

Conewago Township Board of Supervisors
November 6th 2019

-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) Daryl Hull (Supervisor) Derek J. Rinaldo (Engineer) Timothy Bupp (Solicitor) and Todd Smith (Public Works Director)

-Recognition of Public Requests:

- George Herman 960 E. Butter Rd – Recognition and Thank you to Daryl Hulls Service as Township Supervisor

-Approval of Agenda: Motion by Mr. Hull, second by Ms. Wilhide, unanimously carried to approve the agenda as prepared. Vote: 2-0

-Approval of Previous Minutes: Motion by Mr. Hull, second by Ms. Wilhide, unanimously carried to approve the previous minutes of October 1st, 2019. Vote: 2-0

-Planning & Zoning:

- Walters Final Subdivision – Engineer Zane Williams presented the plan. Motion by Ms. Wilhide second by Mr. Hull unanimously carried to approve the Walters Final Subdivision Plan. Vote 2-0
- Philip Shoop, DPR Landscaping Land Development Plan – Tabled
- Dollar General Land Development Plan – Engineer PJ Melocheck from Millers Brothers Construction presented the plan. Motion by Mr. Hull to grant waiver to go directly to final land development plan. Eliminating the preliminary section 402A. Second by Ms. Wilhide unanimously carried to approve. Vote 2-0 Motion by Mr. Hull to grant the waiver for the slope of the retention pond to be 3/1 instead of 4/1. Second by Ms. Wilhide unanimously carried to approve. Vote 2-0 Motion by Mr. Hull to grant conditional final approval to Dollar General based on it being compliant with all items on C.S. Davidsons letter of requirements. Second by Ms. Wilhide unanimously carried to approve. Vote 2-0

-Reports:

- Police Report, Ambulance Report, Building Report, - Motion by Mr. Hull to accept all above reports second by Ms. Wilhide, unanimously carried, to approve the reports. Vote: 2-0

-Treasurers Report:

-Motion by Mr. Hull, second by Ms. Wilhide, unanimously carried, to approve the October 2019 Financial Report. Vote: 2-0

-Road Report:

- None

-Solicitors Report:

- None

-Engineers Report:

- Mr. Rinaldo presented an update on the Multimodal Grant Application – Susquehanna Trail upgrades on the Township section from Mill Road to Zimmys Drive. Discussion to follow
- Motion by Mr. Hull to approve resolution 2019-14 to apply for the multimodal grant for Susquehanna Trail upgrades based on the fact that the matching 600 thousand dollars comes from developers. Not to exceed 1.5 million dollars, second by Ms. Wilhide, unanimously carried to approve. Vote 2-0

-Unfinished Business:

- None

-New Business:

- Motion by Mr. Hull to advertise the proposed 2020 budget for action at the December meeting, second by Ms. Wilhide, unanimously carried to approve. Vote 2-0

-Other Business:

Ms. Wilhide shared the following:

- Reminder of Breakfast with Santa is December 7th at the Carriage House @ Strinestown Fire Company

-Adjournment: Meeting adjourned at 7:50pm

Respectfully submitted,

Todd Smith
Public Works Director