Conewago Township Board of Supervisors

December 4, 2018

-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 Chairperson, at 7:00pm. Those in attendance were, Lorreta Wilhide (Chairperson), Brian Klinger (Vice Chairman), Daryl Hull (Supervisor), Timothy Bupp (Solicitor), Terry Myers (Engineer), Todd Smith (Public Works Director), and Lou Anne Bostic, (Manager).

-Chairperson Lorreta Wilhide held a moment of silence for the passing of President George HW Bush who was a great American Patriot. A National Day of Mourning has been declared for December 5th. Federal and some State offices will be closed. There will be no mail delivery.

-Recognition of Public Requests:

-Larry Shultz, 790 E. Butter Road asked if the new garbage contract includes tote type trash cans. The totes are available for an extra charge from Penn Waste. Mr. Hull stated that he purchased his own tote at a retail store.

-Timothy Goodwin, 125 Kern Road voiced the following concerns:

1. Construction trench across Kern Road needs attention. Ms Wilhide will speak to Todd Smith about this.

2. Mr. Goodwin presented a fact sheet for the fee for local use fund that the county participates in. This fee is collected for each vehicle registered.

3. Snow event of 11/15 – Mr. Goodwin was not happy with the time it took to open Kern Road. Ms Wilhide explained that the township prioritizes snow removal on roads based on traffic patterns. Mr. Klinger stated that this event was not expected and everyone was caught off guard.

4. ES3 concerns with storing their own refrigerant on the property and the possible expansion of more storage. Mr. Hull explained that ES3 has been storing refrigerant for many years and the Township is not aware of any additional storage being proposed. Mr. Goodwin will have his "contact" call Mr. Hull to discuss.

5. Mr. Goodwin has many other concerns including the proposed "Goodman" warehouse project. The Board informed him that because of the limited public comment recognition time allotted he should come to future meetings to present his various concerns.

-John Luciani, First Capital Engineering, was present to discuss traffic concerns associated with the new Sheetz project and requested the Board to consider signing the acknowledgement letter for PennDOT. The Township is currently waiting for a review report of the existing traffic study by an independent company from Lancaster. When the review is completed the Board will have the township solicitor and engineer review the results and submit the acknowledgement letter to PennDOT.

-Glenn Sunday, 51 Copenhaffer Road asked if the "No Jake Brake" can be enforced. Mr. Klinger stated that the prohibition is not enforceable. Mr. Sunday said the noise is very loud and is shaking his house. Permission was granted for the police to sit in his driveway to monitor the condition. Officer Irwin attended this meeting and will take the matter back to the department for discussion.

-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, second by Mr. Hull, unanimously carried to approve the previous minutes of November 7, 2018. Vote: 3-0.

-Planning & Zoning:

-Stonegate Commons, Phase III time extension was presented for the outstanding comments for an additional 30 days. Gerry Horst, developer, was present and explained that the physical work is completed and he is waiting for the township engineer to provide the letter of credit amount that is required and his bank to issue the bond. Mr. Hull stated that he is not happy with the excavation along the existing tree line behind 445 Copenhaffer Road that has been disturbed and if the oak trees are damaged the Developer will be held accountable. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to grant an extension until January 7, 2019 to have the bond in place. Vote: 3-0.

-Reports:

- Police, Ambulance and Building Permit Report for November. Ms Wilhide reported on the Police Report as follows:

1- York County Clerk of Courts can be contacted to provide a monthly itemized report of all the DUI fines that should be paid to the township. Mr. Hull requested that the manager notify the Clerk of Courts.

2-Body Cams will be purchased using Federal Grant money of a 50% match. The cost to the Department will be approximately \$32,500.00.

3-Spring Grove School District purchased a second resource officer.

4-The Department has been noticing an increase in 911 "hang up" calls. This is a growing expense as an officer must respond. The Township could consider adopting an Ordinance to fine violators. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the reports. Vote: 3-0.

-Treasurers Report:

-Ms Wilhide stated that finances look good. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the November 2018 Treasurers Report. Vote: 3-0.

-Road Report: None

-Solicitors Report:

-Attorney Bupp stated that the existing zoning violations are moving forward. Mr. Neufeld presented a case for the Smith property on Bull Road. The Board authorized Attorney Bupp to proceed with legal action for compliance.

-Target practice safety zone proposed ordinance. Pending public comments.

-Attorney Bupp stated that the Stonegate Letter of Credit document must be approved by him.

-Engineers Report: Terry Myers presented a written report and commented on the following: -Mr. Myers has spoken with Mr. Keiser at PennDOT regarding the request to have them consider taking back the portion of the Susquehanna Trail that is currently a Township Road. Correspondence is pending.

-Mr. Myers met with Mr. Knaub regarding his stormwater concerns and is waiting for York County Conservation's response.

-Unfinished Business:

-New Business:

-Resolution 2018-07, adopting the 2019 Budget was approved on a motion by Mr. Hull, seconded by Mr. Klinger and unanimously carried. Vote: 3-0

-Resolution 2018-08, setting the 2019 meeting schedule was approved on a motion by Mr. Klinger, seconded by Mr. Hull and unanimously carried. Vote; 3-0.

-Other Business:

-Mr. Hull requested that the house numbering requirements be published in the newsletter. -Mr. Hull asked if the residents have been instructed on where to pick up the trash bags for the buy a bag option. Penn Waste informed the manager that their bills will include a flyer with instructions.

-Ms Wilhide reminded the Board of the following:

-NYCRPD Luncheon, December 21st.

-Township Luncheon, December 17th.

-Ms Wilhide reported on the Breakfast with Santa event that was held on December 1st.

Turnout was good and a great time was had by everyone. The event cost less than \$200.00 due to various donations. Ms Wilhide thanked all the contributors and volunteers that helped with the event and wished everyone a Merry Christmas and A Happy New Year.

The meeting was adjourned at 7:56 pm.

Respectfully submitted,

Lou Anne Bostic - Manager