CONEWAGO TOWNSHIP BOARD OF SUPERVISORS NOVEMBER 1, 2010

The meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairperson, at 7:00 P. M. Those in attendance were Robert Hahn (Chairman), Lois Leonard (Vice-Chairperson), Lorreta Wilhide (Supervisor), Anthony Bowser (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance:

RECOGNITION OF PUBLIC REQUESTS:

-Carl Fidler, 150 East Butter Road, informed the board that over the last week they have been without electric service because a truck knocked over the pole. Mr. Fidler stated that someone is going to get hurt if the truck traffic problem is not addressed. He suggested posting signs and closing the one end of Cross Farm Lane.

-Donald Knouse, 805 Copenhaffer Road, informed the board that his truck type GPS shows the Susquehanna Trail as being restricted. The manager will research.

-Ted Jensenius, 50 Cemetery Road, requested that the township maintain a drain pipe located on his property since 1988. Terry Myers told the board that this pipe does receive water from the Susquehanna Trail and Big Conewago Avenue. Mr. Hahn told Mr. Jensenius that this discussion will be addressed later in the meeting.

-Pat Wilt, 2525 Millcreek Road, informed the board that the statement Mr. Klinger made at the last meeting was incorrect. She read the zoning minutes from 11-10-2003 - pointing out that neighbors were in attendance. Ms Wilt's main concerns with the Spring Valley Mulch operation are noise, traffic and saw dust.

-Bernice Smith, 420 E. Butter Road, informed the board that she has been without electric service due to the truck traffic problem and requested that directional signs be installed.

-Pat McCoy, 4490 Susquehanna Trail and Darlene Kann, 330 Copenhaffer Road, returned a coffee pot and two locks with keys to Mr. Hahn. These items were purchased for the senior day group. Ms McCoy requested a signature from Mr. Hahn. for the return. Ms Wilhide asked where the totes were and Ms McCoy said that they brought back what Mr. Hahn asked for. Mr. Hahn does not feel that returning the other items is necessary.

Approval of Agenda: Motion by Ms Leonard, second by Ms Wilhide, unanimously carried, to approve the agenda as prepared.

Approval of October 5, 2010 and October 18, 2010 minutes. Mr. Hahn requested a copy of the referenced attachment from the October 3rd. Meeting. Motion by Ms Leonard, second by Ms Wilhide, unanimously carried, to approve the minutes.

PUBLIC HEARING - ORDINANCE #330, an ordinance authorizing Conewago Township to enter into an intergovernmental agreement for a joint code inspection board of appeals. No comments were heard. Motion by Wilhide, second by Ms Leonard, unanimously carried, to adopt

Ordinance #330.

PLANNING & ZONING:

-Aaron Enterprises Reverse Subdivision Plan. Matt Dubbs, First Capital Engineering, presented the plan that proposed to join two lots into one. All comments have been addressed with the exception of the signature of the existing property owner regarding stormwater. Motion by Mr. Hahn, second by Ms Leonard, unanimously carried, to approve the plan with the condition that the Zitnick signatures are added.

-Aaron Enterprises Land Development Plan. Matt Dubbs, presented the plan that proposes the construction of a stone, grass and paved equipment storage yard. Buffers will be installed. All comments have been addressed with the exception of the NPDES permit and posting of public improvement security. Motion by Ms Leonard, second by Ms Wilhide, unanimously carried, to approve the plan with the following conditions.

1-NPDES permit supplied to township.

2-Zitnick signatures added to plan.

3-Security provided to township.

REPORTS:

Treasurer's Report:

-Ms Leonard questioned the refund that she received for her previous right to know requests. The manager will research.

-Ms Leonard questioned the purchase of the GPS. Mr. Hahn explained that the unit will be used for the sign maintenance inventory program.

-Ms Leonard questioned the personnel time off report that was received. Mr. Hahn discussed this with Ms Leonard.

-Ms Leonard stated that the amount of comp time listed for two of the employees exceeded the amount allowed.

Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to approve the Treasurer's Report.

Police Report:

Mr. Hahn questioned the police traffic correspondence received regarding speed on Copenhaffer and Butter Roads. Ms Wilhide explained that the police observed on more than one occasion.

Sewer Report:

Mr. Hahn presented a letter from the sewer authority asking the township to contact the authority for available capacity before DEP planning modules are approved. Ms Bostic informed him that the authority reviews all land planning for capacity before the township approves. The manager will contact Ms Kern at the sewer authority for clarification. Motion by Ms Leonard, second by Ms Wilhide, unanimously carried, to approve the Sewer Report.

Road Report:

Mr. Hahn instructed the manager to send a memo to the roadcrew advising them that any metals, wood or dirt taken off a job should be returned to the township yard for disposition. Ms. Wilhide asked if this is cost effective. Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to approve the Road Report.

Fuel Report:

Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to approve the Fuel Report.

