CONEWAGO TOWNSHIP BOARD OF SUPERVISORS MARCH 4, 2014

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), Tim Bupp (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic, (Secretary).

PLEDGE OF ALLEGIANCE:

RECOGNITION OF PUBLIC REQUESTS:

- -Sharon Beck, 1605 Copenhaffer Road, informed the Board that she is unhappy with the road conditions this winter. The Board informed her that the township has received numerous positive comments and they feel that our roads have been very good. A shortage of material affected the last storm and could affect any additional storms.
- -Leslie Romesberger, 300 Greenspring Road, informed the Board that trucks are parked and running on the access road to UNFI. Ms Wilhide explained that the access road is private and suggested she contact UNFI.
- -Steve Redding, 5545 Susquehanna Trail, asked the Board to change the trash ordinance. Mr. Redding feels that the tenant not the property owner should be responsible for their own trash and the billing for the service. Attorney Bupp explained that the only recourse the township has for non payment would be placed on the property owner not the tenant. Ms Wilhide stated that she is not in favor the changing the ordinance.
- -Sharon Beck, 1605 Copenhaffer Road, asked the Board if separate apartments located in the same building would need separate services. The manager explained that each dwelling is required to have service and each apartment would be considered a dwelling with an address.

Approval of Agenda: Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the agenda as presented with the solicitor and engineer report being switched as marked. Vote: 3 to 0.

Approval of Previous Minutes: Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the February 4, 2014 minutes. Vote: 3 to 0.

PLANNING & ZONING:

-York County Planning Commission review of Conewago Township proposed zoning ordinance amendment were presented and discussed. The Solicitor will prepare a "red line" edition of the proposed amendment to provide to the township planning commission for review and comments.

REPORTS:

-Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the Police, Sewer Authority and Building Permit Reports. Vote: 3 to 0.

Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the February 2014 Treasurer's Report. Vote: 3 to 0.

Road Report: Nothing to report.

SOLICITOR'S REPORT: Attorney Bupp explained the owner versus tenant liability for trash service.

ENGINEER'S REPORT: Terry Myers presented the written report and commented on the following:

-Mr. Myers presented a proposed schedule for the 2014 annual contracts. Due to weather conditions, the proposed

projects cannot be looked at. A change order is necessary to extend the current material contracts. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve Change Order #1 for York Building that extends the contract for an additional 30 days for aggregate. Vote: 3 to 0. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve Change Order #1 for York Materials Group that extends the contract for an additional 30 days for bituminous materials. Vote: 3 to 0.

- -Mr. Myers asked the manager to update the board on the York County Regional Chesapeake Bay Pollution Reduction Plan. A cost sharing formula has been provided to the Board and they were asked to choose one of the formulas for the township. Ms Bostic explained the options that are available if the Township decides to opt in to the County Plan. The Board, after review and discussion, felt that the #2 formula cost per acre of impervious coverage that is based on total acres of impervious coverage within our municipality appears to be the fair choice. The manager will relay the Board's comments and attend the next steering committee meeting. Mr. Hull would like to submit a municipal project for regional consideration that would restore stream banks and provide riparian buffers all along the Little Conewago Creek. The manager will submit the request. Mr. Hull would like to know if a Sewer Project Upgrade would be eligible to be included in a project.
- -Mr. Myers informed the Board that York County Planning Commission announced that the 2015, 2016 and 2017 Community Development Block Grant Program is accepting projects for consideration. The Board received a map from Terry showing the Low/Moderate areas of the Township that would be eligible for consideration without the need to complete financial studies. The Board will consider for comments at the next meeting.
- -Mr. Myers announced to the Board and the Public that FEMA is updating the Flood Maps and the 90 day appeal period is in effect. The information has been posted on the Township Web Page and will be included in the Township Newsletter. The mailing of the newsletter is to every household in the township. Property owners should review the maps on the FEMA site and determine how their property will or will not be affected.
- -George Herman, E. Butter Road, asked if the township will be notifying the township residents. The manager explained that the web, newsletter and this information meeting are the notifications for the residents.
- -Mr. Hull asked Mr. Myers if the traffic study for the signalization of the Trail and Canal Road included any provisions for the intersection of the short section of Copenhaffer Road, between the Trail and Canal Road. Mr. Myers did not have the requested information and will research for the next meeting.

UNFINISHED BUSINESS:

- -Zoning Hearing Board solicitor. Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to appoint Attorney John C. Herrold as the Zoning Hearing Board Solicitor. The manager will notify him of the appointment and notify Attorney Craley of the change. Vote: 3 to 0.
- -Copenhaffer Road (short section) pending.
- -Ms Wilhide asked Marshall Collins, Northeastern Emergency Medical representative, to report on their operations. Mr. Collins stated that everything is going great. They had 57 calls and 40 transports in Conewago Township for the month. The ambulance will be housed at 5 Fisher Drive temporarily. A lease agreement with ES3 has been signed and they will be moving to 4875 Susquehanna Trail in a few weeks. Mr. Collins stated that ES3 and Kinsley are building a new building for the ambulance and their office will be operating out of the house. NEW BUSINESS:
- -Northeastern School District LERTA revision. The District has requested the township to update the LERTA ordinance to match the school and county ordinances. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to authorize Attorney Bupp to update the LERTA Ordinance. Vote: 3 to 0.
- -Township Building digital sign. More information is necessary. Pending.,
- -The manager will order a Recognition plaque for Earl Miller. Ms Wilhide would like the Board to consider the presentation of service recognition plaques before someone passes away.

OTHER BUSINESS:

- -Mr. Hull informed the Board that 911 box updates were created by the Fire Company and were submitted to the County by the Fire Chief. The County asks the Township to acknowledge the updates. All three supervisors acknowledged the change and Mr. Hull will sign the document.
- -Ms Wilhide reported that the township newsletter is soon ready to be sent to the printer.
- -Ms Wilhide announced that the Easter Egg Hunt is scheduled for April 19th. At the Zion View Park. This event is co-sponsored by the Strinestown Community Volunteer Fire Company and Conewago Township.

ADJOURNMENT: Meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Lou Anne Bostic