

Conewago Township Board of Supervisors

April 5, 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, Tim Bupp (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic (Manager).

-Resolution of Respect for Military Service:

Ms Wilhide presented a Resolution of Respect to Master Sergeant David Fetzner for his service in the military. Mr. Fetzner gave a short introduction and his military history.

-Jane Deamer, Northeastern Community Senior Center. Ms Deamer was not present.

-Amy Evans, York County Planning Commission representative, gave a brief overview and explanation of the County Stormwater Authority Feasibility Study results. The York County Planning Commission has been charged with moving forward with an implementation plan to create a regional stormwater entity.

-Frederick Smythe, 5585 Bull Road, informed the Board of his safety concerns regarding a neighboring property being used for target shooting close to Bull Road and his home. Mr. Smythe is upset with the way the police and township have handled his complaints. Ms Wilhide informed Mr. Smythe that the Township Zoning Officer should be contacted.

-Budd Staub, Northeastern Area Emergency Management Coordinator informed the Board and the Public that he needs help and volunteers. Mr. Staub explained the purpose and responsibilities of the emergency management agency. Mr. Staub has provided business cards if anyone is interested in serving and wishes to contact him. Several people in attendance questioned Mr. Staub regarding TMI, ES3 and radiological procedures.

-Recognition of Public Requests

-Albert Kane, 1565 Millcreek Road, informed the Board that the construction waste dumped on a neighboring property by the developer has not been addressed. Ms. Wilhide explained that the Autumn Woods Development will be discussed under the engineers report. The township has sent the developer a letter regarding the construction waste.

-Brandon Stoner, 30 Hemlock Road, asked if the Board has made any changes to the township burn ordinance as he requested. Ms Wilhide stated that nothing has been changed as of now and a Burn Ban is in place indefinitely. Mr. Stoner asked what he is to do with all the brush on his property if it cannot be burned. Ms Wilhide explained that brush and yard waste has to be recycled.

-Steve Stoner, 910 Copenhaffer Road, asked if the Board had looked into the Copenhaffer Road construction complaints as he requested. Ms Wilhide stated that the township has looked into the matter and Todd will address under the road report.

-Ann Becker, 20 Mill Run Road presented a few questions regarding the Autumn Woods Development, and asked to wait for the engineer's report to see if her concerns are addressed.

-Chad Stoner, 910 Copenhaffer Road, asked what he is supposed to do with his brush if it is not a burnable item. Mr. Stoner was informed that several recycling facilities and the York County incinerator will accept material. Mr. Stoner stated a problem with taking the material to a facility that is owned by Mr. Klinger. Ms Wilhide explained that other options exist. Mr. Stoner asked why the burn ban was initiated. Ms Wilhide explained that recent fire events and dry conditions have warranted Conewago and surrounding municipalities to institute a burn ban until conditions improve. Burn Ban length is not know at this time.

Mr. Stoner asked if anything is being done about further signage of the handicapped parking spaces at the township building. Ms Wilhide stated that the signs are in place and no change is proposed. Mr. Stoner stated that he has traffic control safety concerns in work areas and thinks more signage is needed.

-Mr. Klinger stated that this goes on every month and asked if Chad Stoner is a township property owner and if he is a tax payer. Chad Stoner informed him that he pays rent and his taxes are paid to the township that way. Steve Stoner, 910 Copenhaffer Road, stated that he is a property owner and does pay taxes. At this time the chairperson asked for order and closed the public comments.

-Jim Kohler, 5455 Bull Road presented a brief comment to the Board informing them that he feels they do an excellent job with the back yard gun range issues.

