

Conewago Township Board of Supervisors

August 5, 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), Evan Gabel (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic (Manager).

-Recognition for Community Service. Ms Wilhide presented a Recognition Plaque to Ray E. Hykes for his 55+ years of community public service. The Pennsylvania State Association of Townships of the Second Class published an article about Ray Hykes titled "Unsung Hero". Mr. Hykes serviced as an Elected Supervisor, Elected Auditor and as a member and officer with the Strinestown Community Volunteer Fire Company. Mr. Hykes received a standing ovation.

-Recognition of Public Requests:

-Chad Stoner, 910 Cloverleaf Road, representing his brother Brandon Stoner who resides at 30 Hemlock Road, questioned the Board about a neighboring septic system. Mr. Stoner says the septic system is malfunctioning, contaminating their well and a portion of the drain field is located on his brother's property. Bill Deal, township sewage enforcement officer has inspected the property twice and reported that no malfunction exists. The manager is working with Mr. Stoner and is waiting for a return call from DEP. Ms Wilhide informed Mr. Stoner that this is a civil matter and the township cannot help.

-Arlette Figdore, 475 Jug Road, asked the Board who enforces the township's ordinances. She feels that the township is not proactive on health concerns and she wants to see this improved.

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

-Approval of Minutes: Motion by Mr. Hull, seconded by Mr. Klinger, and unanimously carried to approve the previous minutes of July 7, 2015. Vote 3-0

-Planning & Zoning: Hickory Ridge Mews has officially withdrawn their Revised Preliminary Plan.

-Reports:

- Mr. Hull reports that costs to the township for the "Right To Know" requests are being documented and a report is included for July in the amount of \$118.00. The Board stated that some of the requests are frivolous and are an added expense for the taxpayers. Mr. Hull also stated that the Sewer Report was not submitted.

-Rick Gruver, 105 Autumnwood Avenue, stated that he has submitted requests to learn more about the township and he does not feel the requests are frivolous.

-Arlette Figdore, 475 Jug Road, stated that the Sunshine Law requires the Township to answer the requests.

-Motion by Mr. Hull, seconded by Mr. Klinger, unanimously carried, to approve the Police, Building Permit and Right To Know Reports. Vote 3-0

-Treasurers Report – Motion by Mr. Klinger, seconded by Mr. Hull, unanimously carried, to approve the report. Vote 3-0

-Road Report - None.

-Solicitors Report: - None.

-Engineers Report: -Terry Myers reported the following:

-2015 Road Projects: Contract #1, awarded to Kinsley Construction for base repair on Butter Road and Susquehanna Trail.

-Mr. Myers presented Change Order #1, for additional base repair, in the amount of \$6,340.50. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve Change Order #1. Vote 3 to 0

- Mr. Myers presented Application for Payment #1, in the amount of \$76,327.50, payable to Kinsley Construction, for work completed. Motion by Mr. Klinger, seconded by Mr. Hull, unanimously carried, to approve the Application for Payment from the Liquid Fuel Fund. Vote 3 to 0

- Mr. Myers presented Application for Payment #2, in the amount of \$15,540.00. Motion by Mr. Hull, seconded by Klinger, unanimously carried, to approve the Application for Payment from the Liquid Fuel Fund and hold the check until the remaining work is completed. Vote 3 to 0

- Mr. Myers presented Change Order #2, for additional base repair, in the amount of \$79,088.30. Motion by Mr. Klinger, seconded by Mr. Hull, unanimously carried, to approve Change Order #2. Vote 3 to 0.

