Conewago Township Board of Supervisors

February 07, 2023

-Call to Order & Pledge of Allegiance:

The regular meeting of the Board of Supervisors was held at 490 Copenhaffer Rd. York, PA 17404. 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), Derik Rinaldo (Engineer), Josh Kopp (PWD/Manager), Shanna Housman (Administrative Assistant), and Fritz Neufeld (Zoning Officer).

-Public Requests:

Marlin Cutshall, Auditor situation; there was an issue with having too many auditors elected and the Township had to discuss the matter with the York County Election Board. Tim McMaster, livestreaming on Facebook.

Chairperson Wilhide made a statement about the Facebook statement-page is not correct information and is not posted by the Conewago Township. Prospect Hill has nothing to do with Conewago Township.

Shirley Lehman, trying to obtain address, property off Butter and Witmer. Fritz will contact West York post office.

Resolution 2023-08 Locust Point Rights-of-Way: Motion by Supervisor MacDonald, second by Supervisor Klinger, unanimously carried to approve Resolution 2023-08. Vote: 3-0

Resolution 2032-09 E. Andes Rights-of-Way: Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve Resolution 2023-09. Vote: 3-0

-Approval of Agenda: Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the agenda. Vote: 3-0

-Approval of Previous Minutes: Motion by Supervisor MacDonald, second by Supervisor Klinger, unanimously carried to approve the January minutes. Vote: 3-0

-Planning & Zoning:

Stonegate Commons Phase 4 Fire Hydrants: No to the fire hydrants for Stonegate Commons.

<u>Greenbriar Road Fire Hydrant:</u> Motion by Supervisor Klinger to speak with Fire Chief and go with his suggestion, second by Supervisor MacDonald, unanimously carried to go with Fire Chief's decision. Vote: 3-0.

<u>Stonegate Commons 4 Phase 1:</u> Eric Johnston, Johnston & Associates. \$11,000 towards improvement. 35 attached housing, 1 single lot. Widening the road, no, but offer fee in lieu of. Motion by Supervisor Klinger to accept fee In Lieu Of, second by Supervisor MacDonald, unanimously carried. Vote: 3-0.

Rec Fees, Seals & Signatures, and Security are needed. Motion by Chairperson Wilhide to accept final Phase 1 Stonegate 4, dependent upon November 17, 2022 C. S. Davidson letter, second by Supervisor Klinger, unanimously carried. Vote: 3-0.

<u>Dottie's Greenhouse:</u> Scott Dabell, Site Design Concepts-3617 Bull Rd, 6,952 sq. ft. Lighting plan needed, will effect security estimate. HOP to classification; preliminary plan waiver, go directly to final. Motion to approve going from preliminary to final by Supervisor Klinger, second by Supervisor MacDonald to approve going from preliminary to final, unanimously carried. Vote: 3-0. Motion by Supervisor MacDonald, second by Supervisor Klinger, unanimously carried to approve the Final Land Development Plan dependent on the January 18, 2023 letter from C.S. Davidson. Vote: 3-0.

-Reports:

Police Report-January, Building Report-December and January.

Jeremy-NYCRPD-school traffic on Copenhaffer Rd., went there and discussed with Principal. Change in staff and issue has since improved.

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

-Treasurer's Report:

-Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the January 2023 financial report. Vote: 3-0

-Road Report: Approval to advertise bids February 19th & 26th. Motion to approve advertising of bids by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried. Vote: 3-0.

Update: Susquehanna Trail, 83 lights. CMI inspection, signal services made repairs and CMI will pay bill when we receive it. Big Creek Rd-millings, this year; pave next year.

-Solicitors Report:

<u>Red Rock Road:</u> Abandon Red Rock Rd., Advertise hearing. Motion to approve advertising of abandonment by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve. Vote: 3-0.

Canal Road Betterment: List of R-O-W will be provided.

-Engineers Report: Terry Myers reported on the following:

<u>Autumnwood Bond Release</u>- notice of termination of NPDES permit, landscaping has been done; Terry will be looking over this. Make recommendations next month.

<u>Cloverleaf Road Reconstruction:</u> Provision in contract, work has to start within time frame. Write in provision and signed with Stewart Tate, amend date to proceed to April 1st. Motion to approve signing amendment to contract by Supervisor MacDonald, second by Supervisor Klinger, unanimously carried to approve. Vote: 3-0.

<u>Change Order #1:</u> \$28,106.98, change contract from \$702,674.30 to \$730,781.28. Motion to accept by Chairperson Wilhide, second by Supervisor Klinger, unanimously carried to approve. Vote: 3-0.

<u>Application for Payment #1:</u> \$15,560.95, approve for payment \$14.004.85 for materials, security, mobilization costs. Motion to approve payment \$14,004.85 by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve. Vote: 3-0. <u>CTSA:</u> Freedom Square meeting. Jacob from Buchart Horn, Engineer. 279 EDU's available for dispersion, and 167 of those requested for Freedom Square. Upgrades to be made without commitment from Freedom Square is a concern. First phase permitting this year, rough start construction 2024. Pay reservation fee for requested EDU's, tapping fees paid later. <u>Turnback:</u> Need to get back in touch with PENNDOT. <u>Mill Creek:</u> Notice of Termination NPDES granted.

-Unfinished Business:

-New Business:

-Other Business: New Receptionist, Bonita Kiser, beginning on Monday, February 13th.

-Comp Plan update: We're looking to work with Manchester and North York Borough for a better rate. Motion to join Manchester Township and North York Borough in the Comp Plan agreement with HRG. Motion by Chairperson Wilhide, second by Supervisor MacDonald, unanimously carried to approve. Vote: 3-0.

-Adjournment: Meeting adjourned at 7:48 pm

Respectfully submitted,

Bonita Kiser Receptionist