Building Report:

Motion by Ms Leonard, second by Mr. Hahn, unanimously carried, to approve the Building Report.

SOLICITOR'S REPORT: (Copy attached)

- Attorney Bowser informed the board that the Comcast Cable Franchise renewal should be ready for the next meeting.

- Attorney Bowser also asked the board for guidance regarding the airport zoning hazard ordinance. The board instructed Attorney Bowser to proceed.

ENGINEER'S REPORT: (Copy attached)

-Terry Myers provided a summary cost for the 2010 road projects. The manager is still getting final figures together. Discussion followed.

-Traffic signal resolution and Cemetery Road guide rail installation will be discussed under new business.

-Rooster Lane, agreement with York County Conservation District and Conewago Township for improvements to Rooster Lane was approved on a motion by Mr. Hahn, second by Ms Leonard, unanimously carried.

-Rooster Lane Drainage Improvements General Permit Registrations were explained by Mr. Myers. Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to authorize signatures on the applications.

-Memorandum of Understanding with the York County Conservation District regarding stormwater regulations in the township was presented. Motion by Mr. Hahn, second by Ms Wilhide, unanimously carried, to approve the MOU.

- Terry Myers presented an amendatory contract for York County and Conewago Township to extend the CDBG/ Big Conewago Avenue project completion date until June 30, 2011. Mr. Hahn is not happy with the contractor. Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to accept the amendatory contract.

UNFINISHED BUSINESS:

-Employee job descriptions. Discussion followed. Tabled.

-Mr. Hahn requested that weight limit signs be posted at the beginning of all three roads referenced in Ordinance #161.

NEW BUSINESS:

-Zoning complaint. Mr. Hahn explained that the zoning officer has concerns with the property owner, who previously threatened him. Ms Wilhide suggested that the zoning officer should have a police officer go with him to the property. Ms. Leonard agreed. Ms Leonard also stated that she feels the zoning officer should be patrolling the entire township weekly to avoid zoning violations. -Truck traffic sign. The manager received permission from the property owner at the Susquehanna Trail and Cloverleaf Road intersection to install a sign. The manager will be contacting the warehouse owners to obtain payment for the sign. Mr. Hahn feels a sign should also be installed at the Canal Road and Susquehanna Trail intersection. The manager will contact Bible Baptist Church.

-Keith Sweitzer, 4880 Lewisberry Road, discussed the dead end portion of Cross Farm Lane and the proposed cul-de-sac construction on Copenhaffer Road at the intersection with the Susquehanna Trail.

-Donald Knouse said that the township should check with PennDOT on the possibility of a weight limit that previously might have been placed on the Smith Road/Trail bridge. He also suggested that the addition of truck route signs with arrows might get the truck drivers attention.

-The township received a request from a local Eagle Scout to construct and install child size picnic tables at the township park. Motion by Ms Leonard, second by Ms Wilhide, unanimously carried, to authorize the project with the condition that splinter free material be used.

-Resolution 2010-13, to authorize and sign the agreement for the installation of a signal light at the intersection of the Susquehanna Trail and Canal Road. Motion by Mr. Hahn, second by Ms Wilhide, unanimously carried, to adopt Resolution 2010-13.

-Cemetery Road guide rail installation. Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to approve the installation. (\$4795.63)

-Snow Emergency signs. Motion by Ms Wilhide, second by Mr. Hahn, unanimously carried, to approve the purchase of the signs and posts. (\$3105.00)

-Portable traffic signs. Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to approve the purchase of the signs. (\$1450.00) Mr. Hahn spoke with Mr. Beck about the possibility of hiring temp. flaggers for larger jobs.

OTHER BUSINESS:

-The manager presented the building loan payoff figure. Discussion followed. Motion by Mr. Hahn, second by Ms Wilhide, motion carried, to payoff the loan. Vote: Hahn-aye. Wilhide-aye. Leonard-nay.

-Mr. Hahn asked the manager if the township has received the health care premium notice for 2011. The notice is to be provided by November 1st. The manager will check into this.

-Mr. Hahn received correspondence regarding the Strinestown Community Fire Company Federal 990 form. Discussion followed.

-Mr. Hahn read correspondence that was received from PennDOT regarding the Butter/Lewisberry intersection and the Lewisberry/Canal intersection.

-Ms Wilhide asked how the township bills are to be paid. Mr. Hahn and Ms Leonard feel that all bills should be paid after approval at a public meeting. Ms Bostic was instructed to contact Mr. Hahn if there is a bill that needs to be paid prior to the meeting.

-Mr. Hahn does not have a problem with the request from Ted Jensenius and asked him to provide a letter to the township requesting them to maintain the vertical drain pipe, authorizing property entrance.

ADJOURNMENT: The meeting was adjourned at 9:01 p.m.

Respectfully submitted,

Lou Anne Bostic