

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
APRIL 2, 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

Recognition of Service plaque was presented to Robert Hahn for serving as a Supervisor from 2008 thru 2012. The Board thanked Mr. Hahn for his service.

RECOGNITION OF PUBLIC REQUESTS:

-Jake Perry, 460 Old Stone Way stated that he does not feel "no parking signs" are necessary in the Stonegate Development. The truck parking is not a major problem and he feels that "no truck" signs would be a better solution.

-Mr. Perry informed the board that the improvements to the Hykes Field ball field are complete. The township will provide garbage cans and garbage pick up at the park.

-Brad Heilman, 2035 Copenhaffer Road asked if the board has made any decisions regarding Act 101. The chair person stated that some discussion will be addressed during the Solicitor's Report.

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

Approval of Previous Minutes: Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the March 5, 2013 minutes. Vote: 3 to 0.

PLANNING & ZONING: None.

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

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

ROAD REPORT: Todd Smith informed the board that the storm pipe located near 4670 Susquehanna Trail has been inspected and it was determined that 2 inlet boxes need to be installed to keep the water off the Trail. The property owners sink hole condition will have to be inspected after these improvements are completed. Terry Myers, Engineer, will obtain quotes for the purchase and installation of the boxes.

The flag light located at the Fisher Drive property will be addressed when the ground is dry enough for the bucket truck to enter.

SOLICITOR'S REPORT: Attorney Bupp presented his written report and presented a draft ordinance for the implementation of Act 101 for the supervisors to review and discuss at the next meeting. Mr. Bupp was reminded to add electronic and yard waste requirements.

-Brad Heilman complained that using one hauler causes more truck traffic.

-Mr. Runkle would like to see all garbage picked up on one side of the road only.

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

-Mr. Myers informed the board that the necessary DEP permits have been received and the asbestos siding removal on the 699 East Canal Road property can begin. The project will be scheduled to allow coordination between the

different contractors.

-The Dirt and Gravel Roads Grant Application for Hake Road in the amount of \$20,000.00 with the township providing \$10,000.00 in-kind work on the project has been submitted.

UNFINISHED BUSINESS:

-Generator purchase. Mr. Hull would like to know what the township can legally do to install a manual transfer switch and to price a generator to power the front offices only.

-Northeastern Area Emergency Medical Services. Pending additional information.

NEW BUSINESS:

-Questions regarding Hykes Field ball field scheduling has been received. The Board set the following policy for ball field reservation requests.

- Ball Field reservation requests, including field schedules, must be presented at the first meeting of the year. The Board of Supervisors will have complete discretion of the field reservations.

-A complaint about truck parking on Old Stone Way has been received from Officer Wallace. The Supervisors will monitor the situation.

OTHER BUSINESS:

-Additional benches are needed for Field #2 at Zion View. The road department will construct the benches using a composite material.

-The AED has been ordered and the purchase of an outside housing unit is still being researched.

ADJOURNMENT: Meeting adjourned at 8:14 p.m.

Respectfully submitted,

Lou Anne Bostic