-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, second by Mr. Hull, unanimously carried, to approve the previous minutes of March 1, 2016. Vote: 3-0

-Planning & Zoning:

- Johnston and Associates, Inc. – Stonegate Commons zoning concerns. Eric Johnston explained that the current zoning ordinance was changed in 2009 and created previously approved subdivision plans to be non-conforming due to changes in setbacks and lot widths. Mr. Johnston, representing the developer, is asking the Board to adopt a text amendment to Section 304 of the Conewago Township Zoning Ordinance to modify the lot area and width requirements as well as setback requirements for lots proposed with public water and public sewer in the Medium Density Residential Zone (R2). Discussion followed. Mr. Hull would like more time to review the request and instructed the township engineer to prepare an analogy of R2 properties for presentation at the next meeting. The request will be held until the next meeting.

-Eric Neff, 5689 Bull Road, presented a Final Subdivision Plan for approval. All comments have been addressed. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the Eric Neff Final Subdivision Plan. Vote: 3 to 0.

-Reports:

- Police Report and Building Permit Reports were approved on a motion by Mr. Hull, seconded by Mr. Klinger, and unanimously carried. Vote: 3 to 0. Ms Wilhide reported that a spike in incidents over the last year was mostly due to a fraud case.

-Treasurers Report: Motion by Mr. Hull, seconded by Mr. Klinger, unanimously carried, to approve the February 2016 Treasurer's Report. Vote: 3 to 0.

Motion by Mr. Hull, seconded by Mr. Klinger, unanimously carried, to approve the March 2016 Treasurer's Report. Vote: 3 to 0.

-Road Report: Todd Smith presented the following:

1-Concrete apron quotes to complete storage yard improvements. Low bid received from Restuccia Excavating. Motion by Klinger, seconded by Mr. Hull, unanimously carried, to award the bid to Restuccia Excavating in the amount of \$10,925.00 Vote: 3 to 0.

2- Mr. Smith requested the Board to authorize a "floating day-time" closure of Butter Road during the required 5 pipe crossing replacements. The public living on the section of Butter Road, between Copenhaffer Road and Lewisberry Road, will be notified by mail of the tentative closures. Mr. Hull requested that Mr. Smith notify emergency services, daily, of the actual address locations. Motion by Ms Wilhide, seconded by Mr. Klinger, unanimously carried, to authorize the closings. Vote: 3 to 0.

3- Mr. Smith reported that Morgan Rail will be installing guide rail tomorrow.

-Terry Myers, Township Engineer, explained to Steve Stoner that the Copenhaffer Road project he is concerned about has never had the wearing course scheduled for application. Mr. Stoner is upset about pot holes. The road crew will check the road.

-Ms Bostic, manager, asked the Board for approval to authorize the township to take all brush products to Spring Valley Mulch. The facility is located within the Township. The road crew was held past work hours last week when they transported brush to H&H, located in Spring Grove. Mr. Klinger, Spring Valley Mulch owner, will abstain from any action on this matter. Motion by Ms Wilhide, seconded by Mr. Hull, motion carried, to authorize the township to dispose of all brush at Spring Valley Mulch. Vote: 2 to 0. Wilhide, yes. Hull, yes. Klinger, abstained.

-Solicitors Report: Attorney Bupp explained that the Burn Ban was instituted due to conditions. The Ban was requested by the Fire Chief and the Fire Chief will request the Ban to be lifted as conditions warrant.

-Engineers Report: Terry Myers presented the 2016 street projects bid tally results

-Contract #1 - Base repair, super pave and wearing course.
Butter Road-Lewisberry Rd. to Copenhaffer Road. Base repair
Cloverleaf Road- Susquehanna Trail to Susquehanna Trail. Wearing course
Pinetree Road-Hykes Mill Rd. to Hykes Mill Rd. Scratch course
Hemlock Road-Pinetree Rd. to Pinetree Rd. Base repair
Fisher Drive – wearing course repair

Motion by Ms Wilhide, seconded by Mr. Hull, unanimously carried, to award the bid to Stewart and Tate, low bidder, in the amount of \$177,950.00. Vote: 3 to 0.

-Contract #2 Micro surfacing, double application
Pinetree Road- Hykes Mill Rd. to Hykes Mill Rd. Micro surfacing, double application
Hemlock Road-Pinetree Rd. to Pinetree Rd. Micro surfacing, double application

Motion by Ms Wilhide, seconded by Mr. Hull, unanimously carried, to award the bid to Stewart and Tate, low bidder, in the amount of \$34,225.65. Vote: 3 to 0.

