

Conewago Township Board of Supervisors
February 3, 2015

-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).

-Chief Mark Bentzel, NYRCPD, presented a summary of 2014 police statistics and asked for questions from the public. The resident's presented questions regarding police coverage and asked what percentage of crimes are committed by juveniles. Chief Bentzel did not have the percentages available but stated that the growing "Heroin" epidemic throughout the township, county, state and national level is driving all criminal activity. The Board and audience thanked him for attending the meeting.

-Recognition of Public Requests- None

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

-Approval of Minutes: Motion by Mr. Hull, second by Mr. Klinger, unanimously carried to approve the January 5, 2015 minutes. Vote: 3 to 0

-Planning & Zoning:

-Resolution 2015-08, adopting the Act 537 Sewage Facilities Plan Update was presented. Motion by Mr. Klinger, second by Ms Wihide, unanimously carried, to adopt Resolution 2015-08. Vote: 3 to 0

-Hickory Ridge Mews, Phase II, Final Plan. The developer submitted a 90 day time extension request to the Board. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the request. Vote: 3 to 0

Reports:

- Police, Sewer Authority Financial and Building Permit Reports were submitted to the Board. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the reports. Vote: 3 to 0

-Treasurer's Report for January 2015 was presented. Mr. Hull asked for clarification for two vendors. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried to approve the report. Vote: 3 to 0

-Road Report- Todd Smith asked if the Board has any additional "GPS mapping" concerns, he is scheduling a meeting with the regional map representative and will be discussing Cross Farm Lane, Copenhaffer and Canal Extended intersection and the turn lane on the Susquehanna Trail at the ES3 entrance. Ms Wilhide reports that the East Andes Road is a dead end and should be included. Mr. Hull stated that there are two types of GPS systems and trucks may be using the system that is not specific to truck routes. Mr. Klinger stated that all systems need to be updated to include current road information. Terry Myers, engineer, reported that the "GPS mapping" program could be used for our base sign program. Mr. Smith will take the concerns to the meeting.

-Solicitors Report: Attorney Bupp had nothing to report at this time.

-Engineers Report: Terry Myers reported on the 2015 materials and street maintenance contracts. The current contracts are in effect until the end of April. The proposed projects are:

-Bremer Road, from Lewisberry to Copenhaffer, reclaim and place binder course.

-Butter Road, from Bull to Jug, base repair.

-Butter Road, from Jug to Lewisberry, base repair.

-Susquehanna Trail, from Copenhaffer to Hunter Creek Drive, base repair.

-Buck Road, from Bull to Lewisberry, crack sealing.

The Road Master and the Engineer need to review the projects, when the weather permits, and then the cost estimates and contract documents will be presented, advertised and awarded for a May 1st. start date.

-Mr. Hull informed the Board that he discussed the Copenhaffer Road traffic study with the engineer. Mr. Hull would like to have the level of service with the south bound turning lane information noted in the "graph". If capital improvements would be necessary with the additional industrial development in the area, he would like to start budgeting for the improvements necessary to make the Susquehanna/Canal Road intersection better. Daryl and Brian Klinger will be attending the York County Planning Metro Traffic meeting on Thursday and would like to hold any further action until after the meeting. Terry Myers will notify TRG to include another column in the graph to show the requested numbers. Lynn Kann asked if the public can attend the meeting on Thursday. Mr. Hull informed him that it is a public meeting and gave him the date, time and location. Jim McCoy asked if I83 is a federally funded highway.

-Unfinished Business: Copenhaffer Rd. (short section)-was discussed during the engineers report.

-New Business: Ms Bostic presented a quote tabulation sheet to the Board, to purchase additional office furniture. Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to approve the purchase of an office desk and chair from Office furniture.com at the quoted price of \$1,694.82. Vote: 3 to 0

-Road Crew Leader applications were received by the Board. The manager was instructed to advertise the position on Craig's List. The Board will then hold an executive session to interview the applicants and announce the decision at the next public meeting.

-Other Business: Ms Wilhide reported that amazingly, over 2000 tons of recycled trash is not going into the landfill according to the Conewago Township Annual Recycling Report.

-Mr. Hull recognized Bill Merrill from ES3 in the audience and asked for comments. Mr. Merrill asked if the recently installed truck directional signs are making any difference in the traffic patterns. Mr. Hull reported that he has only recently noticed one truck in the wrong lane. The Board thanked ES3 for all they have done to help improve traffic safety.

-Adjournment: at 8:05 pm

Respectfully submitted,

Lou Anne Bostic
Manager