

Conewago Township Board of Supervisors

July 5th, 2017

-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 Chairperson, at 7:00pm. Those in attendance were, Lorreta Wilhide (Chairperson), Brian Klinger (Vice Chairman), Daryl Hull (Supervisor), Sean Fields (Solicitor), Terry Myers (Engineer) and Todd Smith (PWD).

- Chairperson Wilhide informed the audience that they held an executive session prior to the meeting on a personnel matter.

-Recognition of Public Requests:

- Carl Fidler, 150 E. Butter Rd is concerned that there is not enough sight distance where the two new Bennett Run development streets are coming out onto Butter Road. Mr. Myers advised him and the board that they had a preliminary plan approved before putting them where they are. Mr. Myers will double check the plan, the site and report back to the board.

-Cheryl Hengst, 1380 Jug Rd has concerns about the Township repaving the road in 2011 and directing water runoff toward her home and property. Ms. Wilhide informed Ms. Hengst that the engineer designs the roads to get the water off the road by using a crown. Ms. Wilhide also informed Ms. Hengst that a representative from the Township would come out there to her property to see what we could do to help her with the water runoff.

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

-Approval of Previous Minutes: Motion by Mr. Klinger, second by Mr. Hull, motion carried to approve the previous minutes of June 6th, 2017. Vote: 3-0

-Planning & Zoning:

Nothing to report at this time

-Reports:

- Police Report, Building Permit Report - Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the reports. Vote: 3-0

-Treasurers Report: June 2017 Financial Report

-Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the Treasurers Report. Vote: 3-0

-Road Report: Mr. Smith reported that Stewart and Tate has finished all the paving on Copenhaffer Road from Big Creek Rd to Lewisberry Road. The only remaining work on that section is the topsoil/seed and painting of lines. Jug Rd from Lewisberry Rd to Butter Rd is scheduled for the scratch course on 7/6/17. And the scratch, fabric and overlay on Bull Rd extended is scheduled for 7/10/17 and 7/11/17. Mr. Smith also confirmed that the Verizon pole at

Mill Creek Park was scheduled to be moved on Thursday July 6th 2017.

-Solicitors Report: Attorney Fields informed the Board that he had nothing to report at this time.

-Engineers Report: Terry Myers reported on the following:

-Millcreek Park – Mr Myers advised that the contractor is more than 50% complete. Mr. Myers also informed the Board that there is still several issues with the walking path and he advised them we would be walking the path and marking out any areas that needed to be removed and redone. Mr. Klinger recommends that after the contractor is finished that we go in and disk, power rake and reseed the rough areas to be able to maintain those areas with a finish mower much easier. Mr. Myers suggests that we wait until he checks with York County Conservation District before we do anything on the site. Mr. Hull asked if there are any updates on a list of contractors to construct the monument/sign for Mill Creek Park. Ms. Wilhide replied not at this time. Mr. Myers ask for consideration for Application for Payment No.2 to Lobar Associates, Inc. in the amount of \$18,673.65 Motion made by Ms. Wilhide second by Mr. Klinger unanimously carried to approve payment. 3-0

- Autumnwoods – Mr. Myers informed the Board that he has been working with the developer, HOA and an Arborist on getting the proper trees planted in the development. Mr. Myers informed that the developers NPDES permit has expired. This is why the process is being slowed down again because he cannot do anything until his permit has been renewed. This could take 30-60 days. Mr. Myers informed that the trees should be planted late July. Mr. Hull announced that there is a missing road name sign at the intersection of Mill Run Rd. and Autumnwood Ave. Mr. Hull states that Fritz Neufeld Township Zoning Officer is not to issue any new construction permits to Autumnwoods Development until Mr. Myers confirms with YCCD that the developer has indeed applied for the renewal of his NPDES permit.

- ES3 Parking Resolution- A letter has been received from representatives of ES3, indicating that they are not going to pursue the parking lot improvements at this time; requesting return of their public improvements bond and acknowledging that they will need to submit a new plan if and when they want to pursue the additional parking. Ms. Wilhide made a motion to approve resolution 2017-08 which is to release the bond in place by ES3 for a parking lot project they decided they are no longer going to go through with. Motion was second by Mr. Hull. Unanimously carried to approve 3-0.

- Bennett Run - New street adoption discussion took place. We are waiting to hear from Kinsley on a scheduled date for an onsite meeting to discuss possible paving options. Mr. Hull would like a small map with the streets or street sections that are in discussion for adoption marked out with highlighter.

-Stone Gate Commons- Mr. Myers recommends that the board approve Stone Gate Commons a requested verbal extension for 1 month from August 1st to September 1st. Mr. Hull made a motion to give Stonegate Commons Phase 3 final Plans, Phase 4 Preliminary Plan and the Horst/Ellinger final subdivision plan a verbal 30 day extension. Motion second by Mr. Klinger motion carried unanimously 3-0

Unfinished Business: Autumnwoods Development Update was covered in the Engineers Report

-New Business:

-Other Business: Ms. Wilhide reminded everyone that the next Board of Supervisors meeting will be held on Wednesday August 2nd 2017. This is pushed back a day because National Night Out will be held at Dover Fire Company on Canal Rd on Tuesday August 1st 2017.

-Adjournment: Meeting adjourned at 7:51pm

Respectfully submitted,

Todd Smith – Public Works Director