CONEWAGO TOWNSHIP BOARD OF SUPERVISORS AUGUST 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), Chris Reed (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic, (Secretary).

PLEDGE OF ALLEGIANCE

RECOGNITION OF PUBLIC REQUESTS:

- -Sharon Beck, 1605 Copenhaffer Road, asked when the "bump" on Copenhaffer Road will be fixed. The repair will be completed this year when the contractor moves into the township.
- -Lynn Kann, 330 Copenhaffer Road, asked who is paying for the signal light installation at the Canal Road and Susquehanna Trail intersection. Kinsley Equities is installing the light. Rick Fink, representing Kinsley explained that the signal light was required as an off site improvement, by PennDOT, for the Orchard Business Park located in East Manchester Township.

APPROVAL OF AGENDA: 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. Klinger, second by Mr. Hull, unanimously carried, to approve the July 2, 2013 minutes. Vote: 3 to 0

PLANNING & ZONING:

- -Bennett Run, Phase 2, Section B-2 Final Subdivision Plan proposing 9 new lots on Joshua Drive was presented by Rick Fink. All comments have been addressed. Recreation fees and Bonding have been submitted to the township. Terry Myers requested that the Board recognize the development schedule shown on the plan. All Phase 2 is covered under the approved 2006 preliminary plan and extends the phases to 2022.
- -Lynn Kann, 330 Copenhaffer Road, questioned the Sewer EDU availability. Mr. Fink explained that all of Phase 2 capacity has been reserved.
- -Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the Bennett Run, Phase 2, Section B-2 Final Subdivision Plan. Vote: 3 to 0.

REPORTS:

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

FINANCIAL REPORT: Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the Financial Report. Vote: 3 to 0

ROAD REPORT: Nothing to report.

SOLICITOR'S REPORT: Attorney Reed presented the final bid document for Refuse and Recyclable Collection. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to authorize the advertising of the request for bids. Bids will be opened on September 3rd. At 11:00 a.m. Vote: 3 to 0.

ENGINEER'S REPORT: Terry Myers requested that a workshop meeting be scheduled to discuss the pending Stormwater Management Ordinance. The Board will contact Ms Bostic to provide available dates.

-Mr. Hull would like to receive further detailed information on the Chesapeake Bay Initiative requirements. Ms Bostic will provide the information.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None

OTHER BUSINESS:

- -Sharon Beck, 1605 Copenhaffer Road, stated that the Millcreek Park property looks nice.
 -Ms Wilhide reminded everyone about National Night Out, August 6th. From 6:00 p.m. to 9:00 p.m. at the Dover Fire Station.

ADJOURNMENT: Motion by Mr. Klinger to adjourn the meeting at 7:37 p.m.

Respectfully submitted, Lou Anne Bostic