-Contract #3

Line painting throughout the township. Motion by Ms Wilhide, seconded by Mr. Hull, unanimously carried, to award the bid to Alpha Space Control, low bidder and only bidder, in the amount of \$40,058.00. Vote: 3 to 0.

-Contract #4 Crushed aggregate. Motion by Ms Wilhide, seconded by Mr. Hull, unanimously carried, to award the bid to Kinsley Materials (FOB Job site), low bidder, in the amount of \$43,820.00. Vote: 3 to 0.

-Contract #5 bituminous concrete material. Motion by Ms Wilhide, seconded by Mr. Hull, unanimously carried to award the bid to York Materials Group (FOB Job Site), low bidder, in the amount of \$182,785.00. Vote: 3 to 0.

Motion by Mr. Hull, seconded by Mr. Klinger, unanimously carried, to approve the Letter of Credit reduction request for Monarch. Vote: 3 to 0.

-Autumn Woods Development. The Developer will be contacted to complete the outstanding items. The Board states that the Township needs to stay proactive on the completion. The Board could call the bond if the work is not completed, after the developer is put on notice. Mr. Klinger would like to know if a deadline can be given to the developer. The engineer was instructed to keep pushing. Mr. Hull asked the engineer about the debris removal and was told that their intent is to move it offsite when the storm water basin is converted. Mr. Myers does not have a definite schedule from the owner. Ann Becker, 20 Mill Run Road, stated that safety concerns still exist due to the stockpile of construction debris and the discharge into the creek. Ms Becker informed the Board that the Home Owner's Association appreciates everything the Supervisors have done and continue to do to address their concerns. Mr. Kane's questions were answered by the engineer's explanation. Mr. Hull requested that a certified letter be sent by the Township. The manager and engineer will compile a letter asking for curbs and sidewalks be completed by the May meeting and he would like to see a contract for the paving, including a walk thru by the engineer and the Public Works Director, by the next meeting. The Board would like to see something at the May meeting or the Township will consider other options. The Board instructed the residents to attend the meetings for updates.

-Stonegate Commons HOA members have been contacting the township regarding the completion of the development. Street lights are a problem and need to be addressed.

-Terry presented a sketch concept plan for the development of Millcreek Park. Discussion followed regarding parking, park entrances, walking path location and the intersection improvement at Canal and Millcreek Road. Mr. Myers informed the Board that NPDES permits will be needed and could take six months to receive. Storm water and pervious options will be explored. Mr. Myers is working on phase cost estimates.

-Unfinished Business: Mr. Hull asked if the pension report that was provided to the Township from the Northern York County Regional Police includes the Strinestown Community Volunteer Fire Company. The manager explained that the entities are reported separately.

-New Business: Ms Bostic presented a bid proposal extension from Penn Waste for continued trash collection and informed the Board that Penn Waste will probably be discontinuing the “Buy a Bag” program in future contracts. Mr. Hull requested that the Penn Waste representative attend the next meeting to explain why the program may be discontinued. Matter was tabled.

Motion by Ms Wilhide, seconded by Mr. Klinger, unanimously carried, to designate Lou Anne Bostic as agent for the purpose of obtaining financial assistance for Disaster and Emergency Assistance for the January Snow Event of 2016. Vote 3 to 0.

-Other Business:

-Ms Wilhide asked the solicitor if the Gauker property purchase has been completed. Attorney Bupp informed the Board that the property sale is pending the necessary zoning approval.

-Ms Wilhide informed the public that the Area Agency on Aging is holding a “Matter of Balance” class at the Zion View Community Center. Brochures are available in the lobby.

-Ms Wilhide thanked everyone for their attendance at tonight’s meeting.

-Adjournment: Meeting adjourned at 9:15 P.M.

Respectfully submitted,

Lou Anne Bostic, Manager