

## Conewago Township Board of Supervisors

March 3<sup>rd</sup> 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, Terry Myers (Engineer) and Albert Fritz Neufeld Jr. (Acting Secretary).

### **-Recognition of Public Requests-** None

**-Approval of Agenda:** Motion by Mr. Hull, 2<sup>nd</sup> by Mr. Klinger and unanimously carried to approve the agenda as prepared. Vote recorded 3-0

**-Approval of Minutes:** Motion by Mr. Hull, 2<sup>nd</sup> by Mr. Klinger motion carried to approve the previous minutes of February 3<sup>rd</sup> 2015. Vote recorded 3-0

### **-Planning & Zoning:** None

### **Reports:**

- Police Report-Building Permit Report- Motion by Mr. Hull 2<sup>nd</sup> by Mr. Klinger to approve. Motion carried. Vote recorded 3-0 Along with the police report Mrs. Wilhide acknowledged, 11 year veteran Officer Christopher Irwin for, 2014 Officer of the Year Award. The Sewer Report was not received. No action taken.

Treasurers Report - Motion by Mr. Klinger 2<sup>nd</sup> by Mr. Hull to approve. Motion carried. Vote recorded 3-0

**-Road Report-** Road Master, Mr. Smith presented information along with Terry Myers of C.S. Davidson engineers report.

**-Solicitors Report:** Timothy Bupp of CGA law firm was not present. Mr. Hull reviewed the report that was sent out stating that Tim is looking into the new technology called Distributed Antenna Systems (DAS), weather an ordinance is needed to address the wireless issues or if is in York County at all.

**-Engineers Report:** See attached-Terry Myers of C.S. Davison reported on the proposed 2015 road projects. The proposed schedules for the 2015 materials & street maintenance contracts were discussed. A motion by Mrs. Wilhide 2<sup>nd</sup> by Mr. Klinger to authorize C.S.Davidson to advertise the road projects contracts for bids. Motion carried. Vote recorded 3-0.

**Unfinished Business:** Copenhaffer Rd. (short section)-pending- Traffic study see attached. Mr. Hull suggested that we wait before we do anything with the traffic study until Pen-Dot is finished with their 2 year study on 83 between exit 24 and 28. No action taken.

### **New Business:**

**Road Crew Leader appointment:** An executive session was held on February 20th 2015 to interview applicants for the road crew leader. A motion by Mrs. Wilhide 2<sup>nd</sup> by Mr. Klinger to appoint Joseph Smith, the new crew leader, to begin work March 9<sup>th</sup> 2015. Motion carried. Vote recorded 3-0.

**Resolution 2015-09 – Tax collector Fees-** Tabled for more information.

**York County Planning Commission, Wireless Facilities Ordinance Program & Cohen Law Group correspondence**

Addressed under solicitor's report. Timothy Bupp was not present to give an opinion of these two issues.

**Northeastern Area Emergency Medical Service correspondence-** Representing NAEMS, Joshua Parish, informed the board that an emergency meeting was held Monday evening, March 2<sup>nd</sup> 2015, it was voted on to discontinue, Emergency Service 26, servicing Conewago Township effective immediately as of March 3<sup>rd</sup> 2015 7:00pm. Discussion followed with questions not answered. The Board of Supervisors requested that Joshua get more information as to what happened that lead up to the discontinuance of the service and forward that information to the Township manager. Hold till next month.

**Emergency Management Coordinator resignation:** Motion by Mrs. Wilhide 2<sup>nd</sup> by Mr. Hull to except Robin Gross's resignation. Motion carried. Vote 3-0

**Other Business:** Mr. Hull attended the York County tax meeting and mentioned they had their audited, with a 99.9% accuracy. The manager said there is a gentleman in York that all he does is audits of businesses and, is there a possibility of looking into some business in the township to be audited. Something to discuss at a later date.

Mrs. Wilhide asked how Hake Rd. is holding up. Mr. Smith said it does get slick because the road is steep, the guard rail looks good. Also the pot hole on the 700 block is on the list to be fixed.

Mr. Hull questioned the title of Mr. Smith's new position. Mrs. Wilhide to check with Mr. Bupp on position title.

Mr. Smith working with Longley Insurance, discussed the need for security cameras and the positions throughout the facility. Three quotes have been received for review and compare.

Mrs. Wilhide mentioned the annual PSATS Convention starts April 20<sup>th</sup> 2015 at the Hershey Convention Center. Those to attend are registered.

**-Adjournment:** at 8:25 pm

Respectfully submitted,



Fritz Neufeld  
Zoning Officer (Acting Secretary)