

The meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairperson, at 7:00 P. M. Those in attendance were Lorreta Wilhide (Chairperson), Brian Klinger (Vice Chairperson), Daryl Hull (Supervisor), Tim Bupp (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance:

#### RECOGNITION OF PUBLIC REQUESTS:

-George Herman, Cloverleaf Road, requested the board to raise the speed limit, on the north section of Cloverleaf Road, from 25 to 35mph. Ms Wilhide said the Board will look into this.

-Tudor Williams, 105 Vida Lane thanked the road crew for improving his storm water run off problem.

-Tim Goodwin, 125 Kern Road complained about a neighbor burning at 160 Kern Road. Mr. Goodwin had the zoning officer and a DEP representative visit the site. Ms Wilhide explained that the township is in the process of updating their burn permit ordinance and requested that Mr. Goodwin wait to see if the new ordinance will eliminate the burning. Mr. Goodwin also told the board that the same people are speeding on Kern Road and illegally parking.

-Margaret Burg, 850 Copenhaffer Road, voiced in favor of appointing Rob Fogle to the Zoning Hearing Board. Ms Burg stated that she feels the township would be well served by Mr. Fogle. Ms Wilhide informed her that she would like to see someone moved from another board to the vacant position. Matter is tabled for now.

-Dave Spieles, 175 Hunter Creek Road, complained about the condition of Hunter Creek Drive, at the Trail entrance, and asked when the repair is scheduled. Terry Myers, engineer, told him that the repair is scheduled and will hopefully be completed by the end of July. Mr. Spieles asked why the township cannot enforce burning using the existing ordinance. Attorney Bupp informed him that the township is avoiding any possible legal ramifications by adopting a new burn ordinance.

-Tim Goodwin, 125 Kern Road asked when Kern Road is going to be improved. Ms Wilhide informed him that the township will look into this. Mr. Goodwin also asked if delinquent sewer accounts are turned over for collection. Ms Wilhide told him that the Sewer Authority handles all sewer issues.

Approval of Agenda: Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the agenda as presented. Vote: 3 to 0.

Approval of Previous Minutes: Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the June 3, 2014 minutes. Vote: 3 to 0.

#### PLANNING & ZONING:

-Attorney Bupp informed the board that property located at 1560 Copenhaffer Road is in violation of building codes. After contact by the township and his office going unanswered by the property owner he suggested that the township proceed with legal action. Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, the solicitor was instructed to proceed with legal action. Vote: 3 to 0.

-Rick Fink and Attorney Hoffer were present to discuss the developers agreement. (Reference June 2014 minutes.) Attorney Bupp has reviewed the agreement and stated that no township liability would be incurred if the plans for building duplexes would be changed to allow single family dwellings instead. Mr. Hull asked if the developer will disclose the lot sizes to new buyers. Mr. Fink explained that plans are available for review. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the pre development agreement for the Bennett Run properties. Vote: 3 to 0.

#### REPORTS:

-Mr. Hull asked Lorreta to check why several patrol cars were at a motorcycle accident on 6/28/2014.  
-Mr. Hull requested the manager to remind the sewer authority to provide their monthly report for review.  
Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the Police and Building Permit Reports. Vote: 3 to 0.

#### TREASURER'S REPORT:

-Ms Wilhide asked if the pest control company is working out. The manager informed her that no complaints have been heard.  
-Mr. Hull asked why a new lap top computer was purchased. The new LED township sign required a newer computer.  
-Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the June 2014 Treasurer's Report. Vote: 3 to 0.

ROAD REPORT: -Todd Smith will address any issues during the Engineer's Report.

SOLICITOR'S REPORT: Attorney Bupp presented a revised burn ordinance draft to remove any allowance for burning domestic waste, recyclables and to remove permitting by the township. The board instructed the solicitor to change Section 4 (j) from the Strinestown Community Fire Company notification to a 911 notification. The manager will contact the fire chief for his review comments. If no additional comments are presented the board authorized the advertisement of the proposed ordinance for action at the August meeting with a motion by Mr. Hull and a second by Mr. Klinger. Motion unanimously carried. Vote: 3 to 0.

ENGINEER'S REPORT: Terry Myers presented the written report and commented on the following:

-Mr. Myers presented Change Order #1 for Contract #1, in the amount of \$9,230.00 for additional base repair, stone and paving for the drainage projects. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the change. Vote 3 to 0.

-Mr. Myers presented Change Order #1 for Contract #3, in the amount of \$5,171.00 for additional work. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the change.

-Mr. Myers presented Change Order #2 for Contract #3, in the amount of \$7,240.00 for additional placement cost. Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to approve the change. Vote: 3 to 0.

-Mr. Myers presented Application #1 for payment for Contract #3 in the amount of \$26,884.45. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the payment. Vote: 3 to 0.

-Mr. Myers and the road master have checked Stony Run Way for road and storm water condition. The township received a call from some residents that would like to see the road completed and turned over to the township. The manager will contact the developer to inquire if they are ready to finish and turn over.

#### UNFINISHED BUSINESS:

-Copenhaffer Road (short section) abandonment. The manager will contact TRG to schedule a fact finding meeting to discuss their proposal for traffic engineering services.

-Chesapeake Bay Pollution Reduction Plan: The Board was copied on the 2014 York County Regional Chesapeake Bay Reduction Plan draft and now need to decide whether they will opt-in or opt-out. The township will meet their MS4 Permit requirement if they opt-in. The Board will review for action at the next meeting.

#### NEW BUSINESS:

-PennDOT Winter Municipal Services Renewal Contract 2014/2015, in the amount of \$16,128.25.  
Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the contract. Vote: 3 to 0.

#### OTHER BUSINESS:

-Mr. Hull stated that he cannot open any .wps documents. The manager will use a different format.  
-Mr. Hull asked why ES3 has not added additional signage on the Trail for trucks entering the facility.

The manager will check into this.

-Mr. Hull asked the road master how the new GPS system is working. Todd explained that he has not had time to use the equipment.

-Road master, Todd Smith, asked if the utility company will repave Graffius Road after their repairs are finished. Terry Myers will provide a copy of a road opening ordinance for review.

-Attorney Bupp asked if the request for properties to be rezoned on Cloverleaf Road had been received. The applicant has not been in contact with the township.

-Ms Wilhide reminded everyone about the National Night Out Event, scheduled for August 5<sup>th</sup>., at the Dover Fire Company. The August meeting will be held on Wednesday, August 6<sup>th</sup>. Ms Wilhide asked that the above information be added to the new information sign.

-David Spieles, 175 Hunter Creek Drive, asked if liens are placed on a property for non payment of sewer bills. Ms Wilhide informed him that the Conewago Township Sewer Authority handles all sewer issues.

ADJOURNMENT: Meeting was adjourned at 8:55 p.m.

Respectfully submitted, Lou Anne Bostic