

Conewago Township Board of Supervisors
August 5th 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), Terry Myers (Engineer), Steve McDonald (Solicitor) and Todd Smith (Public Works Director/Asst. Manager)

-Recognition of Public Requests:

-Curtis Knaub 1595 Jug Road – Concerns in regards to a retention pond at the rear of his property – discussion to follow

-Philip Shoop Project – Discussion on which access will be utilized to the property. Attorney McDonald, Engineer Myers and the BOS requested to see clarification, perhaps a written agreement between Mr. Shoop and adjoining neighbors addressing the shared driveway and access drive. No action taken. Tabled

-Approval of Agenda: Motion by Mr. Klinger, second by Ms. Wilhide, unanimously carried to approve the agenda as prepared. Vote: 2-0

-Approval of Previous Minutes: Motion by Mr. Klinger, second by Ms. Wilhide, unanimously carried to approve the previous minutes of July 7th, 2020. Vote: 2-0

-Planning & Zoning:

- Fox Run Heights – Motion by Ms. Wilhide, second by Mr. Klinger, unanimously carried to approve sending the zoning amendment request on to the Conewago Township Planning Commission and the York County Planning Commission. Vote: 2-0

-Reports:

- Police Report, Building Report - Motion by Mr. Klinger to accept both reports second by Ms. Wilhide unanimously carried, to approve the reports. Vote: 2-0

-Treasurers Report:

-Motion by Mr. Klinger, second by Ms. Wilhide, unanimously carried, to approve the July 2020 Financial Report. Vote: 2-0

-Road Report:

-1555 Mill Creek Road Driveway issue. Motion by Mr. Klinger, second by Ms. Wilhide, unanimously carried to have the excavating/grading, tearing out of asphalt & sidewalk done by the Township Road Crew. Sidewalk reinstall will be done by contractor at the expense of the Township. The asphalt paving to be completed and paid for by the homeowner. Vote 2-0

- Motion by Ms. Wilhide, second by Mr. Klinger unanimously carried, to sell the 1992 Ford L8000 Dump Truck using a sealed bid process between the two highest bidders when the truck was listed on Municibid. The Municibid Auction did not reach the reserve. Therefore it was not sold on that site. The sealed bids must be a minimum of \$6,000.00 and must be received by 08/12/2020 @

3:00pm. Vote: 2-0

-Solicitors Report:

- None

-Engineers Report:

- Mr. Myers reported updates on –

- Autumnwood Development remaining issues. No action needed

- Update on the adoption of Hunter Creek Phase V. Three outstanding small issues. None of what will hold up the adoption of Iroquois Drive.

Motion by Ms. Wilhide, second by Mr. Klinger to adopt Resolution 2020-09 accepting the offer of dedication for public use, Iroquois Drive located in the Hunter Creek Phase V development pending 3 outstanding conditions are corrected. Vote: 2-0

-Unfinished Business:

- None

-New Business:

-Motion by Ms. Wilhide, second by Mr. Klinger, unanimously carried to approve the municipal winter traffic service agreement resolution setting the rate per snow mile paid to the Township to do winter maintenance on State Highways. Vote 2-0

-Other Business:

- Motion by Ms. Wilhide, second by Mr. Klinger, unanimously carried to approve the total for front and rear porch by Kohler & Kohler Pole Buildings and the Concrete replaced under both locations by M.J. Delp Construction at the Zions View complex for a total of \$22,441.00. Vote 2-0

- Discussion on the malfunctioning software for the Petrovend Fuel System. No action taken

-Adjournment: Meeting adjourned at 8:15pm

Respectfully submitted,

Todd Smith

Public Works Director/Asst. Manager