

Conewago Township Board of Supervisors
July 2nd 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) Terry Myers (Engineer) and Todd Smith (Public Works Director)

-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 June 4th, 2019. Vote: 2-0

-Planning & Zoning:

- None

-Reports:

- Police Report, Ambulance Report, Building Report, Sewer Report- Motion by Mr. Klinger to accept all above reports second by Mr. Hull, unanimously carried, to approve the reports. Vote: 3-0

-Treasurers Report:

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

-Road Report:

- Todd Smith (Public Works Director) reported that the pond at MCP had been tilled twice on Monday and twice on Tuesday and was due to be planted on Wednesday July 3rd 2019

-Discussion on realignment of double yellow line on the Susquehanna Trail at intersection of Cross Farm Lane and possibly some delineators in the yard of 4830 Susquehanna Trail

-Solicitors Report:

- None

-Engineers Report:

- Mr. Myers had reported update on MCP pond similar to Road Report

- Discussion on pond conversion and retaining wall installation on Mill Creek Rd @ Autumnwood Development

-Unfinished Business:

- None

-New Business:

Mr. Hull discussed what he learned at the YCPC meeting he attended on June 19th.
This meeting all lead up to the adoption of Resolution 2019-07

Motion by Ms. Wilhide, second by Mr. Klinger, unanimously carried, to appoint Mr. Hull as representative and Mr. Smith as Alternate to the YAMPO (York Area Metropolitan Planning Organization) I-83 Exit 24-28 Implementation Committee Vote: 3-0

Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve Resolution 2019-07 EXIT 24 to 28 Appointment of Representative to the I-83 Implementation Committee Vote:3-0

-Other Business:

Ms. Wilhide:

- National Night Out Reminder – August 6th 2019 5:30pm – 8:30pm @ Dover Fire Company
- Discussion of a recreation ordinance prohibiting driving on the walking path at MCP – no action was taken.
- Discussion of annual fireworks display funded by recreation fund – Mr. Klinger and Mr. Hull are not in favor at this time.

-Adjournment: Meeting adjourned at 7:50pm

Respectfully submitted,

Todd Smith
Public Works Director