

**Conewago Township Board of Supervisors**  
July 3<sup>rd</sup> 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), Sean Fields (Solicitor), Terry Myers (Engineer) and Todd Smith (Public Works Director)

**-Recognition of Public Requests:**

- None

Presentation of the Goodman Company – Charlie Cortney of McNees Law spoke about the very beginning stages of a proposal to develop the nearly 85 acre Bolts property off of Cloverleaf Road (in vicinity of Aaron Enterprises) into a 875,000 sq. ft. Logistics Building. Discussion and proposed concept plan to follow.

**-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 June 5<sup>th</sup>, 2018. Vote: 3-0

**-Public Hearing-** Ms. Wilhide announced that Ordinance #358 had been advertised for action to be taken at this evenings meeting. Mr. Myers explained what was being proposed to be agreed on between Mr. Golicher and the Township. Discussion followed. Motion made by Mr. Klinger to approve the vacation agreement of Hake Rd. second by Ms. Wilhide unanimously carried 3-0. Mr. Klinger made a motion to approve Ordinance # 358 to adopt portion of Hake Road contingent on the signing of the agreement by Mr. and Mrs. Golicher second by Mr. Hull, unanimously carried 3-0

**-Planning & Zoning:** Trey Elrod from Gordon Brown & Assoc. discussed the revised land development plan for the Adept project. Mr. Terry Myers explained the remaining 5 subdivision and 3 storm water conditions that still needed met. (See attached document with list of conditions) Mr. Hull made a motion to approve the Adept final land development plan pending all of the open ended issues are met. Second by Mr. Klinger unanimously carried 3-0

Stonegate Commons phase 3 – Mr. Daryl Horst was in attendance requesting a 90 day extension. Discussion to follow. Mr. Hull made a motion to reapprove Stonegate phase 3 for 90 days with the outstanding administrative issues and a possible re-examination of the developer's agreement if needed. Second by Mr. Klinger carried unanimously 3-0

**-Reports:**

- Police Report and Ambulance Report- Motion by Mr. Hull to accept all but the building report because they did not receive one, second by Mr. Klinger, 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 2018 Financial Report. Vote: 3-0

**-Road Report:**

-Mr. Smith gave an update on the Butter Road culvert. Pipe, end walls, wing walls all in and we had just started the backfilling.

- Mr. Smith ask the Board to give him the authority to terminate the remainder of Salem Springs mowing contract if he felt the need to do so because he has been unhappy with the job that is being performed. Motion by Mr. Hull giving the PWD authority to terminate the contract if he felt the need to do so. Second by Mr. Klinger. Unanimously carried 3-0

-Mr. Klinger addressed his concerns with Mr. Myers that he felt the new concrete pipe was in the ground to deep. Discussion to follow.

**-Solicitors Report:** Attorney Fields presented a written report. Discussion in regard to the proposed revisions to the present storm water Ordinance. Mr. Hull suggests that the Board table ordinance #359 to see what happens with YCPC's plan before spending the money to advertise. ---Tabled

Dermody's Land Development Plan – Mr. Myers suggests everyone get there comments in reference to developers agreement to Attorney Fields a week before the next BOS meeting. This will allow Attorney Fields to put a document together for the board to look at for the August 8<sup>th</sup> meeting.

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

- Curt Knaub – Hillside Orchards Storm water Discharge discussion – Mr. Myers reported that lot 12 is indeed classified a storm water facility/open space facility. Mr. Hull recommended to Mr. Knaub he wait until Mr. Kraft converts the storm water facility to its final stage before pursuing ownership of any adjoining property. The Board would like Mr. Myers to check and see if Mr. Kraft does indeed have a valid NPDES permit. And contact Tiffany Crum with the YCCD to see if it is possible to convert the facility to its final stage now.

- AFP for Iron Eagle Excavating – The Butter Road Culvert – motion made by Mr. Klinger to make a payment in the amount of \$56,340.05 Second by Mr. Hull Unanimously carried 3-0

- Phil Do's Property on Mill Creek Road discussion – Mr. Myers stated that the Developer Mr. John Heunke has been in contact and met with Mr. Do and they are making forward progress.

- Mark Golicher reported on his concerns about other outstanding issues. Such as pond conversion and sidewalk installation. Mr. Myers informed him that Mr. Heunke does indeed have contractors authorized to do some of the required work.

**-Unfinished Business:**

- "Safety Zone" for target shooting on individual properties discussion continues – Mr. Klinger stated that he and Mr. Hull both had met with officers from the NYCPRD on this matter for their input and guidance.

- James Zander 830 Bremer Road – Read a letter he prepared giving his opinion on the proposed "Safety Zone" for target shooting ordinance. The Board members will all receive a hard copy of Mr. Zander's letter to review. Mr. Hull reported his recommendations from the NYCPRD. They recommend that if there is an ordinance enacted that it include no target shooting while under the influence of drugs or alcohol. They recommend there be a first warning clause. Where the homeowner be given a copy of the ordinance and be made aware it exists. And if an ordinance is in place that it only regulate centerfire or rim fire. For example not bow and arrow, air guns, etc.

- Mr. Gingerich, 2725 Mill Creek Road read his letter he received from the “FOAC” stating that Conewago Township is absolutely bared from regulating gun ranges and firearms. Mr. Klinger received the same letter and will share his copy with the Board per Mr. Hull’s request.
- Elaine Resser, Bowers Bridge Rd – She stated that if you do put an ordinance into effect. Keep the safety of our police officers in mind. They are the ones that will need to inforce it.
- Mark Golicher states he appreciates the discussion on this matter and feels it should be directed more towards a safe backstop then a regulated distance.

**-New Business:**

- York Water Company approval request to install the following fire hydrants – Mr. Hull made the motion to approve the following fire hydrants to be installed and that the developer pay the hydrant fee until there is a home built within 500 feet of the following hydrants: Old Stone Way between lot 148 & 149 And two locations on Quarry Run Place, between lots 115 & 116 and between lots 124 & 125. Second by Mr. Klinger. Unanimously carried 3-0
- Mr. Hull reported that he attended another I83 interchange meeting and shared his findings.
- Mr. Klinger reported that when he met with the NYCRPD they informed him that fireworks are legal now but it is a law that you need to be 150’ from any building.
- Ms. Wilhide would like to discuss at the next bicentennial meeting having the benches at MCP donated or sponsored by any willing resident or business. She reported the concrete pavilion and sidewalks at MCP would be poured by the end of the week.
- Ms. Wilhide asked to have a budget set for expenses for the Bicentennial celebration. Motion made by Mr. Hull to set the budget not to exceed \$4,000.00 and it to be taken out of the rec fund if legal and if not to be taken out of the general budget. Second by Mr. Klinger. Unanimously carried 3-0.

**-Other Business:**

**-Adjournment:** Meeting adjourned at 9:38pm

Respectfully submitted,

Todd Smith  
Public Works Director