Conewago Township Board of Supervisors

November 1, 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) and Lou Anne Bostic (Manager).

- Steven Stoner and Emily Winand, 910 Copenhaffer Road announced that they are audio and video recording the meeting.

-Lorreta Wilhide informed the public of the passing of Norma Gates. Mrs. Gates was a teacher, an author, The Republican Chairperson for Conewago Township and was active in many other community organizations. Ms Wilhide asked for a moment of silence to honor Mrs. Gates.

-Recognition of Public Requests: Ms Wilhide reminded the public to address the Board at the provided space where the microphone is located.

-Rick Gruver, 105 Autumnwood Avenue, stated that he would like to see the Autumn Woods Development completion progress included on all agendas until the job is completed.

-Ms Wilhide informed the public that the installation of "No Parking" signs has been put on hold until a traffic study is completed.

-Approval of Agenda: Motion by Mr. Hull, second by Mr. Klinger, 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 October 4, 2016 and the Budget Workshop minutes of October 12, 2016. Vote: 3-0

-Planning & Zoning:

- Vince Rice/Aaron Enterprises Final Land Development Plan. Mr. Rice explained that a change in the storage area design required a revised plan. All comments have been addressed. Motion by Ms Wilhide, seconded by Mr. Klinger, unanimously carried, to approve the Final Revised Land Development Plan with the condition that the performance bond be presented to the township. Vote: 3 to 0.

-Reports:

- Police Report, Sewer Authority Report and Building Permit Reports were approved on a motion by Mr. Klinger, seconded by Mr. Hull, and unanimously carried. Vote: 3 to 0.

-Ms Wilhide announced that the Northern Regional Police Department presented a Chiefs Commendation to Officer Shaffer. The officer responded to a call and upon arrival at the scene found a gentlemen who had expired while mowing his lawn. Officer Shaffer returned to the home after his shift to finishing mowing their lawn. The Red Cross also presented Officer Shaffer with a Good Neighbor Award.

-Treasurers Report: Motion by Mr. Hull, seconded by Mr. Klinger, unanimously carried, to approve the October 2016 Treasurer's Report. Vote: 3 to 0.

-Road Report: None

-Solicitors Report: None

-Engineers Report: None

-Unfinished Business: None

-New Business:

-Motion by Mr. Hull, seconded by Mr. Klinger, unanimously carried, to authorize the 2017 Budget for advertising and adoption at the December meeting. Vote: 3 to 0. -Resolution 2016-10, setting the 2017 Township Meeting Schedule. Motion by Mr. Hull, seconded by Mr. Klinger, unanimously carried, to adopt Resolution 2016-10. Vote: 3 to 0.

-Other Business:

-Ms Wilhide reminded everyone that Daylight Savings Time ends on Sunday.

Don't forget to turn your clocks back.

-Ms Wilhide reminded everyone to vote on November 8th.

-Mr. Hull reported that he and other surrounding municipal officials met with Governor Wolf, The Secretary of Transportation and Penn Dot to discuss the Canal Road corridor with regard to truck traffic problems including congestion. Mr. Hull said that he left with a good feeling as Governor Wolf instructed the Transportation Secretary to make something happen sooner than the Transportation Improvement Program has projected.

-Steve Stoner, 910 Copenhaffer Road, asked when the public has to use the microphone. Ms Wilhide explained that the microphone is to be used when the public addresses the Board.

-Ms Wilhide reported that the Township Newsletter is still being created and Northeastern School District's Graphics Department will be assisting in the process.

-Ms Wilhide reminded everyone of the Children's Holiday Breakfast, to be held on December 3rd. at the Carriage House, located at The Strinestown Fire Company, Station One.

Please call the office to register your children so the township can be sure to have enough gifts.

-Adjournment: Meeting adjourned at 7:18 P.M.

Respectfully submitted,

Lou Anne Bostic, Manager