Conewago Township Board of Supervisors

November 8, 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), 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 personnel.

-Public Requests:

Brad Page, Big Creek Rd. has observed that there is an excessive amount of unregistered vehicles at 1935 Copenhaffer Rd. and it was brought to the Township's attention. Fritz, the Zoning Officer is working with the owners to get it cleaned up.

Chairperson Wilhide offered congratulations to Supervisor Klinger for winning the Township Supervisor election!

-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 October 2023 minutes. Vote: 3-0

-Planning & Zoning:

<u>Northpoint:</u> There was a discussion about the different road works and detours that will be happening in Manchester and Conewago Townships. There will be changes made to exit 28. There was also discussion about whether trucks can turn left out of the Northpoint warehouses onto the Susquehanna Trail. **There was no action taken, and no signed agreements**.

Hanover Locust Point did not attend the meeting, so no discussion or actions were taken.

-Reports:

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

December 5th is the groundbreaking ceremony for Northern Regional. Bids are available, and NYCRPD plans on applying for more grants. Also, Toys for Tots boxes are starting November 25th.

-Treasurer's Report:

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

-Manager/Road Report:

January 2024 Penn Waste rates will go up \$1.55.

-Solicitors Report:

Two citations were given to two residents for accumulation of garbage. One was on September 21^{st} and one was on October 31^{st} .

When using an accountant to do our annual audit, we need to advertise that we are using them. We use Hamilton and Musser.

Approval to add Audit Advertisement to the agenda. Motion by Chairperson Wilhide, second by Supervisor MacDonald, unanimously carried to approve adding the advertisement to the agenda. Vote: 3-0

Motion by Chairperson Wilhide, second by Supervisor Klinger, unanimously carried to approve the audit advertisement. Vote: 3-0

-Engineers Report:

-<u>Ridgeline (Boltz Warehouse):</u> C.S. Davidson recommends the release of the security bond. We can hold onto the C.O. but not the bond if they do need to follow through with the tree line that is in question. Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the release of the bond. Vote: 3-0

<u>-Cloverleaf Rd Update:</u> Change Order #2. Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve Change Order #2. Vote: 3-0 Application for Payment #2: Motion by Supervisor MacDonald, second by Supervisor MacDonald, unanimously carried to approve the AFP#2 for \$534,179.29. Vote: 3-0

-<u>Cubes Security Reduction:</u> They wanted a full release, but there is still some site work that needs done. Motion by Supervisor MacDonald, second by Supervisor Klinger, unanimously carried to approve the Bond reduction, leaving it at \$166,210.00.

<u>Bowers Bridge Rd Truck Study:</u> Mark Henise from ELA can do the truck study for \$2,500.00. Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the truck study for Conewago Creek Rd to Bowers Bridge Rd. Vote: 3-0

<u>Canal Rd/Bull Rd Intersection</u>: There is a meeting coming up to discuss that intersection's future. Both Dover Township and Conewago Township are against a traffic light there. Derek will be attending the meeting and will suggest a round-about on behalf of the Township. There was discussion about a temporary traffic light being there while warehouse is being constructed.

-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. This process should take 12-15 months. There was a SWOT analysis done during said meeting. There will be some surveys for the public soon.

<u>Stormwater Fee Schedule:</u> Motion by Chairperson Wilhide, second by Supervisor Klinger, unanimously carried to approve the fees being \$300 plus the \$50 application fee for small projects (projects being 500 sq ft.- 2500 sq.ft.). Vote: 3-0

<u>2024 Budget:</u> Motion by Chairperson Wilhide, second by Supervisor MacDonald, unanimously carried to approve the 2024 budget advertisement. Vote: 3-0

<u>SPCA Contract:</u> Motion by Supervisor MacDonald, second by Chairperson Wilhide, unanimously carried to approve the 2024 SPCA Contract. Vote: 3-0

<u>2024 Holidays/ Updated Handbook:</u> Motion by Supervisor MacDonald, second by Supervisor Klinger, unanimously carried to approve the removal of election days as holidays. Vote: 3-0 Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the few changes to the handbook. Vote: 3-0

Santa Drive Thru will be Saturday December 2, 2023 from 10AM-11AM.

-New Business:

-Other Business:

Adjournment: Meeting adjourned at 6:37pm

Respectfully submitted,

Shanna Housman Administrative Assistant