

Conewago Township Board of Supervisors

September 1, 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), Tim Bupp (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic (Manager).

-Recognition of Public Requests:

-Marlin Cutshall, 233 Westwood Drive asked why he has to press a button to gain entry to the township building and the cost for installing the door phone.

Ms Wilhide informed Mr. Cutshall that the township is updating the municipal building security and the door phone was already in place.

-Pat McCoy, 4490 Susquehanna Trail stated that she feels the Right To Know monthly expense report should also show the income received from the requests.

-Robert Hahn, 460 Jug Road, voiced the following concerns:

-Mr. Hahn presented a copy of The Sunshine Law to Mr. Hull and stated that the township is required to respond to requests.

-Mr. Hahn stated that the township is in violation of the Second Class Township Code, stating that an elected auditor cannot hold any other position. Ms Wilhide informed Mr. Hahn that this will be checked and corrected if necessary.

-Mr. Hahn asked Mr. Hull for his employment status, after his review of the Statement of Financial Statement. Mr. Hull stated that he is retired. Mr. Hahn stated that his main point is the medical coverage provided for supervisors is a violation of the Second Class Township Code.

-Mr. Hahn said that the cell phone and dental/optical reimbursements provided to the supervisors need Auditor approval.

-Mr. Hahn stated that restitution of the above should be remitted to the township by the supervisors in order for him to negate filing formal charges with the State Ethics Commission.

-Marlin Cutshall stated that he thinks the township's contracting with a professional auditing firm is an unnecessary expense. Mr. Cutshall is an elected Auditor and his rights to perform the township audit vs the hiring of the firm should be considered.

-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. Klinger, seconded by Mr. Hull, and unanimously carried to approve the previous minutes of August 5, 2015. Vote 3-0

-Planning & Zoning: None

-Reports:

- Ms Wilhide reported that the increase in police coverage for the township was due to check forgeries by the same individual.

-Motion by Mr. Klinger, seconded by Mr. Hull, unanimously carried, to approve the Police, Sewer Authority, 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

- Todd Smith, Director of Public Works, updated the Board on current paving operations.
- Mr. Smith updated the Board and the Public regarding the Conewago Township Municipal Storm water operations as follows:
 - MCM1, strides taken to further improve this component
 - MCM2, various hand outs are located on the meeting room table tonight for the public to become more aware of storm water management and pollution reduction actions.
 - MCM3, inspections are being performed on all required sites.
 - MCM4, requirement is addressed by building permits.
 - MCM5, inspections are being performed on all required sites.
 - MCM6, township is working on a program for cleaning and removal of grease for the shops Housekeeping requirement.
- Mr. Smith asked if the Board had any comments or questions. None were heard.
- Mr. Smith asked if the Public had any comments or questions. None were heard.
- Ms Wilhide commented on the condition of the Athletic Association's batting cage and the Scouts recycle container and requested that they both be contacted to clean up and improve the areas or remove them.

-Solicitors Report: - None.

-Engineers Report: -Terry Myers reported the following:

- Mr. Myers presented Change Order #1 for Contract #2 for additional work done by Kinsley Construction Inc. along the edges of Bremer Road to stabilize the road and tie back into the adjacent properties, in the amount of \$15,390.36. 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 \$82,662.86, payable to Kinsley Construction, for work completed on Contract #2. Motion by Mr. Klinger, seconded by Mr. Hull, unanimously carried, to approve the Application for Payment. Vote 3 to 0
- Autumn Wood Development. Mr. Myers reports that completion work is moving along, including basin conversions.
- Rick Gruver, 105 Autumnwood Avenue, stated that the developer needs to keep moving forward.
- David Calvert, 95 Mill Run Road, asked about the orange markings on the pavements. Todd Smith explained that the areas need to be replaced by the developer.
- Rick Gruver, would like the developer to notify the township of the contractor for the wearing course application and to provide contact information.
- Mr. Myers presented 5 public improvement security reduction requests for various Bennett Run phases. The requests have been reviewed and the reductions are recommended by Mr. Myers. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the reductions. Vote: 3 to 0.
- Stonegate Commons Development, Resolution 2015-11, was presented to the Board for review for future action.

-Unfinished Business:

- Resolution 2015-10 and Intergovernmental Cooperation Agreement to join Northeastern Area Emergency Management were unanimously approved, on a motion by Mr. Hull and seconded by Ms Wilhide. Vote: 3 to 0.
- Mill Creek Park – engineering quote and tree removal quote – pending

-Kris Schrann, 175 Jug Road, asked why the trees need to be cut down on the property.
Ms Wilhide explained that the trees are very dirty. (Walnut Trees)

-New Business:

-The manager provided a Verizon damage claim for a July 9, 2014 incident. The Township has been working with the claim department. The road department employees claim the locator company did not have the lines marked properly. Motion by Ms Wilhide, seconded by Mr. Hull, unanimously carried to have the Solicitor draft a letter to Verizon explaining that the township is not liable for the damage. Vote: 3 to 0.

-Other Business:

- Ms Wilhide asked the Supervisors to notify the manager if they are planning on attending the York County Second Class Township Convention.

-Ms Wilhide requested the manager to contact Met Ed to see if a grant for a municipal building lighting upgrade is available.

-Ms Wilhide announced that an executive session was held on August 26th. To discuss a legal matter including identifiable complaints that are expected to be filed.

-Robert Hahn, requested that the Supervisors let him know what they plan to do about the concerns he presented tonight, within 2 or 3 weeks or he will file charges.

-Adjournment: 7:55 pm

Respectfully submitted,

Lou Anne Bostic