Conewago Township Board of Supervisors

October 4, 2016

-Call to Order & Pledge of Allegiance:

The regular meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairman, at 7:00pm. Those in attendance were, Lorreta Wilhide (Chairman), Brian Klinger (Vice Chairman), Daryl Hull (Supervisor), Timothy Bupp (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic (Manager).

- Emily Winand, 910 Copenhaffer Road announced that she is audio and video recording the meeting.
- **-Recognition of Public Requests:** Ms Wilhide announced that the floor microphone is out of service and asked the public to use the same floor microphone area for comments.
- -Curtis Knaub, 1595 Jug Road, stated that he feels Act #117 should be abolished and his recycling is in violation of the Act but the Township requires everyone to recycle. Ms Wilhide told Mr. Knaub that they will look into this.
- -Wanda Stoner, 910 Copenhaffer Road, asked if garbage and recycling are the same and why the residents pay for both services as one. Ms Wilhide explained that the Township is mandated by Pennsylvania Act 101 to mandate curbside trash and recycling.
- -Curtis Knaub, 1595 Jug Road, asked if the Township receives grant money for recycling. Ms Wilhide stated that the Township does apply and receive recycling grants.
- **-Approval of Agenda:** Motion by Mr. Klinger, second by Mr. Hull, unanimously carried to approve the agenda as prepared. Vote: 3-0
- **-Approval of Previous Minutes:** Motion by Mr. Klinger, seconded by Mr. Hull, unanimously carried, to approve the previous minutes of September 6, 2016. Vote: 3-0

-Planning & Zoning:

- The zoning item that was listed on the agenda is being handled by the zoning officer. No discussion or action necessary.

-Reports:

- Police Report, Sewer Authority Report and Building Permit Reports were approved on a motion by Mr. Hull, seconded by Mr. Klinger, and unanimously carried. Vote: 3 to 0.
- Ms Wilhide stated that she feels it would benefit the Township to have a Supervisor serve on the Sewer Authority in order to better understand their reports.
- **-Treasurers Report:** Motion by Mr. Klinger, seconded by Mr. Hull, unanimously carried, to approve the September 2016 Treasurer's Report. Vote: 3 to 0.
- **-Road Report:** Todd Smith reported that the 2016 Annual MS4 Report is nearing completion and updated the Board and the Public regarding the Conewago Township Municipal Storm water operations. Information Hand outs were made available for the public.
- -Attorney Bupp asked Mr. Smith if anything further has been heard from Verizon regarding a claim from last year. The Township has not received any correspondence from Verizon.
- -Ms Wilhide asked Mr. Smith if First Aid classes have been scheduled. Mr. Smith is working on this.

- -Ms Wilhide stated that the storm culverts along Greenbriar Road need to be marked. Greenbriar Road is a state road. The manager will notify PennDOT.
- -Mr. Klinger stated that the John Deer repair cost was reduced by the manufacturer.

-Solicitors Report: Attorney Bupp reported on the following:

- -Westwood Mobile Home Park. The Conewago Township Sewer Authority has taken the lead on the sewer connection issues and Attorney Bupp will keep the Board updated.
- -Mr. Hull asked if the sale of the Westwood Water System to The York Water Company has any background information available. The manager will forward a copy of the letter that was received to Attorney Bupp.

-Engineers Report: Terry Myers commented on the following:

- -Mr. Myers presented a surety release request from Holy Infant Parish in the amount of \$120,725.00. The engineer has determined that all the public improvements have been completed and the surety can be released in the full amount. Motion by Mr. Hull, seconded by Mr. Klinger, unanimously carried, to approve the release. Vote: 3 to 0.
- -Mr. Myers informed the Board that the Mill Creek Park NPDES permit has been submitted and asked the Board for input regarding phasing of the project. Motion by Mr. Hull, seconded by Mr. Klinger, unanimously carried, to authorize Mr. Myers to prepare the bid specifications for Phase 1, consisting of engineering, excavation and the installation of the parking lot and walking path. Vote: 3 to 0. The engineer will need to determine the location of the water and sewer lines.
- -Ms Wilhide acknowledged Mr. Budd Staub, Northeastern Area Emergency Management Coordinator. Mr. Staub presented a copy of the table top exercise that was held in September. This preliminary exercise was held to prepare for the 2017 TMI Drill Exercise.

