

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
NOVEMBER 6, 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), Daryl Hull (Supervisor), Timothy Bupp (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic, (Secretary).

PLEDGE OF ALLEGIANCE

RECOGNITION OF PUBLIC REQUESTS: None

PUBLIC HEARING: ORDINANCE #344 STORMWATER MANAGEMENT ORDINANCE.

Attorney Bupp explained the ordinance and the exemptions that were added to Conewago Township's Stormwater Management Ordinance. No public comments were heard. No Board comments were heard.

Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to adopt Ordinance #344. Vote: 2 to 0

Ms Wilhide informed the public that three budget workshop sessions were held and two executive sessions were held before the workshops to discuss a personnel matter.

APPROVAL OF AGENDA: Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to approve the agenda as prepared. Vote: 2 to 0

APPROVAL OF PREVIOUS MINUTES: Mr. Hull requested a correction to the reports section of the minutes by adding police calls to Ms Wilhide's comment. Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to approve the October 1, 2013 minutes. Vote: 2 to 0

PLANNING & ZONING:

-Mr. Nadu, president of Millwood Homes, was present to request a change in the driveway slope at 200 Joshua Drive. Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to authorize a waiver of 7" difference in the driveway slope at 220 Joshua Drive. Vote: 2 to 0.

-Mr. Hull asked Mr. Nadu to remind his construction operators to not park in front of the fire hydrants.

REPORTS:

-Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to approve the Police Report and the Building Permit Report. Vote: 2 to 0. The Sewer Authority Report was not received as of this date.

FINANCIAL REPORT:

-Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to approve the Financial Report.
Vote: 2 to 0

ROAD REPORT:

-Guide rail quotes were presented for three sections along Bremer Road. The Supervisors agreed that using quality used rail from Morgan is a good idea. The Morgan quote was in the amount of \$8,893.12.

-Todd received a request from a school bus driver to have a "Steep Hill" sign installed on Copenhaffer Road to aid her in bus driver training. Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to authorize the sign to be installed by the township. The cost of the sign and post will have to be paid by the bus company. Vote: 2 to 0.

-Todd explained that the 2000 Ford 550 truck is in need of major bed repairs due to rust damage. The cost to repair versus a new bed was discussed. Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to authorize Lancaster Truck Bodies to replace the bed at the quoted cost of \$11,362.00. Vote: 2 to 0.

SOLICITOR'S REPORT:

-Attorney Bupp reported that the developer has not paid the overdue engineer review fees at this time. The developer's attorney has responded that the fees will be paid.

-Attorney Bupp explained that the fire hydrant tax information has been provided to the Board. Any questions should be directed to him.

-The agreement of services for refuse and recyclable collection for the township was prepared by the solicitor and presented for Board signatures. Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to sign the agreement. Vote: 2 to 0.

ENGINEER'S REPORT:

-Terry Myers informed the Board that the 2013 Road Projects should be completed soon.

-The engineer presented handouts for the Township's Stormwater Management Program and gave information to improve the MS4 and NPDES permit awareness. The first two of the six minimum control measures were explained and suggestions were provided by C.S. Davidson. for the Best Management Practices and Measurable Goals that must be met by the township under the current permitted Stormwater Management Program. Mr. Myers will be reviewing all the minimum control measures.

UNFINISHED BUSINESS:

-Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to have Andy Kolva Electric perform yearly maintenance on the new generator. The township roadcrew can do monthly visual checks and check the oil. Vote 2 to 0.

-Northeastern EMS was present and represented by Gary Cardasso and Marshall Collins. The ambulance has been purchased and the location for the service is still being researched. Mr. Hull would like to see "one" document including the proposal to locate within Conewago Township and the benefit's the service would bring to the township. This matter will be placed on the December agenda.

NEW BUSINESS:

-Authorization to advertise the 2014 Budget for action at the December 3, 2013 meeting was granted on a motion by Mr. Hull and seconded by Ms Wilhide. Unanimously carried. Vote: 2 to 0.

-The manager has been instructed to obtain bids for the installation of the bituminous walking path at Zion View Community Park. The project was previously approved at the not to exceed price of \$10,000.00.

OTHER BUSINESS:

-Todd Smith asked when the extra material from the Eagle Scout project will be removed from the Zion View Park. The manager will contact them regarding clean up.

-Mr. Hull asked the manager to double check the York County Solid Waste Authority correspondence and the National Flood Map correspondence that he received to see if anything involves the township.

-Ms Wilhide reminded everyone of the Christmas Children's Breakfast with Santa on December 7, 2013 at 8:00 a.m.

-Ms Wilhide reminded the Board of the York County Second Class Township Convention on November 14, 2013.

-Ms Wilhide requested that pest control quotes be obtained for the township building and the community center building at Zion View Park.

ADJOURNMENT: Motion by Mr. Hull to adjourn the meeting at 8:43 p.m.

Respectfully submitted,

Lou Anne Bostic