

## Conewago Township Board of Supervisors

July 7th 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 (Vice Chairman), John MacDonald (Supervisor), Terry Myers (Engineer) Steve McDonald (Solicitor), Todd Smith (Public Works Director/ Asst. Manager)

### **-Recognition of Public Requests: - None**

Philip Woods (N.E.L.L.) – Spoke about the Township donating funds to improve the baseball fields at the Z.V. Complex. With two different options offered for Field#1 upgrade the total project improvement would range from \$58,500.00-\$61,500.00. The Board of Supervisors were not in favor of funding the upgrade but will review a donation request at the budget workshop in October.

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

**-Approval of Previous Minutes:** Motion by Mr. Klinger, second by Mr. John MacDonald, unanimously carried to approve the previous minutes of June 2nd, 2020. Vote: 3-0

### **-Planning & Zoning:**

- Phil Shoop Project – Tabled due to several outstanding issues that need addressed.
- Freedom Square – Tim Pasch shared his plans for The Grant Funding process

- Zoning Amendment Request – David Tshudy with Pepper Hamilton presented the Zoning Amendment Progress and proposed the following 4 points:

\*Submit again the revised proposed ordinance that was submitted to the Board of Supervisors to the Conewago Township Planning Commission.

\*Submit again the revised proposed ordinance to the YCPC

\*Authorize the advertisement and posting as necessary for a public hearing on the proposed ordinance to be held at your September 1, 2020 public BOS meeting.

\*Authorize Advertisement for the possible adoption of the ordinance at your September 1, 2020 public BOS meeting.

Motion made by Mr. Klinger to approve the following 4 points, second by Mr. John MacDonald, motion unanimously carried. Vote 3-0

### **-Reports:**

- Police Report, Building Permit Report, Ambulance Report- Motion by Mr. Klinger to accept all

above reports second by Mr. John MacDonald, unanimously carried, to approve the reports. Vote: 3-0

**-Treasurers Report:**

-Motion by Mr. Klinger, second by Mr. John MacDonald, unanimously carried, to approve the June 2020 Financial Report. Vote 3-0

**-Road Report:** PWD Todd Smith ask the BOS for assistance on how to sell Truck #5 since the new Truck has arrived. The BOS agreed to allow Mr. Klinger and Mr. Todd Smith look into Municibid for the sale of old dumptruck. Todd also reported the Microseal was completed already on Kern Road by Stewart and Tate. He also stated that the Paving Projects are scheduled to start by Kinsley on Thursday July 23<sup>rd</sup> 2020. Starting on Buck Road, then Hake Road to finish out the 2020 projects.

**-Solicitors Report:**

-None

**-Engineers Report:** Mr. Myers shared updates on the Susquehanna Trail project(s)/Committee(s).

**-Unfinished Business:**

**-New Business:**

- Mr. Todd Smith proposed to the BOS the Digital Radio upgrade quote. This total upgrade for all the Township Radios with Triangle Communications would cost \$21,982.45. Motion to approve the quote to upgrade to a digital radio system by Mr. Klinger, second by Mr. MacDonald, unanimously carried to approve. Vote 3-0

**-Other Business:** Chairman Wilhide presented to the BOS the proposal we received from Hakes Homes out of Dillsburg PA to replace the porch over the rear concrete pad of the ZV building and a small roof over the front door at the same location. Mr. Klinger suggested getting another quote. We decided to contact Kohler and Kohler Pole Buildings to get a quote. Mr. John MacDonald made a motion to get another quote and pick the best price not to exceed \$10,000. Second by Mr. Klinger, unanimously carried. Vote 3-0

-Chairman Wilhide presented to the BOS the idea of hiring an Office Assistant/Receptionist. Motion made by Mr. John MacDonald to advertise for a full time Office Assistant/ Receptionist, second by Mr. Klinger, unanimously carried. Vote 3-0

**-Adjournment:** 9:09pm

Respectfully submitted,

Todd Smith  
Public Works Director/ Asst. Manager