Conewago Township Board of Supervisors

April 5, 2022

-Call to Order & Pledge of Allegiance:

The regular meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairperson Wilhide at 7:00pm. Those in attendance were Lorreta Wilhide (Chairperson), Brian Klinger (Supervisor), John MacDonald (Supervisor), Steve McDonald (Solicitor), Terry Myers (Engineer), Josh Kopp (PWD/Manager), Shanna Housman (Administrative Assistant), and Fritz Neufeld (Zoning Officer).

Executive Session at 6:45 about personnel

- **-Public Requests:** Todd Horst, East Canal Road thanked the board for their continued efforts in updating the ordinances.
- *Chairperson Wilhide announced the upcoming BOS meetings and other Township meetings will be held at 140 Copenhaffer Rd. due to the construction of the building. The new building is expected to be finished around November 2022!**

-Public Hearing:

<u>Freedom Square:</u> The traffic study still was not presented but they have received it, so a continuance was requested. There might be a special meeting in April to discuss Freedom Square. We will also try to get a copy of the School District's report. Motion by Chairperson Wilhide, second by Supervisor Klinger, unanimously carried to approve the request to continue the hearing into next month's meeting. Vote: 3-0

- **-Approval of Agenda**: Motion by Supervisor MacDonald, second by Supervisor Klinger, unanimously carried to approve the agenda. Vote: 3-0
- **-Approval of Previous Minutes:** Motion by Supervisor MacDonald, second by Chairperson Wilhide, unanimously carried to approve the February minutes. Vote: 2-0 Motion by Supervisor Klinger, second by Chairperson Wilhide, unanimously carried to approve the March minutes. Vote: 2-0

-Planning & Zoning:

<u>A+ Storage</u>: Scott Devell from Site Design Concept presented the plans for A+ Storage. He also requested 3 waivers and conditional approval.

Motion by Chairperson Wilhide, second by Supervisor Klinger, unanimously carried to approve waiving the preliminary plans. Vote: 3-0

Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the slopes be 3' to 1' but the water basin must be inside the fence. Vote: 3-0 Motion by Chairperson Wilhide, second by Supervisor Klinger, unanimously carried to approve payment in lieu of widening the road. The payment will cover the full frontage as one parcel. Vote: 3-0

Motion by Chairperson Wilhide, second by Supervisor MacDonald, unanimously carried to conditionally approve the plans in accordance with the March 3, 2022 C.S. Davidson letter.

<u>Logistics 83 Building #2:</u> Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the requisition extension to July 15th, 2022. Vote:3-0

-Reports:

Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the March Building reports and the March Police Report. Vote: 3-0

-Treasurer's Report:

-Motion by Supervisor MacDonald, second by Supervisor Klinger, unanimously carried to approve the March 2022 financial report. Vote: 2-0

-Road Report:

Bid Results:

Motion by Chairperson Wilhide, second by Supervisor Klinger, unanimously carried to approve the Line Painting Bid from D E Gemmill for \$47,469.00. Vote: 3-0 Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the Aggregate bid from York Building Products for \$603,260.00. Vote: 3-0 Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the Bituminous Material from York Materials Group for \$46,575.00. Vote: 3-0 Motion by Chairperson Wilhide, second by Supervisor Klinger, unanimously carried to approve the Road Work bid from Shiloh Paving for \$242, 357.50. Vote: 3-0 Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the Geofabric bid from Martin Paving Inc for \$87,600.00. Vote: 3-0

-Solicitors Report: Steve McDonald reported on the following:

An update about some of our cease and desists: Some of the people refused to accept the certified mail. There is a hearing for the Kemper Residence on Copenhaffer Rd. set for April 20th. Canal Rd. Betterment Agreement: The agreement might be ready by the May meeting for signatures of approval. The developers are still trying to figure out the stormwater management and who maintains it. There was a discussion about the agreement and what to expect. There was a discussion about the upcoming warehouses and if they can still operate even if the updates aren't done to the roads. There was also a discussion about needing to update our SALDO as soon as possible!

-Engineers Report: Terry Myers reported on the following:

<u>Sheetz</u>: We are waiting on some certifications before we can release the bond.

<u>Susquehanna Trail Turnback:</u> PennDOT has mentioned possibly switching Bowers Bridge Rd. for taking the Trail back.

<u>I-83 Exit 26 Comp Plan:</u> Shanna needs to get with Terry about finishing this up and sending it to the York County Planning Commission.

Autumnwood: The developer is in the process of replacing dead trees.

-Unfinished Business: None.

-New Business: None

-Other Business:

- -Our Township's groundbreaking ceremony for the new building is scheduled for Monday April 18th
- -The next meeting will be at 140 Copenhaffer Rd. York, PA 17404 (our ZV rental building).
- -May-October is our Food Truck Friday events on the first Friday of each of those months.
- -Adjournment: Meeting adjourned at 8:43 pm

Respectfully submitted,

Shanna Housman Administrative Assistant