

## Conewago Township Board of Supervisors

August 3, 2016

### **-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 Chairman, at 7:00pm. Those in attendance were, Lorreta Wilhide (Chairman), Brian Klinger (Vice Chairman), Daryl Hull (Supervisor), Timothy Bupp (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic (Manager).

-Ms Wilhide announced that Steve Stoner, 910 Copenhaffer Road and others are audio and video recording the meeting.

**-Military Resolution of Respect:** Ms Wilhide presented a Resolution of Respect to IC2/SS Brandon Markle for his military service. Mr. Markle gave a short introduction and his military history.

**-Recognition of Public Requests:** Ms Wilhide pointed out the addition of a floor microphone and asked the public to use the microphone for their requests.

-Rick Gruver, 105 Autumnwood Avenue thanked the township for their help in getting the roads paved in the Autumnwood Development. Mr. Gruver is very happy with the roads.

-Brandon Stoner, 30 Hemlock Road voiced concerns with the proposed new burn ordinance,

-Chad Stoner, 910 Copenhaffer Road, refused to go to the microphone to present his requests. Ms Wilhide asked him to use the microphone several times. Attorney Bupp stated that the request to have the public use the microphone is not an unreasonable request. Mr. Stoner continued to speak from his seat. Chairperson Wilhide recessed the meeting for 10 minutes.

The meeting was reconvened by Ms Wilhide.

**-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. Klinger, seconded by Mr. Hull, unanimously carried, to approve the previous minutes of July 5, 2016. Vote: 3-0

**-Public Hearing:** Ordinance # 353, amending The Conewago Township Zoning Ordinance #322, as amended to amend Section 304, Medium Density Residential (R-2). Mr. Hull read the setback changes. No other comments were presented. Motion by Mr. Hull, seconded by Mr. Klinger, unanimously carried, to adopt Ordinance #353. Vote: 3 to 0.

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

- Road Dedication requests. Vice Chairperson Klinger recessed the meeting to allow the police to meet with Chairperson Wilhide. The meeting was reconvened by Ms Wilhide.

Township Engineer, Terry Myers informed the Board that several outstanding issues exist on the roads that are to be adopted by the Township. Discussion followed on the outstanding items. Motion to adopt Resolution 2016-07, a resolution accepting the offer of dedication for public use certain roadways in the Stonegate Commons Subdivision, the Bennett Run Subdivision and the Autumnwood Subdivision, was made by Mr. Hull and seconded by Mr. Klinger, unanimously carried, with the following conditions and contingencies.

-Bennett Run, Maintenance Bond must be presented to Township before final road adoption.

-Stonegate Commons, Maintenance Bond must be presented to Township before final road adoption.

-Stonegate Commons, Video recording of the Phase 2 stormwater system must be presented and approved by the Township Engineer before final road adoption.

-Autumnwood, Maintenance Bond must be presented to Township before final road adoption.  
-Autumnwood, all signage, stormwater improvements, tree plantings and debris removal must be completed before final road adoption. Vote: 3 to 0.

-Ann Becker, 20 Mill Run Road asked the Board who is responsible for the stormwater basin and common areas mowing. The developer will be responsible until the Home Owners Association takes over the development. Terry Myers told Ms Becker that the final stormwater approvals hinge on the NPDES permit issued by DEP and the Home Owners Association should be sure everything is approved before they agree to take it over.

-Jeffrey Samples, Final Reverse Subdivision Plan. All comments have been addressed. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the Final Reverse Subdivision Plan. Vote: 3 to 0.

-Michael Bergeron, Final Subdivision Plan. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the following waiver requests:

-Section 404, ss 514b, of the SALDO to waive the water feasibility report for on-lot water supply systems. Vote: 3 to 0.

-Section 406.a.18, of the SALDO to waive the requirement to perform a field topographical survey. Vote: 3 to 0.

-Michael Bergeron, Final Subdivision Plan. All comments have been addressed with exception to the conditions placed in the motion.

Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the Final Subdivision Plan with the following conditions:

-DEP approval received by Township.

-Recreation Fees received by Township.

