CONEWAGO TOWNSHIP BOARD OF SUPERVISORS JULY 16, 2012

A special meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairperson, at 9:00 A. M. Those in attendance were Lorreta Wilhide (Chairperson), Brian Klinger (Vice-Chairperson), Robert Hahn, (Supervisor), Todd Smith (Road Master) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance:

RECOGNITION OF PUBLIC REQUESTS:

-Sharon Beck, 1605 Copenhaffer Road asked why the August meeting has changed.

Ms Wilhide explained that the meeting was changed in order to attend the "National Night Out" event that is being sponsored by NYCRP. Ms Beck asked if the township is doing things without the public being aware. Ms Wilhide and Mr. Klinger said no but Mr. Hahn said yes. Mr. Hahn feels that things are not being done legally and that Ms Bostic is not checking everything and is not doing her job correctly.

-Pat McCoy, 4490 Susquehanna Trail asked the cost to advertise the special meeting and the August meeting date change. Ms Bostic stated the approximate cost is \$80.00 each.

APPROVAL OF AGENDA: Motion by Mr. Klinger, second by Ms Wilhide, motion carried, to approve the agenda as prepared. Mr. Hahn voted in opposition stating that the meeting was not properly advertised in accordance with The Sunshine Law. Vote: 2 to 1.

Ms Wilhide and Mr. Klinger stated that they did not feel a meeting was necessary to close the road for repairs. Mr. Hahn did agree to continue with the meeting.

NEW BUSINESS:

-Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to close Jug Road, between Canal and Quickel Roads, for a stormwater culvert replacement. Vote: 3 to 0

-Sharon Beck asked how long the road would be closed. The project is scheduled to begin July 17th. and be completed by August 6th.

-Motion by Ms Wilhide, second by Mr. Klinger, to approve the quote from Pro-Cut in the amount of \$3,000.00. Motion carried. Vote: Klinger-aye, Wilhide-aye, Hahn- opposed. Vote: 2 to 1. Mr. Hahn opposed because the meeting was for the road closing only, not expenses.

-Motion by Ms Wilhide, second by Mr. Hahn, unanimously carried, to approve the quote from D.E. Gemmill, in the amount of \$1149.00 to provide traffic control signage for the project. Vote: 3 to 0. Mr. Hahn requested a quote to purchase the necessary signs for the next meeting.

-OTHER BUSINESS:

-Sharon Beck said that something has to be done about the intersection of Cross Farm Lane and Greenspring Road. She said that a lawn chair with a sign on it is not the way a road should be marked closed and that if it is a public road how can it be closed. Ms Wilhide explained that the chair was placed by a resident not the township and told her that the board is considering the matter.

-Todd Smith, Road Master asked if anyone knows when D.E. Gemmill will be installing the traffic signage for the Jug Road closure. He is concerned that the schedule for Pro Cut to cut the road this Friday will not give the township time to excavate the area if the signs are not installed immediately. The engineer will be contacted to inform them.

-Mr. Hahn stated that since Ms. Bostic did not advertise this meeting correctly the residents along Jug and Quickel Roads should be sent a letter to inform them of the road closure.

ADJOURNMENT: Meeting adjourned on a motion by Mr. Klinger and seconded by Mr. Hahn, unanimously carried. Vote: 3 to 0

Respectfully submitted,

Lou Anne Bostic