

Conewago Township Board of Supervisors

October 1, 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-chairperson), Daryl Hull, (Supervisor), Stephen McDonald (Solicitor), Terry Myers (Engineer), Todd Smith, (Public Works Director), 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.

-Ms Wilhide reported that an executive session, to discuss a personnel matter, was held before the meeting.

-Approval of Previous Minutes: Motion by Mr. Hull, second by Mr. Klinger, unanimously carried to approve the previous minutes of September 3, 2019. Vote: 3-0.

-Planning & Zoning:

-Walters Final Subdivision Plan. Tabled until November meeting.

-Reports:

- Police Report, Building Permit Report, Sewer Authority Report and Ambulance Report were presented to the Board.

-Ms Wilhide reported that the 2020 Police Budget proposes a reduction in cost for services. The officers that will be hired to cover the addition of North Codorus Township's services will not increase administrative costs.

-Ms Wilhide reported a correction to the last report and informed the Board of recent promotions in the Department.

- Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the reports. Vote: 3-0.

-Treasurers Report:

-Ms Wilhide questioned a few expenditures and information was provided by the manager.

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

-Road Report: Todd Smith presented the following:

1. The PennDOT request for rumble strips on Canal Road at the Bull Road intersection was received and the Board was copied. PennDOT is not in favor of the installation of rumble strips. Mr. Hull reported that the TIP information on future PennDOT improvements lists this intersection as the third most dangerous intersection in the County and they are considering installing a roundabout.

2. Road Projects for 2019 are complete. Two change orders and the final payment application were presented.

-Change Order #1 for a reduction in the contract amount of \$79,231.60 was presented by Kinsley Construction Inc. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the Change Order. Vote: 3-0.

-Change Order #2 for a reduction in the contract amount of \$4,409.80 was presented by Kinsley Construction Inc. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the Change Order. Vote: 3-0.

-Final Application for Contract #1 in the amount of \$232,583.60 was presented by Kinsley Construction Inc. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the final payment application. Vote: 3-0.

3. PA Percs submitted revised quotes for traffic signal work that they feel should be performed. The inspections were conducted at the following three intersections:

-Susquehanna Trail and I83

-Susquehanna Trail and Cross Farm Lane

-Susquehanna Trail and Canal Road

-Discussion followed and the Board requested that an on-site meeting be scheduled with PA Percs, Todd Smith and the Supervisors to discuss their questions and concerns. Tabled.

-Solicitors Report: None

-Engineers Report: Terry Myers reviewed the submitted October 1, 2019 monthly engineer's report.

-Mr. Myers informed the Board that the 2019-2020 Multimodal Transportation Fund Grant Application deadline is November 8th, the final application and Resolution will be presented to the Board at the November meeting. This funding is a 70/30 split to improve the Susquehanna Trail. The township is currently working with PennDOT regarding a possible turn back agreement for the Susquehanna Trail.

-Mr. Myers reviewed the PennDOT Connects- Transportation Improvement Program (TIP) Candidates for FFY 2021 including bridge preservation activities on Greenbriar Road, resurfacing the Susquehanna Trail from Zimmys Drive to the Conewago Creek and bridge replacement on Locust Point Road.

-Mr. Myers presented and recommended a Bennett Run, Phase 1-D security release request in the amount of \$16,312.73. Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to release the security bond. Vote: 3-0.

-Unfinished Business:

-Comcast extension progress. Tabled

-Sheetz Development. The following agreements were reviewed by the Township Solicitor and presented for Board Approval.

- Indemnity Agreement for application for Highway Occupancy Permit concerning subsurface stormwater facilities.

- Development and Financial Security Agreement.

- Stormwater Operation and Maintenance Agreement.

Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to approve the agreements. Vote: 3-0.

-New Business:

-2020 SPCA Animal Care and Housing Agreement. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to authorize the acceptance of the Agreement in the amount of \$3,867.65. Vote: 3-0.

-Resolution 2019-10, a resolution adopting an increase in the annual special fire tax for 2020. The Supervisors received a request from the Strinestown Community Volunteer Fire Company to increase the current fire tax from .13 to .26 mills. The price of financial needs and the volunteer's time has reached a point of major concern. Mr. Hull and Mr. Klinger presented a disclaimer that they are both members of the Strinestown Community Volunteer Fire Company. Ms Wilhide explained this would not affect the Township's revenue. Mr. Hull presented the request and provided the budget information for the Fire Company. Ms Wilhide asked if other avenues have been explored for updating their equipment and stated that she is not in favor of raising the tax. Ms Wilhide stated that during her tenure she vowed to not raise taxes. Motion by Mr. Klinger, second by Mr. Hull, motion carried, to adopt Resolution 2019-10. Ms Wilhide voted in opposition. Vote: 2-1.

Mr. Klinger asked if anyone present tonight had any objections. None were presented.

-Resolution 2019-11, a resolution for plan revision for new land development for the Greenbriar Estates Community Building. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to adopt Resolution 2019-11. Vote: 3-0.

-Other Business:

-Ms Wilhide reported the following:

-October 9th, 16th. and 23rd. budget workshops, held at 7:00 PM at the Township Building.

Notice of cancellation will be posted on door if workshops are not needed.

-Newsletter will be sent for publication next week and reminded the Board that if they have any additions they should let the office know. Mr. Hull would like to see the SPCA services listed in the newsletter.

-Daylight Saving Time November 3rd

-Millcreek Park Eagle Scout Project dedication with Adam O'Breque was held and Ms Wilhide attended. Pictures will be added to newsletter.

-Trick or Treat October 31st. from 6 to 8 PM.

-Adjournment: Meeting adjourned at 8:02 pm

Respectfully submitted,

Lou Anne Bostic
Manager