Conewago Township Board of Supervisors

August 2, 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), Daryl Hull (Supervisor) and Lou Anne Bostic (Manager).

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

-Chairperson Wilhide announced that the Northeastern Little League (ages 8 to 10), won the Eastern Regional Title and will be playing in Rhode Island next.

-Recognition of Public Requests:

-Rick Gruver, 105 Autumnwood, asked about his right to know response regarding the homeowner's knowledge of parking restrictions. Mr. Gruver feels that the no parking ordinance should be rescinded and one side street parking should be allowed in the Autumnwood Development. Mr. Gruver asked the Board to seriously look into his request.
-Mark Golicher, 100 Mill Run Road stated that he feels the trees being planted in the Autumnwood Development are smaller and the plantings are not to specifications. Ms Wilhide said the Board will check with the engineer.

-Approval of Agenda: Motion by Mr. Hull, second by Ms Wilhide, unanimously carried to approve the agenda as prepared. Vote: 2-0

-Approval of Previous Minutes: Motion by Mr. Hull, second by Ms Wilhide, motion carried to approve the previous minutes of July 5th, 2017. Vote: 2-0

-Planning & Zoning:

Nothing to report at this time

-Reports:

- Police Report, Building Permit Report - Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to approve the reports. Vote: 2-0

-Treasurers Report: July 2017 Financial Report

-Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to approve the Treasurers Report. Vote: 2-0

-Road Report: Nothing to report. Ms Wilhide asked if the water pipe at the Zion View Park is still broken and when it will be repaired. Mr. Smith informed the Board that when "Ball" season is over the work will be scheduled.

-Mark Golicher, 100 Mill Run Road asked why the new park construction is delayed. Ms Wilhide explained that a utility pole relocation and grade changes to the retention pond and walking path are being completed.

Solicitors Report: Nothing to report.

-Engineers Report: Terry Myers reported on the following:

- Autumnwoods – Mr. Myers informed the Board that the landscaper has been working with the HOA on the type of trees to be planted and he understands that the planting has begun.

The Developer has informed Mr. Myers that the basin conversion cannot begin until their NPDES permit is renewed and they are in the process of getting the renewal.

-Mark Golicher, 100 Mill Run Road, informed the Board that the basin is not operating properly and the delay is causing water run off problems. The Board asked Todd Smith and Terry Myers to look into this.

-Mill Creek Park, Change Order #1, in the amount of \$6,845.00 was presented. The increase includes additional widening and pavement on the walking path and also extends the contract time to 10/01/2017. Motion to approve Contract Change Order #1 by Ms Wilhide, second by Mr. Hull, motion carried. Vote: 2-0.

-Stone Gate Commons- Gerald Horst & Wellington LLC have submitted review time extension requests, until November 1, 2017, for the following plans:

-Gerald Horst & Wellington Investment Group LLC- Final Subdivision Plan

-Stonegate Commons Phase 3 Final Subdivision Plan

-Stonegate Phase 4, Preliminary Subdivision Plan

Mr. Myers recommends granting the requested extensions.

Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to grant the extensions with the condition that a Developers Agreement must be in place before the Board of Supervisors will approve any plans and nothing will move forward with any of the plans without the Developers Agreement. Vote: 2-0.

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

-New Business: York Water Company has requested approval to install a fire hydrant on the south side of Maple Run Drive, at Lot #118, in the Locust Run Development. Strinestown Fire Company reviewed and approved the request. Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to approve the fire hydrant installation. Vote: 2-0.

-Other Business: Mr. Hull is reviewing the house numbers in Bennett Run for the proposed street adoptions that have been submitted.

-Mr. Hull reported that he attended another meeting regarding truck traffic with Penn Dot, East Manchester Township, Manchester Township, TRG traffic engineer and 4 developers that are planning to locate in the area. Mr. Hull reminded them that the following developer agreements must be in place or Conewago Township will not "be at the table".

- Susquehanna Trail and Canal Road intersection improvements.

- Susquehanna Trail route from Canal thru Strinestown.

Mr. Hull reported that it was a positive meeting with Governor Wolf directing "PennDOT to make it happen". The projected construction start date is 2018. There is also optimistic talk about a new interchange on I83, possibly from Canal Road.

-Mark Golicher, 100 Mill Run Road, commented on the truck traffic on the Susquehanna Trail. -Mr. Hull requested UCC Inspection Company quotes. The manager informed the Board that the documents will be provided.

-Ms Wilhide reminded everyone of the Bi-Centennial Workshop Meeting on August 31, 2017 at 7:00 pm.

-Ms Wilhide explained and thanked everyone who attended National Night Out on August 1st. This year's event was very successful having the most attendance to date.

-Amy Seibert, Bennett Run resident, asked if she can hold a one-time outside vendor sales event on the park property located on Fisher Drive. Mr. Hull is concerned that a precedence might be set and requested that the Township Solicitor be contacted for an opinion. The manager will contact Ms Seibert with the determination.

-Adjournment: Meeting adjourned at 7:40pm

Respectfully submitted,

Lou Anne Bostic Manager