. Myers explained that the quote could be lower. Ms Wilhide would like to see delineators installed instead. Mr. Hahn stated that a similar condition exists on Cemetery Road at that culvert replacement also. He feels that the installation is a matter of safety versus cost. Brian Klinger, 2770 Millcreek Road asked if there ever was an accident at the site. Ms Figdore, 475 Jug Road, is very familiar with the area and she is concerned because there is now a big drop off and vehicles are speeding. She informed the board that the police do not monitor the area. Ms Leonard is concerned about school bus safety. Motion by Ms Leonard, second by Mr. Hahn, motion carried, to have guide rails installed on Jug Road. Vote: Leonard-aye Hahn-aye Wilhide-nay Mr. Myers announced that bidding requirements are changing, effective January 1, 2012. Terry will obtain quotes.

- Mr. Myers reported that he and the roadmaster met with the residents on Jug Road regarding storm water run off. (Scott Kirby and Mrs. Hengst) Several options were discussed. The roadmaster feels that an easement on Mr. Kirby's property to divert the water is necessary to handle the problem. Mr. Kirby has agreed to the diversion of the water onto his property if the township installs a larger pipe under his driveway and restores the area after the work is completed. Motion by Ms Wilhide, second by Mr. Hahn, unanimously carried, to contact Mr. Kirby and have an agreement drawn up to re-direct the water.

- Terry presented an application for payment #3 for Shiloh Paving for approval. Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to approve the final payment, in the amount of \$6,299.28, for the 2011 road projects.

UNFINISHED BUSINESS: None

#### NEW BUSINESS:

-Resolution 2011-10 - Conewago Township 2012 Budget summary, with line items, was presented. Motion by Ms Leonard, second by Mr. Hahn to adopt the resolution.

-Brian Klinger, 2770 Millcreek Road, questioned the budget calculations regarding the lowering of the real estate millage rate. Mr. Klinger is afraid that the reserve will be depleted. Mr. Hahn stated that the township will still have one million in reserve. Mr. Klinger spoke with other townships' and none are lowering their taxes and he is concerned about lowering the taxes and then having to raise them again.

The motion on the floor to adopt resolution 2011-10 carried. Vote: Leonard-aye Hahn-aye Wilhide-nay

-PEMA Agent Designation. Motion by Ms Leonard, second by Ms Wilhide, unanimously carried, to appoint Lou Anne Bostic as the agent.

#### OTHER BUSINESS:

-Mr. Hahn congratulated Mr. Klinger on his election as supervisor and reminded him that he must take an Oath of Office.

-Mr. Hahn asked if Representative Gillespie and Senator Piccola have responded to the township request yet, and to contact them regarding this matter.

-Mr. Hahn announced that NYCRP is holding a luncheon and he does not have a problem with the staff attending. Ms Wilhide will also be attending.

-Mr. Hahn informed the board that York County Economic Development is having a holiday party on the 8<sup>th</sup>. of December and told Mr. Klinger that he is welcome to attend in his place.

-Mr. Hahn asked Ms Wilhide why she requested the police to investigate a letter from "concerned citizens" that Ms Wilhide received and the other board members and solicitor were copied. Ms Wilhide explained that she felt threatened by the letter. Mr. Hahn asked the solicitor if he thought it was threatening. Attorney Bupp said that if Ms Wilhide feels threatened she is within her rights. Mr. Hahn stated that it takes time for the police to investigate and he felt it was foolish.

-Mr. Hahn presented Ms Leonard with a plaque in appreciation for her faithful service as a Township Supervisor from 2006 thru 2011.

-Garage door repair. Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to authorize the repairs in the amount of \$773.00. The manager will research to see if a "Morton Building" warranty exists before the quote is accepted.

-Locust Point resident complained about dump trucks on the road. He said they are "Glen Gery" vehicles and he is concerned about speed, time of day and noise, and something needs to be done. The manager was instructed to contact Glen Gery after the resident provides truck information to the office.

-Ms Bostic requested to cancel the close out meeting scheduled for December 29<sup>th</sup>. at noon. The board approved the request.

ADJOURNMENT: Mr. Hahn adjourned the meeting at 8:06 p.m.

Respectfully submitted,

Lou Anne Bostic