

## **Conewago Township Board of Supervisors**

February 6, 2018

### **-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), Tim Bupp (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic (Manager).

-Chairperson Lorreta Wilhide announced that an Executive Session was held prior to the meeting to discuss a personnel matter.

### **-Recognition of Public Requests**

- Budd Staub, Emergency Management Coordinator, announced that a table top exercise is planned for February 24<sup>th</sup>. and help is needed from Conewago Township. Mr. Staub also informed the Board that the portable radio base system will be updated.

-Mark Golicher, 100 Mill Run Road, requested that the bond for the Autumn Wood Development be pulled to complete the storm water basin work. Mr. Golicher reported that the developer has completed two new building lots but has not done anything to the basin.

-Patricia McCoy, 4490 Susquehanna Trail, requested the township staff to research her payment to Penn Waste for the yearly bags she purchased at the beginning of January. Ms McCoy reported that she received a late fee for nonpayment. Ms Bostic explained that the checks received by the township on behalf of Penn Waste are remitted approximately once a month and they were submitted yesterday. Ms Bostic will check with Penn Waste.

**-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 Mr. Klinger, unanimously carried to approve the previous minutes of January 2, 2018. Vote: 3-0

**-Lyons Recreation Presentation:** Joel Lyons and Jeff Moore presented the Millcreek Park Phase II playground proposal. Discussion followed regarding the equipment, cost estimate and installation. The Board will review the proposal and forward any further questions.

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

-Stonegate Commons Developers Agreement. Tabled to allow further reviews.

-Stonegate Commons Phase 3 Final Subdivision Plan and Stonegate Commons Phase 4 Preliminary Subdivision Plans have requested a time extension for both Plans until April 6, 2018. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried to approve the requests. Vote: 3-0.

### **-Reports:**

- Police Report, Building Permit Report and Ambulance Report- Motion by Mr. Klinger, 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 January 2018 Financial Report. Vote: 3-0

**-Road Report:**

-Todd Smith, Public Works Director, reported that Mowing Service bid specs have been sent and the interested contractors have met with Mr. Smith and viewed the properties. The Bids are due by February 28<sup>th</sup>. and will be opened on March 1, 2018

**-Solicitors Report:** Attorney Bupp presented a written report.

-Vacating/Adopting Hake Road. Pending further information from the engineer and solicitor. The road needs to be clearly defined by the engineer and a public hearing to adopt the defined portion of Hake Road will be held. PADOT will be notified of the correct road adoption description to be adjusted on the Liquid Fuels Map.

**-Engineers Report:** Terry Myers reported on the following:

-Rocket Drywall request for bond reduction or release. All information has been received by Terry Myers with the exception of the required buffer installation. Mr. Myers recommended that a security reduction in the amount of \$69,430.90 be released and the remaining amount of \$11,000.00 be held to address the landscaping. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the release of \$69,430.90. Vote: 3-0.

-Bennett Run, Phase II, Section C and Section D sight distance concerns. Mr. Myers will coordinate an onsite meeting between the developer and the township to jointly measure and decide what action is required to address and correct the deficiencies.

-Autumn Wood Development, Terry has received notification from the Developer's Engineer that the NPDES Permit for Lots 51 thru 55 has been issued. Mr. Myers will analyze the culvert to determine volume run off.

-Mr. Myers reported that he received a copy of the landscaping inspection by HOA resident Mark Golicher. The landscaping will be maintained by the HOA in the future so Terry suggested that the Township should let the HOA pursue this issue with the Developer and his Landscaper. Public Improvement Security covering the landscaping remains in place if the issue cannot be resolved. The Supervisors have decided to let the Home Owners Association work directly with the Developer to address the landscaping issues still outstanding and request that Mr. Myers put this in writing and provide to the HOA.

-Butter Road culvert rehabilitation. The bidding documents will be available at the March meeting for review and authorization to advertise for opening on March 29, 2018. Project completion is scheduled for July 18, 2018.

**-Unfinished Business:**

-LERTA expansion request from Dermody. Northeastern School District is not presently taking a position on this request until the Township does. Mr. Klinger will contact a member of the School Board for information. Tabled

-Phil Do stormwater concerns. No discussion, further information needed.

-UCC inspection companies. Mr. Hull has asked that the Township add 2 additional companies to give the public choices for the Uniform Construction Code requirements. Mr. Hull requested that more information be obtained at the PSATS convention in April. Tabled.

-Attorney Bupp reports that the Comcast Franchise Audit is pending and he will contact Cohen Law Group to get the status.

-Millcreek Park Sign. Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to authorize the purchase of the sign from Impressive Signs at the not to exceed price of \$3,500.00. Vote: 3-0. The Board will review the park rules and decide which rules to include on the rear side of the sign.

**-New Business:**

-Tax Collector commission correction. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to correct the commission for 2018 real estate tax collector's commission at \$1.75 for each bill mailed and \$1.50 for each bill collected. This increase was approved in 2017.

Vote: 3-0.

-FT-LLLP request for the Township to assume payment for the fire hydrant located at Taylor Drive and Callie Drive. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to authorize the payment for the hydrant. Vote: 3-0.

-Suburban Garden Cemetery. Correspondence was received from the York County Board of Commissioners requesting the township to address the owner's neglect and lack of responsibility for the operation of the Cemetery. Attorney Bupp was asked to find out any information available.

**-Other Business:**

-Attorney Bupp explained that legislation has been proposed limiting the township's ability to control Distributed Antennae Systems (DAS). A Resolution will be drafted by the attorney for the Board to send to PSATS to oppose House Bill 1620, entitled the "Wireless Infrastructure Deployment Bill". Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to adopt the Resolution that Attorney Bupp will prepare to oppose the House Bill. Vote: 3-0.

-Ms Wilhide reported that the map publication for the Bicentennial celebration is completed and will be forwarded to the publisher. The Celebration is scheduled for September 15, 2018, rain date September 22, 2018 and will include a parade and fireworks.

**-Adjournment:** Meeting adjourned at 9:00 pm

Respectfully submitted,

Lou Anne Bostic  
Manager