

## Conewago Township Board of Supervisors

March 3, 2020

### **-Call to Order & Pledge of Allegiance:**

The regular meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairperson, at 7:00pm. Those in attendance were, Lorreta Wilhide (Chairperson), Brian Klinger (Supervisor), Steve McDonald (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic (Manager).

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

- Steve Stoner, 910 Copenhaffer Road presented paperwork regarding the road next to his property to the Board. Mr. Stoner stated that the one document provided by Lou Anne Bostic said the road is not a township road and the other document provided by Lou Anne Bostic stated that the road is a township road. Mr. Stoner asked if the Township recognizes this road as a township road or a private road. Ms Wilhide informed Mr. Stoner that further research will need to be done before she can answer. Mr. Stoner questioned the absence of the new supervisor. Mr. Klinger announced that due to a work conflict Mr. MacDonald was unable to attend the meeting.

**-Approval of Agenda:** Motion by Mr. Klinger, second by Ms Wilhide, unanimously carried to approve the agenda as prepared.

**-Approval of Previous Minutes:** Motion by Mr. Klinger, second by Ms Wilhide, unanimously carried to approve the previous minutes of February 4, 2020.

**-Planning & Zoning:** None

### **-Reports:**

- Police Report and Building Permit Report- Motion by Mr. Klinger, second by Ms Wilhide, unanimously carried, to approve the reports.

### **-Treasurers Report:**

-Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the February 2020 Financial Report.

**-Road Report:** None.

**-Solicitors Report:** None

### **-Engineers Report:** Terry Myers reported on the following:

-Adept Corporation submitted a public improvement security release request. Terry Myers reviewed everything and recommended the release. The Township's Solicitor has the Indemnification Letter from Adept and everything is in order. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the release conditioned on receipt of the Indemnification Letter.

-Mill Creek Park stormwater basin operating and maintenance documents are ready for Township signatures and recording. After the documents are recorded the NPDES Termination Permit can be signed and submitted to York County Conservation District. Motion by Mr. Klinger, second by Ms Wilhide, unanimously carried, to approve the signatures.

-Autumnwood Landscaping. Mr. Myers reported that he received a list of concerns from Mark Golicher. The document will be passed on to the developer for a resolution. The Board asked Mr. Myers to let the Developer know that he has until the end of April to address the issues with the Home Owners Association or further action will be taken by the township.

-Freedom Square Development. Mr. Myers informed the Board that the Conewago Township Planning Commission requested the Township Engineer and Solicitor to provide a report at a PC meeting to compare the proposed ordinance amendment with the existing township ordinance. Attorney McDonald stated that the planning members are discussing a “field trip” to look at other projects involving a “Master Plan” and the report will be completed after that time.

-Mr. Klinger questioned the completion of the Hillside Orchards Stormwater Basin. Mr. Myers said the developer is working on this.

**-Unfinished Business:**

-Ms Bostic informed the Board that two SEO Service proposals were provided for their review. Mr. Klinger asked if Supervisor MacDonald commented, Ms Bostic told the Board that no comments were presented and recommended the appointment of South Penn Code Consultants as the SEO provider. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to appoint South Penn Code Consultants as the SEO provider for Conewago Township.

**-New Business:** None.

**-Other Business:**

-Ms Wilhide reminded the public to participate in the upcoming CENSUS. The results are very important for the community and everyone should participate.

-Mr. Klinger voiced his concern regarding the upcoming elections and if the County has addressed the problems that were present last year.

-Ms Wilhide announced that some type of IT services are being researched for the Township. The current systems should be checked for security and operation issues

**-Adjournment:** Meeting adjourned at 7:24 pm

Respectfully submitted,

Lou Anne Bostic  
Manager