- Mr. Myers presented Application for Payment #2, in the amount of \$79,088.30, payable to Kinsley Construction, for work completed. Motion by Mr. Hull, seconded by Mr. Klinger, unanimously carried, to approve the Application for Payment from the General fund. Vote 3 to 0

-Autumn Wood Development. Mr. Myers reports that the curb and sidewalk installations are moving along and the road work is scheduled to begin next week. Mr. Hull asked if the sidewalks are completed and when the storm water pipe filming is scheduled. Terry reported that the sidewalks on vacant lots will be completed after homes are constructed. The vacant lots that are not proposed to be developed will have sidewalk installed by the developer

-Rick Gruver, 105 Autumnwood Avenue, stated that the retention ponds are not converted and roadwork has not started. Mr. Gruver requested that the Board continue to keep after the developer to complete the work.

-Ann Becker, 20 Mill Run Road, stated that the landscaping and street signage has not been completed.

-Stonegate Commons Development. Mr. Myers reports that the developer anticipates the work would be completed in late August. Mr. Myers provided the Penn Dot requirements for new mileage additions showing the deadline of September 1st.

-Mr. Myers reported that if the roads in the developments are not completed for adoption prior to the cutoff date, PennDOT will not include the additional mileage in next year's liquid fuels allocation. The developer could provide payment in lieu of the funds, with Board approval, using the PennDOT calculations.

-Unfinished Business:

- Northeastern Area Emergency Management. The manager presented a draft resolution and intergovernmental cooperation agreement, to join the agency, for review for action at the next meeting.

-Arlette Figdore, 475 Jug Road, asked who is included in the regional agency. Mr. Hull informed her that East Manchester Township, Manchester Borough and Mount Wolf Borough are currently members.

-The manager informed the Board that a quote to remove and purchase the walnut trees on the Millcreek Park property was received in the amount of \$1,300.00. The contractor has stated that they will not remove any brush or stumps. Mr. Klinger would like to obtain other quotes.
Tabled.

-Mr. Hull reported that his work with the York County "impaired stream" map of Conewago Township is pending with progress. DEP reported that current funding and progress it could be 30 years until the township would be re-surveyed.

-The manager informed the Board that the property owner at 10 E. Canal Road was contacting regarding possible intersection improvements in the future and is not opposed to the idea of the township obtaining a right of way on his property.

-New Business:

-The manager provided a fire safe quote to the Board. The township's official minute, resolution and ordinance books are not stored in a fire proof location. The Board would like to research the matter and look into fire proof filing cabinets and the possible retro fit of existing vaults.

-Arlette Figdore, 475 Jug Road, asked if the records could be kept in a microfiche system or if they must be the originals. The records must be kept in original form.

- PennDOT Municipal 5 year winter agreement was presented to the Board for approval. The rates have been increased for the upcoming year to \$23,381.90. Motion by Ms Wilhide, seconded by Mr. Hull, unanimously carried, to adopt the Resolution to execute the agreement.

Vote 3 to 0

-The manager informed the Board that the township has been offered a 2010 Ford Explorer, with all safety lights and decals included, for \$13,000.00. Todd Smith reported that the vehicle is in good condition. Mr. Klinger would like to speak with the owner to try to negotiate a final price. Motion by Mr. Hull, seconded by Mr. Klinger, unanimously carried, to authorize the vehicle purchase at the best negotiated price with a not to exceed \$13,000.00 cost. Vote 3 to 0

-The manager informed the Board that the township van is not operating properly. Discussion followed and on a motion by Mr. Hull, seconded by Mr. Klinger, and unanimously carried, it was decided to dispose of the Windstar at the best value. Vote 3 to 0

-Correspondence from Todd Smith was forwarded to the Board to request that the old boom mower be donated to East Manchester Township for parts. Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to dispose of the mower to East Manchester Township.

Vote 3 to 0

-Other Business:

- Rick Gruver, 105 Autumnwood Avenue, asked why the police were in attendance at the meeting. Ms Wilhide announced that police attendance is reviewed on a month to month basis. Northern Regional Police representatives, Corporal Asper and Officer Chetaitis were present tonight and introduced themselves to the public.

-Adjournment: at 8:11 pm

Respectfully submitted,

Lou Anne Bostic