

Conewago Township Board of Supervisors

November 8, 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), Lou Anne Bostic (Manager), Derek Rinaldo (Engineer) and Timothy Bupp (Solicitor).

-Ms Wilhide congratulated Brian Klinger on his re-election for Supervisor.

-Recognition of Public Requests:

-Mark Golicher, 100 Mill Run Road, informed the Board that some of trees in the Development have received attention but other trees are still not properly installed and no further work on the stormwater basin, located at Mill Run Road and Jug Road Extended has been done. Mr. Golicher would like to ask the Supervisors to pull the developers bond and complete the work. Derek Rinaldo informed the Board that the expired NPDES permit is being reviewed by York County Conservation District. Mr. Hull is not in favor of pulling the bond as long as the permit is being reviewed. Ms Wilhide stated that the project completion is moving forward. Mr. Hull stated that the developer should be put on notice that the 8-10 trees at the stormwater basin should be replanted correctly. Mr. Hull asked Mr. Golicher if he would be willing to help identify the trees. Mr. Golicher said that he will need to review the landscaping and tree inventory plans and let the Supervisors know his findings. Mr. Hull stated that after Mr. Golicher's review is received the developer will be contacted to correct the plantings. Derek Rinaldo informed the Board that the NPDES renewal permit was submitted to York County Conservation District on July 27, 2017 and they met with the developer and YCCD on September 30, 2017 to review. The time line for action by YCCD on the NPDES permit renewal is 45 days to complete the administrative review and then an additional 90 day technical review, after all administrative recommendations have been met. At this time the permit needs to be resubmitted to York County Conservation District by the developer.

-Khaleel Desaque, 116 Stony Run Way, addressed the Supervisors about the tractor trailers entering, exiting and overnight parking in the Stonegate Commons Development. Mr. Desaque is concerned about safety issues for the children at the bus stops in the area. Mr. Desaque contacted the Northern York County Region Police and was told that due to the absence of truck traffic signs nothing can be done. The Officer suggested that he contact the Township. Mr. Desaque requested that "No Truck" signs be installed by the Township. The street light located on the corner of Susquehanna Trail and Smith Road has been damaged by turning trucks again. Ms Wilhide told him that the street light issue will need to be addressed by the HOA and the Developer, and she appreciates his concerns. The existing Federal Law should address the trucks idling.

The manager reminded the Board that everyone pays a fuel tax in order to use the streets and roads throughout the Commonwealth and Conewago Township receives an annual Liquid Fuels allocation for street repairs and construction from this tax. Ms Wilhide informed the Board that UNFI is having problems with truck arriving schedules which is probably causing the trucks to enter the developments to wait. UNFI will be contacted regarding this problem. Mr. Klinger does not feel that signage works and told Mr. Desaque to call the police when trucks are parked and idling. Mr. Hull told Mr. Desaque that the HOA can purchase the signs and the Township will install them. Mr. Desaque said that the remaining lots are sold to another developer.

-Pablo Elivo, 300 Old Stone Way, informed the Board that he is upset about the trucks parking in front of his house. Ms Wilhide stated that the Township will look into this.

-Phil Do, 1675 Millcreek Road, informed the Board that he feels the stormwater management criteria is not being met on his lot and requested the Board to stay on top of the stormwater issue. Derek Rinaldo explained the stormwater easements and informed Mr. Do that they are looking at calculations. Mr. Hull requested that someone prove to him when the NPDES Permit expired. Mr. Do will provide a copy of the notice he received from York County Conservation District. Phil Do stated that he is trying to address his concerns through the proper channels but he will privately obtain a lawyer if necessary.

-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. Hull, second by Mr. Klinger, motion carried to approve the previous minutes of October 3, 2017. Vote: 3-0

-Planning & Zoning: None

-Reports:

- Police, Building Permit, Ambulance and Sewer Authority Reports – Ms Wilhide informed the Board that the opioid epidemic continues to escalate.

-Ms Wilhide noted that the Sewer Authority appointed a new Authority Member due to a vacancy. The Authority was informed by their Solicitor that they can replace members. Mr. Hull asked Attorney Bupp to research. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the reports. Vote: 3-0

-Treasurers Report: October 2017 Financial Report

-Ms Wilhide commented on the report format. Ms Bostic explained that it was a printing error.

-Mr. Klinger questioned the Rivers Truck invoice and was informed that Truck #6 needed repairs over and above the damage from the winter accident. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the Treasurers Report. Vote: 3-0

-Road Report: Todd Smith reported that the Butter Road pipe replacement and the Mill Creek Park construction progress will be discussed during the Engineer's Report. Nothing else to report at this time.

