

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS  
DECEMBER 7, 2010

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:

EXECUTIVE SESSION: Mr. Hahn reported that the board held an executive session before this meeting to discuss a legal matter. Resolution 2010-14 was presented to the board for action. This resolution ratifies and affirms all actions taken and resolutions and ordinances adopted on November 1, 2010. The November meeting was inadvertently held on November 1<sup>st</sup> rather than on November 3<sup>rd</sup> as previously advertised. Motion by Ms Leonard, second by Ms Wilhide, unanimously carried, to adopt Resolution # 2010-14, ratifying and affirming all actions taken and resolutions and ordinances adopted on November 1, 2010.

RECOGNITION OF PUBLIC REQUESTS:

-Carla Markley, 803 Bowers Bridge Road, requested a four way stop intersection be installed at the Bowers Bridge/ Conewago Creek Road intersection. She is concerned about the accidents at the intersection. Mr. Hahn told her to contact Keith Gillespie and Jeff Picolla about the safety of the intersection. Ms Wilhide presented accident history that Northern Regional Police supplied, including one fatality. The board requested that the township contact PennDOT regarding the intersection.

-John Clark, 305 Bowers Bridge Road, informed the board that he spoke with PennDOT in York and they told him they would work with the township. The township will contact PennDOT.

-John Baughman, 2021 Copenhaffer Road, requested a one year extension to complete the cleaning of his property. Discussion followed. Ms Wilhide motioned that a three month renewable permit be issued, upon the township receiving photos that show progress, up to one year. The tires on the property must be removed in the first three month permit period. The motion was seconded by Ms Leonard, unanimously carried, to renew the junkyard permit as motioned.

-Matthew Gauker, Boy Scout Troop 248, requested to use the Zion View Community Center, free of charge, for a blood drive on February 5, 2011 from 8:00 a.m. to 2:00 p.m. Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to approve the request.

-Jake Perry, 460 Old Stone Way, representing the Zion View Athletic Association, stated that he received a telephone call from Ms Bostic informing him that the association needs to have their own electric installed for the snack bar. Discussion followed. Motion by Ms Wilhide, second by Mr. Hahn, motion carried, to leave the service as is. Vote: Hahn-aye. Wilhide-aye. Leonard-nay.

-James Duncan, 980 Jug Road, asked why the road edges have not been completed. Mr. Hahn informed him that we are still working on completing this.

-Mike Lighty representing, Glen-Gery Corporation presented the township with a \$20,000.00 check to be used toward Millcreek Road improvements. Mr. Hahn questioned the procedure to obtain the bricks that have also been promised to the township. Mr. Lighty said he would need advance notice when the township is ready for them.

-Jason Armstrong, 235 Fisher Drive, asked if all sign posts in the Bennett Run development will be used for installation of the Snow Emergency Route signs. Mr. Hahn informed him that only some roads are designated as snow emergency routes and the posts not being used will be removed.

-Margaret Burg, 850 Copenhaffer Road, representing the Strinestown Community Fire Company, thanked the board for the new fire tax that will help fund the volunteer fire company. Ms Burg requested that complaints of any nature received regarding the fire company that are received anonymously, not be acknowledged by the supervisors.

Approval of Agenda: Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to approve the agenda as prepared.

Approval of November 1, 2010 minutes. Mr. Hahn stated that Mrs. Wilt's comments were misquoted and requested that a copy of the 2003 minutes be attached to address that. (Copy attached to these minutes) Ms Leonard stated that the PennDOT correspondence read by Mr. Hahn, regarding the Butter Road and Lewisberry Road intersection, denied the placement of a four way stop intersection. Approval of November 22, 2010 budget meeting minutes. Motion by Ms Wilhide, second by Mr. Hahn, unanimously carried, to approve both minutes, as amended.

#### PLANNING & ZONING:

-Geise Subdivision Plan, of property located on Jug Road, was presented by Clark Craumer.

The two lot plan was approved with the following conditions:

- Note added to plan or property corners to be set.
- Driveway joint use and maintenance agreement to be completed.
- DEP module approval.
- Non-separation clause note to be added to plan.

Motion by Mr. Hahn, second by Ms Wilhide, unanimously carried, to approve the plan with the above conditions.

-Geise Sketch Plan. This plan proposes the further subdivision of the one lot. The lot width to depth ratio cannot be met. Mr. Craumer is looking for guidance from the board. The current property is unusually shaped to begin with. Motion by Ms Leonard, second by Ms Wilhide, unanimously carried, to grant a modification from the provisions of Section 513A of the SALDO, regarding the sketch plan presented tonight.

-ES3 50 Acre Additional Trailer Parking Land Development Plan. LSC Design representative, Andrew Miller, presented the parking expansion plan. The expansion does not increase traffic flow to the site. Ms Wilhide stated that the new entrance configuration seems to be working.

The plan was approved with the following conditions:

- Public improvement security/bonding be provided.
- E&S approval be provided.
- Stormwater certification be provided.

Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to approve the plan with the above conditions.

