Conewago Township Board of Supervisors

September 6, 2022

-Call to Order & Pledge of Allegiance:

The regular meeting of the Board of Supervisors was held at 140 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).

-Executive Session: There was an executive session before the start of the meeting regarding some litigation matters.

-Public Requests: Ann Becker-Mill Run Rd. had some questions about the street width in the Freedom Square development.

-Public Hearing for Ordinance #368: This ordinance is regarding Traffic Impact Studies needing to be done for new developments. Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the ordinance. Vote: 3-0

-Public Hearing For Comcast Consortium: This was just an open conversation about the Comcast Consortium we are a part of. Supervisor Klinger asked if we could take off the 'Franchise Fee' that is listed on the residents' bill. Steve will look into it. There was no action needed on this.

-Approval of Agenda: Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the agenda with a few items that have been added to the agenda. Vote: 3-0

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

-Planning & Zoning:

<u>-Barmore Reverse Subdivision:</u> Patty Fisher from James, Holley & Associates presented this plan. This is just two parcels on Graffius Rd. joining together to be one parcel. There is one waiver for plan scale because of the size of the property, it is at a larger scale than what the ordinance requires. Motion by Chairperson Wilhide, second by Supervisor Klinger, unanimously carried to approve the waiver for the plan. Vote: 3-0

Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the reverse subdivision plan. Vote: 3-0

-Reports:

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

-Treasurer's Report:

-Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the August 2022 financial report. Vote: 3-0

-Road Report:

-The truck study was done by ELA and their report was sent to PennDOT and approved by PennDOT. These signs will restrict trucks with trailers over 30 ft in length on taking Locust Point Rd. PennDOT also offered to put the signs up so the Township won't have to. To enforce this, we will need to create an ordinance to create the truck restricted area. This will need to be advertised in October. We will take action to advertise in October.

-Solicitors Report: Steve McDonald reported on the following:

-<u>Canal Road Betterment Agreement:</u> The final agreements and escrow should be finalized in October. East Manchester is now going to be a part of the escrow account because some of the storm water system/water culverts are in their Township and will need future maintenance. We need to figure out the details of this and how that will work.

<u>-Freedom Square Sewer Update:</u> Act 537, Freedom Square started to explore building their own sewer plant just for the development. We need to vote to have Derek or Terry meet with Tim Pasch and team to revise our Act 537. Tim Pasch will pay for any legal and engineering fees required for this research and revision. Derek brought up Tim Pasch creating a Planning Module and including this change of 537 plan. Motion by Chairperson Wilhide, second by Supervisor MacDonald, unanimously carried to authorize C.S. Davidson to broker a meeting with DEP & Freedom Square. Vote: 3-0

<u>-Civil Nuisance Ordinance:</u> Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve Steve drafting and advertising an ordinance for civil enforcement of public nuisance.

-Engineers Report: Terry Myers reported on the following:

<u>Bennett Run:</u> Resolution 2022-10 Road Adoptions: Jennifer, Callie, Taylor, and Andrew Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the resolution for adopting these roads. Vote: 3-0

Supervisor Klinger brought up adding a piece fitting for the water hydrants for easy fire hose hook up. This would have to be added to the materials and specifications manual.

Bond Reduction for Bennett Run Phase II Section E, motion by Supervisor MacDonald, second by Supervisor Klinger, unanimously carried to approve the bond reduction from \$466,287.80 to \$191,549.60. Vote: 3-0

<u>Cloverleaf Road:</u> PennDOT wants a permanent slope easement. Henkels & McCoy agrees that they will give us the land and grant us the temporary construction easement so we can go in and do the work. Henkels & McCoy had the following requirement to do that: they want to transfer the title to the land over to the township. They sent an example of a deed of easement to Terry, and he revised it and sent it back. Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to authorize the temporary construction easement, the deed of dedication (transferring that piece of land to the township), and the PennDOT permanent slope easement. Vote: 3-0

Cloverleaf Road will be closed for about 5 days, but the start date is undetermined.

<u>Green Spring Rd:</u> Josh will try to get a meeting with resident Tom Heiland about buying some of his land to lessen the curve on Green Spring Rd. <u>Autumnwood:</u> Terry has not heard anything from the developer regarding

-Unfinished Business:

-New Business:

-Trick or Treat: Trick or Treat night will be on October 31, 2022 and will continue to be on October 31st every year going forward.

-Employee COLA to meet with the cost of living

-Trash bid advertisement- Motion by Chairperson Wilhide, second by Supervisor Klinger, unanimously carried to approve advertising for the trash bids. Vote: 3-0

-Fire Station on Fisher Dr. has a curb issue. Supervisor Klinger got a quote to fix the curb of \$7,500 but has agreed to get another quote. Motion by Supervisor MacDonald, second by Chairperson Wilhide, unanimously carried to approve fixing the curb but not to exceed \$7,500. Vote: 3-0

-Other Business:

-Adjournment: Meeting adjourned at 8:37 pm

Respectfully submitted,

Shanna Housman Administrative Assistant