Conewago Township Board of Supervisors

December 3, 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), Brian Klinger (Vice-chairperson), Stephen McDonald (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic (Manager).

-Resolution of Recognition for David L. Hinrichs Military Service was presented by Chairperson Lorreta Wilhide.

-Recognition of Public Requests:

- -Curtis Knaub II, 1595 Jug Road voiced concerns regarding the identification of the private lane that extends from Stahle Lane. Mr. Knaub would like the township to install address marker signs to inform emergency services of the homes located on the private lane. The residences have Jug Road addresses.
- -Mr. Knaub informed the Board that the open space, retention pond area for the development is being filled with brush and trees and that the retention pond will cause a storm water problem on his property. Mr. Klinger informed him the township will look into his concerns.
- -Jeff Robbins, 4402 Susquehanna Trail informed the Board that the recent gas line installation on the Trail is horrible and needs fixed.
- -Mr. Hinrichs stated the same and agrees that the road needs fixed. Mr. Klinger stated that the township is currently working with Columbia Gas to have the problem fixed as soon as possible.
- **-Approval of Agenda:** Motion by Mr. Klinger, second by Ms Wilhide, unanimously carried to approve the agenda as prepared. Vote: 2-0.
- **-Approval of Previous Minutes:** Motion by Mr. Hull, (Mr. Hull is not in attendance tonight but provided written approval of the minutes. Mr. Klinger was not in attendance at the November meeting.), second by Ms Wilhide, unanimously carried to approve the previous minutes of November 6, 2019. Vote: 2-0.

-Planning & Zoning: None

-Reports:

- Police Report, Building Permit Report and Ambulance Report were presented to the Board.
- -Ms Wilhide reported that an accident report for the Canal/Bull Road intersection is pending. Motion by Mr. Klinger, second by Ms Wilhide, unanimously carried, to approve the reports. Vote: 2-0.

-Treasurers Report:

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

-Road Report: None

-Solicitors Report: None

- **-Engineers Report:** Terry Myers presented a request from Adept Corporation for a public improvements security estimate reduction and recommends approval of reducing the bond by \$458,403.25 leaving a remaining balance of \$25,063.50. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to approve the recommended release. Vote: 2-0.
- -Mr. Klinger requested that the part of Andes Road paved by Adept have fog lines painted to address winter plowing operations. Mr. Myers was asked to contact Adept to request the line painting.

-Unfinished Business:

-Animal Control Officer services for 2020 will be provided by NYCRPD and the State Dog Warden due to the retirement of Julia Drebushenko the current animal control officer.

-New Business:

- -Motion by Mr. Klinger, second by Ms Wilhide, unanimously carried, to adopt a Resolution to approve the Township of North Codorus to become a full participant member of the Northern York County Regional Police Commission. Vote: 2-0.
- -Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to adopt Resolution 2019-12 adopting the 2020 Budget. Vote: 2-0.
- -Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to adopt Resolution 2019-13 setting the 2020 meeting date schedule. Vote: 2-0.

-Other Business:

- -Notice from The County of York Election/Voter Registration office was received regarding the State mandated Special Election to be held on Tuesday, January 14, 2020 to fill the vacancy for the 48th. State Senatorial District for York County. (6:00 am to 9:30 pm.)
- -Mr. Klinger stated that the general election process was a complete mess and asked the public for their comments. Residents agreed with Mr. Klinger that the process was horrible and very time consuming. Everyone agreed that something needs to be done to correct the current voting process as soon as possible to avoid a major problem with future elections.

Ms Wilhide reported the following:

- -Breakfast with Santa will be held at The Carriage House on Saturday, December 7th (9-11).
- -The Reorganization meeting will be held on Monday January 6, 2020, at 7:00 pm.
- -Ms Wilhide wised everyone a Merry Christmas, Happy Holidays and a Happy New Year.

-Adjournment: Meeting adjourned at 7:40 pm

Respectfully submitted,

Lou Anne Bostic Manager