

Conewago Township Board of Supervisors

December 6, 2016

-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) and Lou Anne Bostic (Manager).

- Steven Stoner and Emily Winand, 910 Copenhaffer Road announced that they are audio and video recording the meeting.

-Military Resolution of Respect: Ms Wilhide presented a Resolution of Respect to USMC, PFC George Frysinger, Jr. for his military service. Mr. Frysinger presented his military history.

-Military Resolution of Respect: Ms Wilhide presented a Resolution of Respect to US ARMY, SP4, Robert H. Page, Jr. for his military service. Mr. Page presented his military history.

-Recognition of Public Requests: Ms Wilhide reminded the public to address the Board at the provided space where the microphone is located.

-Steve Stoner, 910 Copenhaffer Road voiced a complaint about a Beef Company that is soliciting door to door without a permit. Mr. Stoner was informed that the Zoning Officer has issued a Cease and Desist Order to the company.

-Robert Ward, 55 Nursery Lane presented a petition on behalf of the Autumn Woods Development Home Owners Association to voice their opposition to parking restrictions within the development. The residents are upset and feel it is unfair to restrict parking on both sides of the streets. They are asking the Board to consider alternative methods. Ms Wilhide explained that the development was approved with narrow streets and parking would not be allowed on the streets. A traffic/parking study will be necessary to determine the safety requirements. Mr. Klinger stated that a previous Board approved the plan but this Board has inherited the task of implementing the necessary safety issues. Anthony Mckenzie, 40 Nursery Lane stated that he feels the no parking restrictions will affect the resident's way of life. Mr. Mckenzie asked the Board to consider their request. Ms Wilhide informed the attending residents that nothing will be done until the traffic/parking study is complete. The Board will be authorizing the study to proceed later tonight. The Board will look into this matter.

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

-Approval of Previous Minutes: Motion by Mr. Klinger, seconded by Mr. Hull, unanimously carried, to approve the previous minutes of November 1, 2016. Vote: 3-0

-Planning & Zoning: None

-Reports:

- Police Report and Building Permit Report. Mr. Hull questioned the estimated cost of a dwelling included on the building permit report. The manager informed him that it was for a mobile home. Mr. Hull questioned the Newberry Township Fire Department, EMS 2017 Budget that was provided. The manager will contact them for an explanation.

-Ms Wilhide stated that calls for police services were higher this month but lower than last two months.

-Ms Wilhide stated that she is receiving complaints from residents regarding the Sewer Authority Billing. Mr. Hull contacted the billing company and asked them to notify the Township that they will be taking affirmative action to address the billing. Ms Wilhide stated that she tried to contact the billing company but could not get an answer or a return call.

-Treasurers Report: Mr. Hull questioned the amount of The York Water Company payments. The manager checked and found that last month's payment had crossed in the mail and did not get recorded properly. The Township will have a credit on next month's invoice. Motion by Mr. Hull, seconded by Mr. Klinger, unanimously carried, to approve the November 2016 Treasurer's Report. Vote: 3 to 0.

-Road Report: None

-Solicitors Report: None

-Engineers Report: Terry Myers informed the Board that the waiver requests for the MS4 are being addressed and will be resubmitted for approval.

-Mr. Myers informed the Board that the Millcreek Park NPDES permit has been returned for corrections. They are addressing the comments and will resubmit the permit application.

-Mr. Myers stated that he will have the plans and specifications for the Millcreek Park project at the next meeting. The project will then be put out for bid so work can begin in the spring.

-Ann Becker, 20 Mill Run road, asked if the park is financially ok. Ms Wilhide explained that the park will be developed in phases and the Recreation Fund will cover the first phase with the Township looking into obtaining grant money for the remainder. Any new developments will also help with funding the park.

-Mr. Hull would like to summarize the Development completion. The roads have been adopted by the Township. The bond in place, per the township engineer and solicitor, is sufficient to cover the remaining outstanding issues.

-Mark Golicher, 100 Mill Run Road, stated that the development is still not finished and the property values are devaluated by the incomplete status. He would like to encourage the Board to take action sooner than later and get the neighborhood done.

-Motion by Mr. Hull, seconded by Mr. Klinger, unanimously carried, to set June 1, 2017, as the deadline for completion by the developer of the outstanding items or the township will pull the Bond:

-Basin conversion - outstanding

-Landscaping completed - outstanding

-Maintenance Guarantee in place - outstanding

Vote: 3 to 0. The solicitor will notify the developer.

-Unfinished Business:

- Traffic/Parking Study quotes were received for the Autumn Woods Development. Motion by Ms Wilhide, seconded by Mr. Hull, unanimously carried, to authorize TRG to do the study at the quoted price of \$750.00. Vote: 3 to 0.

-New Business:

-Resolution 2016-09 adopting the 2017 Budget. No comments were presented. Motion by Mr. Klinger, seconded by Mr. Hull, unanimously carried, to adopt Resolution 2016-09. Vote: 3 to 0.

-The Tax Collector submitted a request asking the Board to consider increasing the tax collector compensation for the upcoming term. The Board tabled the request to allow further research.
-The Board received a letter of resignation from Township Auditor Robert Hahn. Motion by Ms Wilhide, seconded by Mr. Klinger, unanimously carried, to accept the resignation. Vote: 3 to 0.
-Ms Wilhide stated that a letter of interest for the auditor position was submitted by Kathy Fogle. Motion by Ms Wilhide, seconded by Mr. Hull, unanimously, carried to appoint Ms Fogle as auditor. Vote: 3 to 0. The Township Code will be reviewed for the required procedures for term completion.

-Other Business:

-Ms Wilhide reported that the Annual Breakfast with Santa event was a success with over 100 people attending. Ms Wilhide thanked all the volunteers that helped with the event.
-Ms Wilhide reminded the Board of the NYCRP luncheon on Friday, December 9th.
-Ms Wilhide noticed that the banners are falling down at the Zion View Field and the Association should be notified to remove the banners over the winter months.
-Ms Wilhide wished everyone a Merry Christmas and a Happy New Year.
-Ms Wilhide reminded the public that the reorganization meeting will be held on Tuesday, January 3, 2017.
-Ms Wilhide asked the Board to schedule 4 workshop meetings in 2017 to discuss the Millcreek Park and the Township's 200th. Anniversary. There are 4 months in the year that have a 5th. Tuesday and she would like to hold the workshops on those dates. The Board will check their calendars and will respond to the manager so advertising requirements can be met.

-Adjournment: Meeting adjourned at 8:20 P.M.

Respectfully submitted,

Lou Anne Bostic, Manager