Conewago Township Board of Supervisors

August 1, 2023

-Call to Order & Pledge of Allegiance:

The regular meeting of the Board of Supervisors was held at 490 Copenhaffer Rd. York, PA 17404. The meeting was called to order by the Chairperson Wilhide at 6:00pm. Those in attendance were Lorreta Wilhide (Chairperson), John MacDonald (Supervisor), Terry Myers (Engineer), Derik Rinaldo (Engineer), Steve McDonald (Solicitor), Lieutenant Neidigh (NYCRPD), Josh Kopp (PWD/Manager), Shanna Housman (Administrative Assistant), and Fritz Neufeld (Zoning Officer).

-Public Requests:

Tim McMaster, Butter Rd. announced he was streaming the meeting.

Chris Caba from York County Planning Commission presented the 2025 Transportation Improvement plan. He did an overview of the program. There is about \$48 million of the \$202.6 million budget not allocated for the 2025-2029 period.

Zach Davis, Old Stone Way, had a few questions about Stonegate Commons Phase 4 starting. Stonegate Commons phase 4 will be all town homes except two single family homes.

- **-Resolution 2023-14 Act 537 Plan:** Jacob Sechrist from Buchart & Horn presented the changes from C.S. Davidson comments. The Sewer Authority plans to use grant money & also increase tapping fees to help support the new build out. Increasing user rates is the last resort for funding. This resolution was NOT approved at this meeting.
- **-Approval of Agenda**: Motion by Supervisor MacDonald, second by Chairperson Wilhide, unanimously carried to approve the agenda. Vote: 2-0
- **-Approval of Previous Minutes:** July minutes were unable to be approved without Supervisor Klinger.

-Planning & Zoning:

<u>Freedom Square:</u> There was a minor modification made to the plan. There was a lot on the plan that was modified to open space. This project is under review with DEP. Motion by Supervisor MacDonald, second by Chairperson Wilhide, unanimously carried to approve the modification to the master plan. Vote: 2-0

Tim Pasch mentioned that a letter to DEP might help move his project along faster. Motion by Chairperson Wilhide, second by Supervisor MacDonald, unanimously carried to approve a letter signed by the Township. Vote: 2-0

-Reports:

Motion by Supervisor MacDonald, second by Chairperson Wilhide, unanimously carried to approve the July Building report and the July Police Report. Vote: 2-0

-Treasurer's Report:

-Motion by Supervisor MacDonald, second by Chairperson Wilhide, unanimously carried to approve the July 2023 financial report. Vote: 2-0

-Manager/Road Report:

<u>Resolution 2023-15 Bennett Run Street Adoptions:</u> Dylan & Evan Dr. We just need the signed deeds, recording information, and maintenance bonds. Motion by Supervisor MacDonald, second by Chairperson Wilhide, unanimously approved the resolution contingent on outstanding administration changes. Vote: 2-0

- -We are getting a new website designed by Double Dog Communications and will hopefully have it up and running soon.
- -Some new windows for the building going in because some of the windows are already having issues.

-Solicitors Report:

- -Steve was made aware of some issues with billing and Penn Waste. There are a few options available. The manager is in contact with Penn Waste and is talking it over.
- -Steve attended the Zoning Hearing meeting about an issue going on in the Township between properties.

-Engineers Report:

<u>Cubes Bond Reduction:</u> This was originally approved to be reduced in December, but it was never done so the developer needs a new approval. Motion by Chairperson Wilhide, second by Supervisor MacDonald, unanimously carried to reissue the bond reduction by \$5,021,200.69 for a remaining balance of \$434,514.41. Vote: 2-0

-Unfinished Business:

Ordinance #371: This is a new stormwater ordinance that the Township is trying to put into place. Derek Rinaldo, engineer does not recommend approving advertisement just yet. He would like to set up a meeting to discuss the changes a little further.

-New Business:

-Other Business:

- -Food Truck Friday is this Friday and the band will be there again. Generation Gap
- -Northeastern Senior Center is hosting an event at Mill Creek Park on September 8th from 9:30am-1pm. NESC is also purchasing the old church in Strinestown.

Adjournment: Meeting adjourned at 7:00pm

Respectfully submitted,

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Administrative Assistant

Shanna Housman