Conewago Township Board of Supervisors

December 5, 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 arrived around 6:25PM(Supervisor), Terry Myers (Engineer), Derik Rinaldo (Engineer), Steve McDonald (Solicitor), Lieutenant Neidigh (NYCRPD), Josh Kopp (PWD/Manager), Shanna Housman (Office Administrator), and Fritz Neufeld (Zoning Officer).

Chairperson Wilhide announced an executive session that was held right before the meeting. It had to do with litigation matters.

-Public Requests:

John Crocenzi, Fairview Drive presented on behalf of the Red Land Community Library. He wanted to pass some information along to the residents. Suzette Destevens asked if the library was still having their book sale that weekend coming up.

Resolution 2023-18 Budget: Motion by Supervisor Klinger, second by Chairperson Wilhide, unanimously carried to approve the 2024 Budget Resolution. Vote: 2-0 **Resolution 2023-19 Meeting Dates:** Motion by Supervisor Klinger, second by Chairperson Wilhide, unanimously carried to approve the 2024 Meeting Dates, with one correction for the BOS meeting in November to be on Wednesday November 6, 2024. Vote: 2-0

-Approval of Agenda: Motion by Supervisor Klinger, second by Chairperson Wilhide, unanimously carried to approve the agenda. Vote: 2-0

-Approval of Previous Minutes: Motion by Supervisor Klinger, second by Chairperson Wilhide, unanimously carried to approve the November 2023 minutes. Vote: 2-0

-Planning & Zoning:

<u>Hanover Locust Point-</u> Charles Courtney presented for the developer that plans on 2 industrial buildings going in along Locust Point Road. Cory Johnson from Livic Civil also presented on these warehouses. The first proposed building is 423,000 square feet with double loading and the second proposed building is 285,200 square feet with single loading. There was some discussion about the landscaping and the lighting. Jared Yale from Traffic Design also did a brief discussion on the truck traffic that would be expected from this development. He is estimating about 14 trips during the peak AM hours and 21 trips during peak PM hours. The trucks cannot make a left turn out of the development, and they are trying to design it in a way that they are forced to make a right so they do not illegally turn. Supervisor Klinger suggested additional signage and possibly an overhead bar. There was also some discussion about white noise when backing up for tenant control vehicles. The fire protection was discussed briefly, and the developer is going to donate 15 cents per square foot to the fire company. The waivers are the only items that action was taken on this evening:

Waiver #1: Motion by Chairperson Wilhide, second by Supervisor Klinger, unanimously carried to approve waiving the preliminary plan and going straight to the final plan. Vote: 3-0 Waiver #2: Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the basin slopes being 3 to 1 (309.c.c). Vote: 3-0 Waiver #3: Motion by Supervisor MacDonald, second by Supervisor Klinger, unanimously carried to approve the (513.A) shared access point between the lots subject to the internal fire improvements to the building and payment of a donation of 15 cents per square foot to the fire company. Vote: 3-0

Motion by Chairperson Wilhide, second by Supervisor MacDonald, unanimously carried to approve adding the advertisement of Ordinance 372 to the agenda. Vote: 3-0

Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve advertisement of Ordinance #372. Vote: 3-0

-Reports:

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

-Treasurer's Report:

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

-Manager/Road Report:

The draft bill was presented for the Susquehanna Trail turnback.

-Solicitors Report:

-The Indemnity Agreement is not ready yet; it is still being worked through.

-Freedom Square is still being worked through with agreements.

-December 18th there is a court date coming up for one of the properties with citations.

-Engineers Report:

<u>-Cloverleaf Rd Update:</u> The guide rail was replaced, and the curbing was repaired with a 3-year guarantee stated in the change order.

<u>-Exit 26 Update:</u> Derek attended a presentation by Saxton & Stump to help fun Exit 26. Some municipalities are going to warehouses to help cover costs for lobbying.

-There was a brief discussion about the Canal Rd./Bull Rd. Intersection and possibilities for it.

-Unfinished Business:

<u>Comp Plan Update:</u> Supervisor MacDonald met with North York Borough and Manchester Township to discuss next steps in the comp plan. There is a public survey on our website, and we encourage the residents to participate in taking it.

-New Business:

-There will be some holiday luncheons coming up that we might be closed for a few hours to participate in those.

-January 2, 2024 is our next BOS meeting.

-January 3, 2024 is the Auditor's meeting.

-The new website was launched but it is still a work in progress.

-Please remove political signs.

-Other Business:

Adjournment: Meeting adjourned at 7:32pm

Respectfully submitted,

Shanna Housman Administrative Assistant