-Unfinished Business:

- -Resolution 2016-08. A Resolution to "Opt-In" to the Development of the York County Regional Pollutant Reduction Plan. Motion by Ms Wilhide, seconded by Mr. Hull, unanimously carried, to adopt Resolution 2016-08. Vote: 3 to 0.
- -Bennett Run Homeowners Association has requested the installation of 4 new stop signs in the development. Ms Wilhide presented information from the MUTCD standards governing signage. The installation of stop signs should not be used for speed control. The request does not meet the requirements for stop signs. Mr. Hull requested that the police be contacted regarding the speed problem that was referenced in the HOA's request. Motion by Ms Wilhide, seconded by Mr. Hull, unanimously carried, to deny the request for the stop sign placements. Vote: 3 to 0.
- -Autumn Woods Development, No parking requirements. The Supervisors have reviewed the Development Plans and note that the roads are not wide enough to allow parking and unobstructed traffic flow. The development was approved in 2005 with the current cart way wide of 22' with the restriction of no on street parking. Motion by Mr. Klinger, seconded by Mr. Hull, unanimously carried, to designate all roads, located in the Autumn Woods Development, as No Parking. Vote: 3 to 0.
- -Rick Gruver, 105 Autumnwood Avenue, commented that the residents will be upset about the no parking. Mr. Gruver asked when the landscaping will be completed. Mr. Myers said that the developer had said by the end of September which has not happened. Terry will contact the landscape contractor to see if the work has been scheduled. Mr. Myers informed the Board that the concrete debris was removed and they are working on the detention basin.
- -Ms Wilhide informed the Board that she recently attended the Autumn Woods Development Home Owners Association meeting and reported that most of the questions were regarding parking.

-Anne Becker, 20 Mill Run Road, asked for the parameters of the no parking restrictions. (i.e. UPS and Lawn Green type delivery/service companies)

-New Business:

- -York County Association of Townships of the Second Class Convention will be held on November 10, 2016. Those wishing to attend should let the manager know.
- -Animal Control Services for 2017. The current Animal Control Services supplier will not be available next year. The Township received a proposal from Julia Drebushenko Animal Control Services. The manager has been instructed to contact her to review the contract.
- -Trick or Treat is scheduled for October 31st, from 6 to 8 p.m.
- -Budget Workshop reminders:

October 12th. 7:00 p.m.

October 19th. 7:00 p.m.

October 26th. 7:00 p.m.

-Other Business:

- -2017 SPCA Animal Care and Housing Agreement. The annual sum remains the same as last year at \$3,755.00. This amount is based on population. Motion by Ms Wilhide, seconded by Mr. Klinger, unanimously carried, to accept the 2017 Agreement. Vote: 3 to 0.
- -The Township received a request for a School Bus Stop sign in the vicinity of 5931 Susquehanna Trail. Discussion followed with Ms Wilhide stating that historically the requester purchases the sign and the Township installs. Motion by Ms Wilhide, seconded by Mr. Klinger, motion carried, to deny the request. Vote: 2 to 1 Wilhide-yes Klinger-yes Hull-no
- Mr. Klinger suggested that the request be forwarded to NE School District to see if the bus route could be changed to be located on the downhill side at a safer location.
- -Ms Wilhide informed the Board that the newsletter is being prepared and asked the Board to forward any information to the office that they would like included. Mr. Hull voiced opposition to the in-house creation of the newsletter and requested that the North Eastern High School principal be contacted to see if the students could publish the newsletter. It is possible that the students' participation could count towards their community service requirement. Mr. Klinger feels that it would be a good idea to get the students involved. Mr. Hull would like this edition to be the last newsletter mailing and provide the newsletters in electric format. Mr. Hull would like the notice to be printed in this edition to get response from the public. The school district will be contacted.

-Adjournment: Meeting adjourned at 8:00 P.M.

Respectfully submitted,

Lou Anne Bostic, Manager