-Chad Rutter/Michael Rutter Subdivision Plan. Re-approval only. Motion by Mr. Hahn, second by Ms Wilhide, unanimously carried, to approve the subdivision plan.

#### REPORTS:

-Treasurer's Report: Motion by Ms Wilhide, second by Mr. Hahn, unanimously carried, to approve the report. Mr. Hahn stated that the wrong report dates were printed. Corrected copies will be provided.

-Police Report: Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to approve the report.

-Sewer Report: No meeting

- Road Report: Motion by Mr. Hahn, second by Ms Wilhide, unanimously carried, to approve the report.
- Fuel Report: Motion by Ms Wilhide, second by Mr. Hahn, unanimously carried, to approve the report.
- Building Permit Report: Motion by Mr. Hahn, second by Ms Leonard, unanimously carried, to approve the report.

**SOLICITOR'S REPORT: (Copy attached)**

- Attorney Bupp reported that the Comcast Cable Franchise renewal is not due until 2012.

**ENGINEER'S REPORT: (Copy attached)**

- Terry Myers provided updates on the 2010 street maintenance projects, the Big Conewago Avenue CDBG project and the Rooster Lane project.
  - Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to approve the Change Order #2 for Shiloh Paving, decreasing the amount by \$8,811.64.
  - Motion by Mr. Hahn, second by Ms Leonard, unanimously carried, to approve the final payment for Shiloh Paving in the amount of \$12,311.93.
  - Motion by Mr. Hahn, second by Ms Wilhide, unanimously carried, to approve the Change Order #1 for Fitz & Smith, decreasing the amount by \$3,029.01 for the Big Conewago Avenue CDBG project.
  - Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to authorize the request for payment from YCPC (Requisition #1) to Fitz & Smith, in the amount of \$100,000.00 for the Big Conewago Avenue CDBG project.
  - Motion by Ms Leonard, second by Ms Wilhide, unanimously carried, to authorize the final payment for Fitz & Smith in the amount of \$50,938.24 for the Big Conewago Avenue CDBG Project.
  - Terry Myers provided the estimates for the 2011 street maintenance program.
  - Jug Road, from Lewisberry to Butter. Terry will contact Gary Beck, Roadmaster, to discuss culvert replacements. Permits will be required for several significant culverts.
  - Industrial Road. Ms Wilhide would like to use a tar & chip application instead of reclaiming and binder application. The board will look at the actual traffic use.
  - Bremer Road, from Bull Road east 44300 feet. Base repair and overlay.
- Mr. Hahn requested the engineer get a contract price to stone the road shoulders.

**UNFINISHED BUSINESS:**

- Employee job descriptions. Discussion followed. Tabled.
- PLGIT Procurement Card. Ms Wilhide presented information to the board for consideration. The board will check into this further.

**NEW BUSINESS:**

- Board of Supervisors Close Out Meeting is scheduled for December 29, 2010 at noon.
  - Permission to purchase Christmas appreciation gift cards. The board requested a copy of the list of people that received the gift cards in past years.
  - Truck signs: 7-road 10 ton weight limit signs, 20-truck route signs, 3-no truck signs, 2 directional truck signs (4x6)
- The road master provided an inventory road name sign list, totaling 194 signs. The board tabled this request.
- Computer monitor replacement

-Mr. Hahn presented a request to amend the Planning Commission Board creation ordinance to reflect the need to have a quorum present. Ms Wilhide suggested that the meeting time be changed to 7:00 p.m., and she also has concerns regarding the attendance of the members. Attorney Bupp will research.

**OTHER BUSINESS:**

-Motion by Mr. Hahn, second by Ms Leonard, unanimously carried, to pay the supervisors 4<sup>th</sup>. Quarter payment, and all yearly payments to the planning commission and the zoning hearing board on December 15<sup>th</sup>., or the 16<sup>th</sup>., and pay the employees on December 22<sup>nd</sup>.

-Ms Wilhide asked if the portable potty at Zion View is necessary over the winter months. The facility is used all year and will remain.

-Donald Knouse, Copenhaffer Road, asked about the truck sign placements. Ms Bostic explained the type of signs and their locations. Mr. Knouse also asked about the road weight limit signs and the restrictions that will be placed on Millcreek and Quickel Roads. Ms. Bostic informed him that local deliveries are exempt, according to her research, he should check with his attorney for further information.

-Brian Klinger, Millcreek Road, asked why the limit is being placed on Millcreek Road. The limit was set by ordinance by a prior board. Mr. Klinger does not feel that the signs should be there because the road has been improved since then.

-Lynn Kann, Copenhaffer Road, requested the total cost of mailing the Copenhaffer Road sidewalk surveys. The final cost is not available at this time.

-Mr. Hahn informed the board that correspondence was received for the York County Planning Commission regarding their fees for traffic studies.

-Mr. Hahn requested a copy of the Neighborhood Blight material received from Senator Picolla.

-Mr. Hahn asked why the letter from Northeastern Social Center only arrived today.

**ADJOURNMENT:** Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to adjourn the meeting at 9:08 p.m.

Respectfully submitted,

Lou Anne Bostic