Vote: 3 to 0.

#### **-Reports:**

- Police Report and Building Permit Reports were approved on a motion by Mr. Klinger, seconded by Mr. Hull, and unanimously carried. Vote: 3 to 0.

**-Treasurers Report:** Mr. Hull questioned the York Water payments made last month. Ms Bostic informed him that it was a duplicate payment and the account has a credit for this month. Motion by Mr. Klinger, seconded by Mr. Hull, unanimously carried, to approve the July 2016 Treasurer's Report. Vote: 3 to 0.

**-Road Report:** Ms Wilhide reported that monthly safety meetings are being held.

**-Solicitors Report:** Attorney Bupp reported on the following:

-Westwood Mobile Home Park. The Conewago Township Sewer Authority has taken the lead on the sewer connection issues and Attorney Bupp will keep the Board updated.

-Attorney Bupp is researching an audit of the Comcast franchise fees and will provide the Board with a cost for the audit when available.

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

-Millcreek Park development. Terry Myers presented a sketch plan for the park development and the proposed phase plan costs. Discussion followed with the Board generally agreeing with the layout and proposed phasing which was changed from prior plans to allow for proper storm water

drainage and a financially feasible approach for land development. Mr. Myers informed the Board that fees will be required with the submission of the NPDES permit and a signature is required. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to have Terry proceed with the NPDES permit application and to authorize Ms Bostic to sign the permit and to draft the necessary checks. Vote 3 to 0.

-Mr. Gruver, 105 Autumnwood Avenue asked if a layout plan could be on display for the public to see. Mr. Hull asked the engineer to supply a pdf copy to the township so the manager can post on the township's website.

#### 2016 Road Project Contracts

-Mr. Myers presented change order #1 for Contract #2 in the negative amount of \$907.91. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the change order.

Vote: 3 to 0.

-Mr. Myers presented Final Payment Application for Contract #2 in the amount of \$33,317.74. This contract is completed. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the final payment. Vote: 3 to 0.

-Mr. Myers informed the Board that the MS4 urbanized areas have been updated and will be incorporated with the township's plan.

**-Unfinished Business:** Millcreek Park tree removal quotes. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to award the contract to Sellers Tree Services. Vote: 3 to 0.

-Burn Ordinance, the Solicitor has reviewed the Boards changes and has made corrections. Discussion followed. Brandon Stoner, 30 Hemlock Road, voiced against the proposed ordinance stating that it is worse than the last ordinance. Mr. Klinger asked Mr. Stoner what he would like to see in the proposed ordinance. Mr. Klinger feels that the changes asked for by Mr. Stoner have been made and he is still not satisfied. Mr. Klinger feels that the current Burn Ordinance should remain in effect and a new Burn Ordinance is unnecessary. Ms Wilhide and Mr. Hull stated that the proposed ordinance is more lenient and the enforcement remedies have been changed. Motion by Ms Wilhide, second by Mr. Hull, motion carried, to authorize the advertisement for action at a Public Hearing next month. Mr. Klinger voted in opposition. Vote: 2 to 1.

-Conewago Township Official Map, Terry Myers presented information on the creation and the adoption of an Official Map. Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to table any action to allow for further research. Vote: 3 to 0.

#### **-New Business:**

-Bennett Run Homeowners Association has requested the installation of 4 new stop signs in the development. Action was tabled to allow for further research.

-NYCRP recommendation to purchase additional units of service for next year. Action was tabled to allow for further research.

-DEP 902 Recycling Grant approval in the amount of \$5,377.00 has been granted to the Township.

#### **-Other Business:**

-Ms Wilhide informed the public that new recycling totes have been delivered to every home in the township.

-Ms Wilhide informed the public that KI tablets will be distributed tomorrow at the Goldsboro Municipal Building and the Fairview Township Fire Dept.

-Ms Wilhide reminded everyone to keep an eye out for standing water on their properties. The West Nile Virus and the Zika Virus are carried by mosquitoes.

**-Adjournment:** Meeting adjourned at 8:50 P.M.

Respectfully submitted,

Lou Anne Bostic, Manager