Conewago Township Board of Supervisors

March 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 6:00pm. 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).

-Recognition of Greg Wilhide, Military Resolution

-Public Requests:

Tim McMaster, E. Butter Rd., livestreaming on Facebook.

- **-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 Klinger, second by Supervisor MacDonald, unanimously carried to approve the February minutes. Vote: 3-0

-Public Hearing-

Ordinance #370: Red Rock Road, abandonment. No comments. Motion by Supervisor MacDonald, second by Supervisor Klinger, unanimously carried to approve Ordinance #370, abandoning Red Rock Road. Vote: 3-0.

-Planning & Zoning-

Cloverleaf Business Park Subdivision Plan. Waiver of Preliminary Plan. Motion by Supervisor MacDonald, second by Supervisor Klinger, unanimously carried to accept waiver of Preliminary Plan 3-0. Waiver #2, fee in lieu of widening the road. Motion by Supervisor MacDonald, second by Supervisor Klinger, unanimously carried to accept fee in lieu of fee. Vote: 3-0. Conditionally approve the subdivious dependent upon the March 2, 2023 C.S. Davison letter. Motion by Supervisor MacDonald, second by Supervisor Klinger, unanimously carried to conditionally approve the subdivision plan in accordance to the March 2, 2023 letter. Vote: 3-0. The fee in lieu of has been offered for 304,000 sq. ft. @ \$.91 sq. ft. = \$276,640.00, money for a future light. This will be further discussed at a later date. Supervisor Klinger asked them to consider a fire department donation. They will consider this for next meeting.

-Reports-

Police Report-February, Building Report-February.

Jeremy-NYCRPD- New Patrol cars have arrived, computers getting installed, interviews for Corporal position, and awards given. Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the February Building Report, and the February Police Report. Vote: 3-0.

-Treasurer's Report-

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

-Road Report-

Road Aggregate Bids opening. Sign is up and running, updating messages weekly. Josh would like C.S. Davidson to look into posting signage, so no truck traffic goes down past Kern Rd. off Cloverleaf. Terry will get an estimate from ELA for this. Discussion followed about the developer's agreement with Ridgeline.

Introduction of new Staff-

Chairperson Wilhide introduced Bonita Kiser as the new Receptionist.

-Solicitors Report-

Resolution 2023-10, Comp Plan inter-municipal agreement. \$27,354.00 is about what we are looking at. Steve will fix Resolution to read 12-18 months instead of 12 months. Possible grant money available. Motion by Supervisor MacDonald, second by Supervisor Klinger, unanimously carried to approve Resolution 2023-10. Vote 3-0.

-Engineers Report- Derik Rinaldo reported on the following:

<u>Autumnwood Bond Release</u>- Motion by Supervisor Klinger, second by Chairperson Wilhide, unanimously carried to approve the Autumnwood Bond Release. Vote: 3-0.

<u>Mill Creek Park-</u> Derek will put a sketch together for more parking, incorporate parking area for food trucks; a pavilion near playground.

Locust Point Rd- Possibly open by mid-April.

Susquehanna Trail Turnback- Little to no movement on this; talk to State Reps. about this.

-Unfinished Business:

-New Business:

-Other Business-

Appoint Shanna Housman as Secretary/Treasurer since she is bonded. Motion by Chairman Wilhide, second by Supervisor MacDonald, unanimously carried to approve Shanna Housman as Secretary/Treasurer. Vote: 3-0.

Website currently needs to be updated through a third-party but we are looking to change that.

We are increasing our use of technology with our computers and televisions.

PSATS-Find out who wants to go and Shanna will order tickets.

-Adjournment: Meeting adjourned at 6:57 pm

Respectfully submitted, Bonita Kiser Receptionist