

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
JULY 2, 2013

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 Lorreta Wilhide (Chairperson), Brian Klinger (Vice Chairperson), Daryl Hull (Supervisor), Timothy Bupp (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance

Ms Wilhide announced that an Executive Session was held before the meeting to discuss a litigation matter.

RECOGNITION OF PUBLIC REQUESTS:

-Curtis Knaub, 1595 Jug Road was asked to hold his discussion regarding the Act 101 requirements until the Public Hearing. Mr. Knaub also informed the Board of his displeasure with the storm water issues created by the James Craft Development located off Jug Road.

-Larry Kauffman, 770 Greenspring Road thanked the Strinestown Fire Company for the firework display.

APPROVAL OF AGENDA: Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the agenda as prepared. Vote: 3 to 0

APPROVAL OF PREVIOUS MINUTES: Motion by Mr. Hull, second by Ms Wilhide, motion carried, to approve the June 4, 2013 minutes. Vote: 2 to 0 (Mr. Klinger was not present at the June meeting)

PUBLIC HEARING:

-Ordinance #342- regulating the collection, storage and disposal of garbage, recyclable and bulk items for residential properties and requiring recycling for commercial, institutional and municipal establishments. Attorney Bupp explained the mandate and history. The following public comments were presented:

-Curtis Knaub, 1595 Jug Road. Mr. Knaub's concern is that farms are being developed and he thinks that the developers should pay for the service and the residents should be left alone. He asked if the 2010 census population figures are still valid due to the number of home foreclosures.

-Donald Wagner, 5065 Bull Road, stated that more agricultural land should be preserved. Mr. Wagner stated that junk cars and tires are everywhere in the township. He thinks the township should stop development and try to preserve the land.

-Lynn Kann, 330 Copenhaffer stated that he is not in favor of the township doing the billing or collections for the trash services. Ms Wilhide informed him that the hauler will probably be including those services.

-Curtis Knaub, 1595 Jug Road. Mr. Knaub asked how the leaf collection will be provided. Ms Wilhide informed him that the leaf collection will be provided by the hauler.

-Dorothy Dehoff, 160 Cemetery Road asked about leaf collection.

No other public comments or Board comments were heard.

Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to adopt Ordinance #342. Vote: 3 to 0

-Ordinance #343 -authorizing a cable franchise agreement between the Township and Comcast.

Attorney Bupp explained the history and franchise renewal negotiations. The following public comments were presented:

-Curtis Knaub, 1595 Jug Road asked why the attorney is being paid negotiation fees. He stated that he has a personal problem with cable.

No other public comments or Board comments were heard.

Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to adopt Ordinance #343. Vote: 3 to 0

PLANNING & ZONING:

-E&J Holdings Final Reverse Subdivision Plan was presented by Dan from LSC Design and Ed Wagner, owner of Monarch Products. This plan proposed combining two lots into one. The applicant requested a waiver of SALDO section 505. Action on the plan was held until the Land Development Plan is presented.

-E&J Holdings Land Development Plan was presented by the above representatives. The plan proposed the expansion of the lay-down area for product storage and the construction of a circular driveway within the property. The following waivers were requested:

- SALDO Section 402 - Preliminary Plan submission
- SALDO Section 406.a - SEO signature requirement
- SALDO Section 406.d10 - Water Feasibility submission
- SALDO Section 505 - Minimum Cartway Width requirement
- SALDO Section 508 & 509 - Curb and sidewalk requirements
- SALDO Section 523 - Street Light requirement

-Mr. Wagner added that in 2010 Monarch had Land Development Plan approved and paid fees for the Section 505 requirements for that tract at that time and they are not opposed to paying the additional fees for the 99' of road frontage for Tract #2 at this time. The fees paid at that time did not include any curbs, sidewalks or streetlights per Mr. Hull and he feels that fees in lieu of the improvements should be paid at this time. Mr. Hull is not in favor of granting the waivers and would like to negotiate a fair fee. Engineer Terry Myers estimated the road widening fees for the approximately 99' feet of frontage to be approximately \$80.00 per square yard totaling approximately \$8000.00. Mr. Wagner is not opposed to the fees.

-Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve waivers for the following SALDO Sections: 402, 406(a) and 406 (d.10) Vote: 3 to 0

-Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the waiver request for SALDO Section 505, cartway width, and the applicant is to pay fees totaling \$80.00 per square yard for the road frontage on Tract #2. Vote: 3 to 0

-Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the waiver request of SALDO Section 505 for the Final Reverse Subdivision Plan. Vote: 3 to 0

-Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the Final Reverse Subdivision Plan with the following conditions:

- All signatures need to be sealed and notarized along with dates.
- Deed copy is to be submitted to township after completed.

Vote: 3 to 0

-Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the Land Development Plan with the following conditions:

- All signatures need to be sealed and notarized along with dates.
- Financial Security must be posted with Township. Amount to be determined by Township Engineer.
- Erosion and Sedimentation approval must be submitted before the plan can be signed and recorded.

Vote: 3 to 0

-Mr. Hull requested that an electronic copy of both plans be provided to the Township.

REPORTS:

-Daryl Hull requested that all board members and the manager be provided with the Sewer Authority's financial reports on a quarterly basis. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the Police, Sewer Authority and the Building Permit Reports. Vote: 3 to 0

FINANCIAL REPORT: Daryl Hull asked if all accounts are shown on the Financial Reports. Ms Bostic informed him that all active accounts are shown. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the Financial Report. Vote: 3 to 0

ROAD REPORT: Ms Bostic informed the board that the road projects are moving ahead. Ms Wilhide added that the Canal Road/Susquehanna Trail signal light installation has been started.

SOLICITOR'S REPORT: Attorney Bupp reported that the LERTA Tax Settlement matter is resolved. The Board was given a copy of the Bid document for Refuse and Recyclable Collection to review for action at the August meeting.

ENGINEER'S REPORT: Terry Myers presented the written report and informed the board of several matters concerning the pending Stormwater Management Ordinance and additional MS4 requirements imposed by DEP.

-Brian Klinger asked the engineer what the plan is for stormwater control at the intersection of Millcreek and Butter Road. Terry informed him that the area will be addressed during the road overlay project.

UNFINISHED BUSINESS:

-Generator quotes were received. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to award the job to the low bidder, Kevin's Electrical Service, LLC, at the total cost of \$9,975.00. Vote: 3 to 0

-Canal Road house demo quotes were received. Pat McCoy, 4490 Susquehanna Trail, asked if the quotes are available for public inspection. Ms Bostic informed her that the telephonic quotes with her personal notes can be viewed by anyone. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to award the job to the low bidder, Carl Fidler, at the total cost of \$6,000.00. Vote: 3 to 0

- Resolution 2013-10 to adopt the York County 2013 Hazard Mitigation Plan was presented. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to adopt Resolution 2013-10. Vote: 3 to 0

-Park pavilion quotes. Pending.

-Playground equipment sale. Tabled.

-First Aid Training for township staff prices were received. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to contact Robin Gross to schedule the training. Vote: 3 to 0

-Zion View Community Center building contract update. Ms Wilhide explained the need to update the contract to address recent concerns and problems. The solicitor reviewed the document and does not have a problem with the added conditions. A security deposit in the amount of \$100.00 will be required on all rentals - effective immediately. Daryl Hull requested a summary of who is paying and who is not paying for use of the building.

NEW BUSINESS:

-The township manager has requested a change to the handbook as follows: Minimum overtime pay when called in will now include this exception: Minimum 2 hour pay guarantee will not be paid if called in within one hour of regular starting or ending time. The Board does not have a problem with the change.

-PennDOT winter municipal services renewal contract was received. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to accept the contract in the amount of \$15,847.65 for winter maintenance on state roads. Vote: 3 to 0

OTHER BUSINESS:

-Ms Wilhide requested that the Canal Road park property be named "Millcreek Park". Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to name the property "Millcreek Park" Vote: 3 to 0

ADJOURNMENT: Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to adjourn the meeting at

8:55 p.m.

Respectfully submitted,
Lou Anne Bostic