

Conewago Township Board of Supervisors

March 5, 2019

-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 (Vice Chairman), Daryl Hull (Supervisor), Tim Bupp (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic (Manager).

-Recognition of Public Requests: None

-Approval of Agenda: Motion by Mr. Klinger, second by Mr. Hull, unanimously carried to approve the agenda as prepared. Vote: 3-0.

-Approval of Previous Minutes: Motion by Mr. Hull, second by Ms Wilhide, unanimously carried to approve the previous minutes of February 5, 2019. Vote: 2-0.
Mr. Klinger was not in attendance at the February meeting.

-Planning & Zoning:

-Sheetz Land Development Plan was presented by Attorney Lucas.

– Waiver requests:

-Cloverleaf Road (T-929) adequate right-of-way has been shown; however, the existing cartway is only shown to be 21' wide (Section 505.a). The Developer has agreed to pay \$32,000.00 fee in lieu of widening.

-Sidewalks are required to be installed onsite (Section 509). The Developer has agreed to pay \$8,000.00 fee in lieu of the sidewalk installation.

Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to approve both waiver requests. Vote: 3-0.

John Luciani, First Capital Engineering and Attorney Lucas presented a revised plan and addressed the outstanding comments. The Board questioned why an additional right of way is not being dedicated to the township along Cloverleaf Road. The Developer will contact the property owner and try to obtain Mr. Conley's approval for the additional right of way.

Mr. Hull stated that the fuel tank certifications and the waiver conditions must be included in the Developers Agreement. Attorney Lucas explained that the agreement has been completed and is being reviewed by Attorney Bupp, the additional comments will be added. Mr. Hull requests that additional internal directional arrows be added to the drive thru and traffic lanes. The signage plan is still under review by the township engineer. The "hash marks" to be added on the Susquehanna Trail in front of the I83 Restaurant will not be maintained by the township per Mr. Hull and he states that the maintenance of the markings, if installed will be the responsibility of Sheetz. The Developers Agreement should include this notation.

Attorney Lucas requested conditional approval of the plan to allow the developer to proceed.

Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to approve the Sheetz Preliminary/Final Land Development Plan with the following conditions. Vote: 3-0.

-The applicant shall provide the following to the Township: NPDES permit, Underground fuel tank registration certificates included in the Developer's Agreement and PennDOT HOP correspondence along with an Indemnification Agreement between the Developer and Conewago Township.

1. -Certificates of legal ownership and plan acknowledgement signed and notarized by the legal property owners added to the plan.
2. -Financial security to guarantee the proper installation of required improvements.
3. -Cloverleaf Road adequate right of way dedication needs to be added to the plan.
4. -Signage Plan detailing the proposed internal and direction signage to be installed shall be included in the Developers Agreement.
5. -Developers Agreement to address all waiver requests, public improvement security and timing for removal of the existing structures. The Agreement must be approved by the Township Solicitor.
6. -Stormwater Management Plan approval by the Township Engineer with all conditions and requirements met. (C&S Davidson review letter dated March 5, 2019)

-Reports:

- Police Report, Building Permit Report and Ambulance Report- Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the reports. Vote: 3-0.

1. -Ms Wilhide provided the following information to the Board.
2. -The police activity break down report showed the increased police activity was partly due to traffic citations.
3. -Body Cams have been purchased by the Department.
4. -Additional School Resource Officers will be provided to some of the schools.
5. -The Department has partnered with RING and invited the public to register with them on line.

-Treasurers Report:

-Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the February 2019 Financial Report. Vote: 3-0.

-Road Report:

-Todd Smith, Public Works Director reported on the following:

1. -Request to purchase One Step GPS Tracking equipment and services for the public works department. Mr. Smith reported that this will allow real time tracking and history for all routes and provide a safer environment for winter operations. The service is payable monthly and does not require a contract. Motion by Mr. Klinger, seconded by Mr. Hull, unanimously carried, to authorize the service purchase. Vote: 3-0.
2. -Request for guidance from the Board for the 2019 road work projects. Todd reports that the Susquehanna Trail is in need of repairs and asked the Board if this project should be included in this year. The project will greatly impact any other road work that may have been planned.
3. Mr. Smith along with Terry Myers have been in contact with PennDOT-York and are working on a possible joint effort. The sealed bids for this years' projects need to be advertised for award as soon as possible. The Board requested that the bids wait until the end of this month to research with PennDOT.
4. -Ms Wilhide reported that the remodeling work at the Zion View Community Center is scheduled to begin next week and the Township Public Work Department will be involved in the project.

-Solicitors Report: -Attorney Bupp stated that the final draft ordinance to require a safety zone for target shooting that was presented at the February meeting can be authorized for advertisement for action at the next meeting if the Board desires.

-Curt Knaub, 1595 Jug Road voiced concern about the 50 yard requirement and asked when he can see the ordinance. Attorney Bupp informed him that it will be advertised and available to the public. Mr. Hull requests that a notice be included on the township sign and website along with the newspaper advertisement.

Motion by Mr. Klinger, second by Mr. Hull, to authorize the advertisement of the proposed ordinance for action at the April meeting. Ms Wilhide stated that she is not 100% in agreement but she will vote favorably for the advertisement. Motion was unanimously carried to authorize the advertisement of the proposed ordinance for action at the April meeting. Vote: 3-0.

-Engineers Report: Terry Myers reported on the following:

-PennDOT response regarding the possible turn back of the Susquehanna Trail. Mr. Myers reports that no further response has been received from PennDOT.

-Robert Sarver, Susquehanna Trail stated that the problems on the Trail are due to the road construction including concrete under the blacktop.

-Mr. Hull stated that a Canal Road Betterment Project meeting is scheduled for March 20th. he would like to wait to discuss any Trail repairs until after the meeting.

-Mr. Klinger asked Todd to measure the areas needing repairs.

-Mr. Hull and Terry Myers both recommend that only repairs be completed in 2019.

-Elaine Reeser, Bowers Bridge Road asked why the trucks cannot be held responsible for the road repairs. The Board explained that the fuel taxes collected in Pennsylvania allow the trucks to use the roads.

-Robert Sarver, Susquehanna Trail stated that the trucks should not be allowed to travel the roads.

-Request for surety reduction, in the amount of \$95,064.50 for Bennett Run 2-C was received and recommended for release by Terry Myers. Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to release \$95,064.50 providing that the remaining amount equals \$176,000.00. Vote: 3-0.

-Mr. Myers informed the Board that there may be available funding for the Canal/Trail intersection improvements and the Comprehensive Plan amendments that are necessary from either the York County Planning CDBG Program or from the State.

-Unfinished Business: None.

-New Business:

-Resolution 2019-06 to adopt the 2018 York County Hazard Mitigation Plan was presented to the Board. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to adopt Resolution 2019-06. Vote: 3-0.

-Correspondence from the York County Department of Emergency Services was received to delegate the authority for the Fire and EMS responses. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to appoint Daryl Hull as the delegate. Vote: 3-0.

-Other Business:

-Ms Wilhide reminded everyone that Daylight Saving Time starts on Sunday, March 10th.

-Adjournment: Meeting adjourned at 8:58 pm

Respectfully submitted,
Lou Anne Bostic- Manager