-Solicitors Report: Attorney Bupp reported that the Sewer Authority is authorized under the Municipal Authority Code to appoint Authority Members. Attorney Bupp had nothing else to report at this time.

-Engineers Report: Derek Rinaldo reported on the following:

-Mr. Rinaldo informed the Board that the Butter Road pipe replacement permit is ready for submission to DEP using the 60' of 72" diameter RCP at the anticipated cost of \$80,000.00. All other options have been reviewed. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to authorize the permit to be submitted to DEP. Vote: 3-0.

-Mr. Rinaldo presented the following requests:

-Change Order for Contract #1 in the amount of -\$8919.30, for Stewart and Tate. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to authorize the change order resulting in a reduction of Contract #1 in the amount of \$8919.30. Vote: 3-0.

- Application for payment #1 Final for Contract #1 for Stewart and Tate, in the amount of \$97,647.20. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to pay the final application for payment. Vote: 3-0.
- Change Order for Contract #2, in the amount of \$3,463.95, for Stewart and Tate. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to authorize the change order. Vote: 3-0.
- Application for payment #1 Final for Contract #2 for Stewart and Tate, in the amount of \$51,299.45. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to pay the final application for payment. Vote: 3-0.
- Mr. Klinger asked if any of the payments include the road damage done on Jug Road by a private individual. The damage is not included. This matter is being investigated by NYCRPD.
- Application for payment #4 for Mill Creek Park, for Lobar Associates, in the amount of \$63,684.01. This amount provides a 5% retained amount until the stormwater basin can be converted next spring. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the payment of \$63,684.01. Vote: 3-0.
- Rocket Drywall request for surety release is pending the submission of their certification of completed work.
- Gravel Road improvements discussion continues. Mr. Hull is not in favor of looking at the portion of Andes Road and the Susquehanna Trail at this time. Adept Corporation currently has a Land Development Plan that is being reviewed for road improvements or fee in lieu of. Mr. Klinger and Mr. Hull are in favor of doing Hake Road. Todd Smith will continue to look into this matter.

Unfinished Business:

- Autumnwood Development – Nothing new to report. (See public comments)
- Mr. Hull requested that 3 inspection companies be reviewed for inclusion in the UCC process in Conewago Township. Research continues.
- 2018 Animal Control Services. The contract has been revised to clarify that the animal contract only provides service for dogs. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to award the 2018 Animal Control Services to Julia Drebushenko. Vote: 3-0.

-New Business:

- Motion by Mr Hull, second by Mr. Klinger, unanimously carried, to adopt Resolution 2017-09, appointing the firm of Hamilton & Musser, P.C., to audit the financial records of Conewago Township for the Audit Years of 2018, 2019 and 2020. Vote: 3-0.
- Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to adopt Resolution 2017-11, setting the 2018 meeting dates with the following corrections:
Add Bicentennial workshop meetings on August 22, 2018 and September 5, 2018. Vote: 3-0.
- Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to authorize the advertisement of Resolution 2017-12, adopting the 2018 Budget, for action at the December meeting. Vote: 3-0.

-Other Business:

- Bi-Centennial Celebration date has been scheduled for September 15, 2018 from 10:00 AM to 4:00 PM.
- Mr. Hull updated the Board on the Canal Road improvement project.
- The I83 study should be completed by the end of 2017.
- East Manchester Township will be the lead township for all agreements required.
- 4 Developers will be involved and will be paying the engineering fees. Each township must deal with obtaining their own required right of way and property necessary for the improvements. The project is scheduled to start in the spring of 2019. Canal Road Extended should be closed to allow for a rapid construction completion. Core drilling is starting now for the bridge engineering.

-Correspondence received regarding new gambling legislation. Table until Supervisors review.
-Ms Wilhide requested that the 2 hour Zion View Community Center rental be abolished. Most events cannot be held within 2 hours. Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to abolish the 2 hour rentals from the contract. Vote: 3-0.
-Ms Wilhide informed the Board that Todd Smith will be attending the APWA meeting to obtain information on the York County Prison Out mate Program.
-Ms Wilhide reminded the Board to complete the CGA Law Survey that they received.
-Ms Wilhide told the Board that the Conewago Elementary School parking lot will be used for parking for the Bicentennial Celebration.
-Ms Wilhide informed the Board that she has contacted residents about the parade and is finding people and groups who are interested in participating. Mr. Klinger asked the public if there was interest in the parade. No comments were heard.

-Adjournment: Meeting adjourned at 8:44 pm

Respectfully submitted,

Lou Anne Bostic
Manager