

Conewago Township Board of Supervisors

December 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 Chairman, at 7:00pm. Those in attendance were, Lorreta Wilhide (Chairman), Brian Klinger (Vice Chairman), Daryl Hull, Albert Fritz Neufeld Jr. (Acting Secretary) and Terry Myers (Engineer).

-Recognition of Public Requests- None

-Approval of Agenda: Motion by Mr. Klinger, 2nd by Mr. Hull and unanimously carried to approve the agenda as prepared. Vote Recorded 3-0.

-Approval of Previous Minutes: Motion by Mr. Hull, 2nd by Mr. Klinger motion carried to approve the previous minutes of November 8th 2017 Vote recorded 3-0.

-Planning & Zoning: Stonegate Commons Phase 3 &4: Eric Johnston presented time extension requests for Stonegate Commons Phase 3 Final Subdivision Plan and Phase 4 Preliminary Subdivision Plan till February 9th 2018. On a motion by Mr. Klinger, 2nd by Mr. Hull to grant the extension as requested motion carried. Vote recorded 3-0.

Stonegate Commons, Developers agreement presented by Terry Myers. It was discussed of the changes to be made to the agreement to meet the Board of Supervisors approval. No action was taken more time needed to review. An added paragraph wording to be reviewed by Tim Bupp Throughout the rest of this project the township shall notify the developer he has to complete any deficiencies, put the wearing course on, put up the maintenance guarantee and offer the streets for dedication. Comments are to be sent to Terry Myers office.

Adept Corp: Trey Elrod presented several waiver requests see attached. On a motion by Mr. Hull 2nd by Mr. Klinger to waive Section 303 requirement for submission of a preliminary plan. Motion carried. Vote recorded 3-0.

Waiver request of Section 505.a. requirement for road widening on Susquehanna Trail and Andes Rd. not required. A fee was agreed to in lieu of widening the Susquehanna Trail. Adept Corp will look into the feasibility of paving and widen Andes Rd. to 16ft. width with an 8" stone base and 2" binder from the Susquehanna Trail to the end of their property.

On a motion by Mr. Hull 2nd by Mr. Klinger to waive Section 309.c.1.e requirement of 6" perforations arranged vertically on the Basin 1 outlet structure. Motion carried. Vote recorded 3-0.

On a motion by Mr. Hull 2nd by Mr. Klinger to waive Section 309.c.1.g. requirement for provision of level spreaders at pipe outfalls. Motion carried. Vote recorded 3-0.

-Reports:

Police Report-Building Permit Report- Motion by Mr. Klinger 2nd by Mr. Hull to approve. Motion carried. Vote recorded 3-0. Lou Anne Bostic to follow up with the new person at the sewer authority on the quarterly report.

-Treasurers Report: Motion by Mr. Klinger 2nd by Mr. Hull to approve. Motion carried. Vote recorded 3-0

-Road Report: None

-Solicitors Report: Timothy Bupp of CGA law firm presented information that the board is responsible for sewer authority board appointments. Lou Anne Bostic, to contact sewer authority for a list of applicants with their resume, with background information and qualifications.

Act 172 of 2016 represents the potential for tax benefits for volunteers that work in municipalities in Pennsylvania's emergency services like the fire company. It has not been widely adopted by the municipalities. A model ordinance has been put together by PSATS for you to review and act on at a later date. Tim Bupp and Daryl Hull will gather information on the details of this Act 172 of 2016 and report back to the board there findings.

A letter received from Dermody has requested LERTA relief because it is not in the boundaries of the LERTA ordinance. Tim Bupp's response to the letter should be, the board will keep this under consideration. The board is waiting to see what the school district thoughts are. Lou Anne Bostic to get information on impact of the LERTA to the township of all their properties.

-Engineers Report: Road improvement in lieu of Fee- to be added to the Resolution Fee Schedule. Rocket Drywall request to release and terminate their Letter of Credit- Waiting for owners engineer on the as-built stormwater facility and certification it is built and will function properly. Action tabled.

Butter Road Pipe replacement up-date- On a motion by Mr. Hull 2nd by Mr. Klinger to have Lou Anne Bostic to sign the DEP General Permit Application. Motion carried. Vote recorded 3-0.

Hake Road adoption/abandonment- More research by Tim Bupp and Terry Myers to get more information to create a description for Hake Road and what needs to be done to adopt the road which the township has no record. Lou Anne Bostic to look into the process of adopting the road.

-Unfinished Business: Autumnwood Development up-date- NPEDS permits approved for lots 51, 52, 53, 54, 55.

Mark Golicker report on the landscaping inventory- presented discrepancies, several trees missing and not properly staked. His finding are to be sent to Lou Anne Bostic and then forwarded to Terry Myers to review with his landscape engineer and make official comments to the developer.

Phil Do stormwater concerns update- presented a file copy of all the correspondences in chronological order to the township. Reviewed with the board his concerns. Terry Myers to review original stormwater plan calculations before making comments and if is it built to the design as approved and what changed if any.

UCC inspection companies- to add two more companies to give the public choices for the Uniform Construction Code requirements- Tabled

Animal Control information for web site, pending review and approved by the board add 'if it's not a dog here's the contact number and there will be a fee'

UNIF truck issue update- John Luciani of First Capital Engineering is working on a plan to create more parking for their facility.

Category 4 casino location decision- on a motion by Mr. Hull 2nd by Mr. Klinger to take no action on the category 4 casino location. Motion carried. Vote recorded 3-0.

-New Business:

Resolution 2017-12, to adopt the 2018 Budget- Motion by Mr. Hull 2nd by Mr. Klinger to adopt 2018 Budget as submitted. Motion carried. Vote recorded 3-0.

Act 172 of 2016, EMS volunteer local tax refund- addressed under Solicitors report.

MOU for CMP Signal Timing Project, York County Planning Commission- Motion by Mr. Hull 2nd by Mr. Klinger not to sign the MOU agreement. Motion carried. Vote recorded 3-0.

-Other Business:

Trees to be planted at the park. Sign/Monument is complete

Thank you for the big success with Breakfast with Santa.

A change to move the Thanksgiving Day 'Friday Holiday' moved to New Year's Eve 2018.

Motion by Lorreta Wilhide 2nd by Mr. Hull to approve. Motion carried. Vote recorded 3-0.

-Adjournment: at 9:10 pm

Respectfully submitted,

Fritz Neufeld

Fritz Neufeld

Zoning Officer (Acting Secretary)