

## Conewago Township Board of Supervisors

May 7, 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), Todd Smith, (Director of Public Works) and Lou Anne Bostic (Manager).

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

-John MacDonald, candidate for township supervisor, introduced himself.

**-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 Mr. Klinger, unanimously carried to approve the previous minutes of April 2, 2019. Vote: 3-0.

**-Planning & Zoning:** None

### **-Reports:**

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

Ms Wilhide informed the Board of the following:

-NYCRPPD is updating their data maintenance system and the Board should contact the Chief with any questions.

-Dover High School and Lincoln Intermediate are both getting additional school resource officers.

### **-Treasurers Report:**

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

### **-Road Report:**

-Todd Smith, Public Works Director presented the 2019 Road Project bid opening results.

Low Bidders follow:

Contract #1 - Paving/Milling – Kinsley Construction, \$316,225.00.

Contract #2 – Bituminous/Blacktop – York Material Group, FOB Job Site, \$556,845.00.

Contract #3 – Line Painting – D.E. Gemmill, \$44,538.20.

Contract #4 – Crushed Aggregate/Stone – York Building Products, FOB Job Site, \$60,010.00.

Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to award the bids to the listed low bidders. Vote: 3-0.

- Mr. Smith requested approval of Guide Rail upgrading along Millcreek Road. L.S. Lee, Inc. provided a quote in the amount of \$6,675.00 for approximately 225 feet of guide rail on both sides of the road. The material will be used and in good condition and meets all PennDOT specs.

Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the installation.

Vote: 3-0.

-Ms Wilhide announced that the Zion View Community Center renovations are completed and invited everyone to tour the building.

-Ms Wilhide informed the public that “Memorial Plaques” are available for purchase for the benches and trees at Mill Creek Park.

**-Solicitors Report:** None

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

-Sheetz HOP and Stormwater management consistency letter. Request for township manager to sign authorization for agent to apply for the HOP was presented by Mr. Myers. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to authorize the signature pending the stormwater indemnification agreement review. Vote: 3-0. Mr. Myers will submit the documents to the applicant's engineer.

-2021 TIP Candidates for YAMPO was presented by Mr. Myers for the Supervisors' interest in pursuing a request to include the Susquehanna Trail in the overall York County transportation system. Terry, Todd and Daryl will attend the meeting on June 6<sup>th</sup>. and present the request. Mr. Hull instructed the engineer and manager to gather information to start the evaluation process for the Trail. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to have Terry Myers proceed with the process to try to obtain money from the program for Susquehanna Trail improvements. Vote: 3-0.

-Terry informed Mr. Hull that FL-LLP will be looking into the stormwater concern in Bennett Run and will keep Mr. Hull posted.

-Mr. Myers presented an update on the stormwater basin conversion in the Hillside Orchards Development. The developer is interested in converting the basin and will pursue getting the required documents to the YCCD. The Hillside Orchards HOA is interested in taking over the completed converted basin.

-Ms Wilhide asked when the Mill Creek Park Stormwater Basin will be converted. The weather is a main factor in the conversion. Todd Smith informed the Board that the outlet basin has recently been vandalized and will need to be addressed and a deterrent provided with the repair.

**-Unfinished Business:** None.

**-New Business:**

- The Supervisors received a volunteer interest form and will call the interested resident to discuss any Board positions.

**-Other Business:**

-Ms Wilhide gave an update on NYCRPD and their participation in the Ring Security System and suggested that the township development HOA Presidents be invited to a township meeting to have the police explain the benefits of participating in the Ring system.

-Mr. Hull reported that the Township has recently been inspected for their fire rating system by the ISO, statistics and rating remain the same.

-Mr. Hull commented on the recent PSATS Newsletter article regarding Speed Limit Studies and would like Todd Smith to look into this to possibly do studies in house.

**-Adjournment:** Meeting adjourned at 7:40 pm

Respectfully submitted,

Lou Anne Bostic  
Manager