

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
FEBRUARY 5, 2013

The meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairperson, at 7:00 P. M. Those in attendance were Lorreta Wilhide (Chairperson), Brian Klinger (Vice-Chairperson), Daryl Hull (Supervisor), Timothy Bupp (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance: Ms Wilhide asked the two scout members that were present to lead the Pledge of Allegiance.

RECOGNITION OF PUBLIC REQUESTS:

-Kyle Murry, 3515 Lewisberry Road presented a revised Eagle Scout Project request to install a Veterans Memorial at the Zion View Community Park. The location will be moved to tie in with the existing memorial. Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to approve the project with the following conditions: Vote: 3 to 0.

-Fund raising by Kyle Murry to install the project must be in place.

-All utilities must be located prior to any construction.

-New memorial must be located at the existing memorial area.

-Kyle is to proceed with the above and report back to the Board.

-Robin Gross, Emergency Management Coordinator presented the Emergency Operations Plan and the Radiological Emergency Response Plan for Board approval. Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to adopt Resolution 2013-08, adopting the Emergency Operations Plan and Resolution 2013-09, adopting the Radiological Emergency Response Plan. Vote:3 to 0.

-Ms Gross invited the Board to attend an Emergency Management Training on February 16th, 8:30 a.m. at the township building. The Board was also invited to attend the PEMA evaluated TMI Drill that is scheduled for April 16th. The exercise should begin around 4:00 p.m.

-Robin Gross requested the Board to look into the purchase of a generator that would keep all the basic utilities operating in the event that the Emergency Operations Center would need to be activated. The current generator is undersized and could not handle the electrical needs during the last incident.

Mr. Hull asked the Road master to get the facts together on the existing generator for review.

-Christopher Thompson, 170 Autumnwood, representing NEYSA Baseball requested to reserve the Hykes Memorial Field on Monday, Wednesday and Fridays from 5:00 p.m. to sunset. (April 1st. Thru July 1st.)

Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the reservation. Vote: 3 to 0.

-Tony Frey, 5995 Bull Road, representing Zion View Athletic Association presented the following requests:

-Remove the old poles and cement on Field 3. The Roadcrew will remove the poles after the areas are marked by the Association members.

-Request to have the players benches replaced on Field 2 and Field 3. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to authorize the purchase of the benches using the COSTARS program. Vote: 3 to 0.

-Request to have the township pay for ½ of a 25 ton delivery of DiamondTex for the Field 2 and Field 3 infields. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to authorize the payment of half a load of material. (Full load price \$835.00) Vote: 3 to 0.

-Mr. Frey voiced his concern regarding the stormwater run off on the fields and he feels that a long term fix is needed.

-Mr. Frey along with Darren Kurilla informed the Board that they are starting a new soccer program and are in need of two sets of goals. The Board questioned the cost, type and location of the goals. Mr. Kurilla stated that over

50% of the children on the team are from Conewago Township. The manager was informed to obtain a price for the goals thru the COSTARS program. The association members were asked to provide a sketch plan of the property showing the proposed location for the soccer fields.

-Mr. Frey informed the Board that the Athletic Association has started a safety program, including the training of their coaches. First Aid kits will be installed on the property and they feel it is important to install an AED. The Board was asked to provide the AED unit. Mr. Hull would like to see the unit installed in an outside cabinet. The manager will obtain a price thru the COSTARS program and the Board will look at this request at their March meeting.

-Mike Sweitzer, representing Zion View Athletic Association, requested to reserve all three fields at the Zion View Community Park on Monday thru Friday, from 5:00 p.m. until dusk and Saturday and Sunday from 8:00 a.m. until 3:00 p.m. (April 1st. Thru October 31st.) Mr. Sweitzer also requests to reserve the Hykes Memorial Field on Saturday and Sunday for the same time period. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the reservation. Vote: 3 to 0.

-Paul Finn, 55 Clary Way, thanked the Board for their approval of the Veterans Memorial located on Fisher Drive. He requested funding for the completion of the flag memorial that Alex Finn completed as his Eagle Scout Project. The memorial is located on the township property along Fisher Drive. Mr. Finn explained that their funding is depleted and they would like to see a plaque and permanent lighting installed. More information will be provided.

Approval of Agenda: Ms Wilhide informed the board that an executive session will be held after the meeting to discuss a personnel matter. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the agenda as prepared. Vote: 3 to 0.

Approval of Previous Minutes: Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the January 7, 2013 minutes. Vote: 3 to 0.

PLANNING & ZONING: None.

REPORTS:

Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the Police and Building Permit Reports. Vote: 3 to 0.

Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the January 2013 Treasurer's Report. Vote: 3 to 0.

Road Report was presented by Todd Smith, Roadmaster

-Mr. Smith presented a quote from Morgan Rail to replace guide rails at the following locations:

-1595 Jug Road, 1288 Bremer Road and 185 Cemetery Road.

The quote represents a significant saving over the previous quote received. Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to approve the work to be completed by Morgan Rail. Vote: 3 to 0.

-Mr. Smith reported that all the NPDES inspections have been completed for the township's MS4 requirements.

Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to accept the Road Report. Vote: 3 to 0.

Ms Wilhide thanked Todd Smith for all his research.

SOLICITOR'S REPORT: Attorney Bupp presented his written report and informed the board that a legal matter needs to be discussed during the executive session.

-Public Workshop to discuss the Municipal Waste Planning, Recycling and Waste Reduction Act 101 is scheduled for March 20, 2013 at 7:00 p.m., to be held at the township building. Representatives from DEP and York County Solid Waste will be present to explain the mandated requirements.

-Stormwater Management Ordinance - pending.

ENGINEER'S REPORT: Terry Myers presented the written report and commented on the following:

-2013 Road Maintenance Projects. Material and maintenance contracts are ready for action. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to authorize the advertisement for bids. Vote: 3 to 0.

-Susquehanna Trail & Canal Road Traffic Signal. The township has received the Penn DOT Highway Occupancy Permit for the intersection improvements and the signal installation. Mr. Hull asked if the short portion of Copenhaffer Road will be closed during this project. Mr. Myers explained that Copenhaffer Road is not included in the permit. Ms Wilhide asked Rick Fink, Developer Representative, when the signal will be installed. Mr. Fink said the Developer would like to install the signal by the end of this year.

-699 Canal Road House Demolition. Mr. Myers provided a break down of costs for the demotion of the farm house. The project could be done in three stages:

1. Asbestos abatement and siding removal.
2. Structure demolition and removal.
3. Site clean up.

The Board would like to work with Restore York to recycle as much as possible from the structure and the township could provide the site clean up. The township will provide a dumpster on site for material removed by Restore York that is unwanted. Mr. Klinger would like to save the township dumping fees by providing a dumpster for the unwanted wood.

Motion by Klinger, second by Mr. Hull, unanimously carried, to have the engineer get quotes for the asbestos abatement and siding removal. Vote: 3 to 0.

Ms Bostic presented a request to the board for a policy to be created to dispose of township personal property less than \$1,000.00. The Canal Road farm house construction materials are valued at less than \$1,000.00. Attorney Bupp recommended the following:

- First option would be to auction the property valued less than \$1,000.00.
- Second option would be to offer to the public by electronic auction. (Ebay or Craig's List)
- Third option would be to dispose of the property.

Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to adopt the Personal Property Disposal Policy as stated above. Vote: 3 to 0

Several auctioneers have inspected the construction materials and are not interested in removing the property for auction. The manager will offer the items to the public on Craig's List.

-SALDO requirements for recreation fees. (Reference: January 7, 2013 minutes) Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to increase the recreation fee to \$2,500.00. Vote: 3 to 0.

UNFINISHED BUSINESS:

-Northeastern Area Emergency Medical Services. Ms. Wilhide stated that the board is in favor of providing an ambulance service but cannot adopt an ordinance appointing Northeastern as first responder in the township until the location of the ambulance station is determined and other information is provided.

NEW BUSINESS:

-York County Conservation District is accepting applications for the 2013 Environmentally Sensitive Dirt & Gravel Road Maintenance Program. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to submit an application for Hake Road improvements. Vote: 3 to 0.

-DCNR Bureau of Recreation and Conservation 2013 open grant period expires April 10, 2013. The engineer informed the board that the grant application should include a master plan for the project. No projects are ready at this time.

-Christmas Magic at Rocky Ridge Park was a success last year and the Board will participate again in 2013.

OTHER BUSINESS:

-York County Solid Waste Authority Residential Recycling Bin Grant Application deadline is March 1, 2013. The mandated Act 101 requirements will require the township residents to have recycling containers. The authority offers the township reduced container purchase rates thru this grant. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to authorize the manager to apply for a grant for 3000 recycle bins. Vote: 3 to 0. The bins should be larger than what we currently have.

-Ms Wilhide asked the Road Master if he is attending the PSATS Convention. Mr. Smith informed her that he plans to attend the convention as his schedule allows.

ADJOURNMENT: Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to adjourn the meeting at 10:00 p.m.

Respectfully submitted,

Lou Anne Bostic