

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
MARCH 3, 2008

The meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairman, at 7:00 P. M. Those in attendance were Lois Leonard (Chairperson), Mark Jordan (Vice-Chairman), Robert Hahn (Supervisor), John Baranski (Solicitor), Jeff Shue (Engineer) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance:

Approval of Agenda: Mr. Hahn requested information on the procedure for items placed on the agenda. Motion by Mr. Jordan, second by Mr. Hahn, unanimously carried, to approve the agenda as prepared.

Approval of Minutes: Motion by Mr. Hahn, second by Mr. Jordan, unanimously carried, to approve the previous meeting minutes with the following correction: - Under the SSM agenda item the minutes reflected that Mr. Hahn feels that the township has not followed proper procedures regarding the creation of the comprehensive plan. Mr. Hahn presented written documentation tonight explaining that in his opinion it is not a feeling it is a fact. Copy attached to these minutes.

Mr. Hahn motioned that any future meetings with reference to the comprehensive plan be done at a special meeting which would allow for public input and be separately advertised. Mr. Jordan seconded the motion, and motion carried.

-RECOGNITION OF PUBLIC REQUESTS:

-James Duncan Jr., 980 Jug Road asked if property taxes are being paid on vacant new homes. Mr. Jordan informed him that the property owner would be responsible.

-Phil Figdore, 475 Jug Road asked if questions will be allowed under the Public Hearing scheduled for tonight. He also thanked the township staff for the updates to the township web site that have been added. Mr. Figdore would like to have complete ordinances, being considered by the township, posted on the web and he feels that the supervisors should have individual township email addresses. Mr. Jordan informed him that he feels that will cause confusion and the supervisors receive all email thru the website at the present time. Mr. Figdore thinks it would be a good idea to receive the email directly instead of the township manager forwarding the mail to the supervisors. Mr. Jordan and Ms Leonard are not in favor of private email addresses. Mr. Figdore requested further elaboration from Ms Leonard regarding a recent newspaper letter publication. Ms Leonard explained that the public has the responsibility to attend public meetings to keep informed and that her opinion was self explanatory in the article.

-PUBLIC HEARING was opened by Attorney Baransky for the following:

-Ordinance #308, an ordinance amending Ordinance #260 to provide definitions for improved property and exceptions allowing accessory structures to be connected through existing sewer. The solicitor asked for board comments. Mr. Hahn requested that any ordinance revisions be presented in a format using the "line-out old and highlight new". Mr. Figdore requested a definition of Section 3 "adjoining and adjacent". Attorney Baranski explained the intent of the wording. No other board or public comments were presented. Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to adopt Ordinance #308.

-Ordinance #309, an ordinance amending the Conewago Township Zoning Ordinance and official map to designate the property located at 5580 Susquehanna Trail (Map #2, Parcel #21) as Industrial. The request was presented by Jeff Georg, from PADE/ADESA proposing to incorporate the parcel into their operation. Mr. Hahn asked Mr. Georg questions regarding the new company and their intentions and also asked that Ms Leonard excuse herself from voting on this matter as he feels that it is a conflict of interest. Attorney Baranski suggested that Ms Leonard excuse herself. Mr. Hahn asked if the zoning hearing board was involved in this request. The manager explained that a rezoning matter is reviewed by the Conewago Township Planning Commission, York County Planning Commission and the Board of Supervisors.

-Ordinance #310, an ordinance designating Yield sign placement at the approach to the Millcreek Road bridge. Carl Fidler asked if this is a one or two lane bridge. The bridge is single lane. Mr. Keepports, Millcreek Road, is concerned about vegetation control on the Manchester Township side and would like

to clarify who yields. Mr. Figdore asked if Manchester Township has been notified. Jeff Shue explained that the request for the traffic study originated from Manchester Township and the county recommended improvements in both townships. Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to adopt Ordinance #310.

-Ordinance #311, an ordinance designating a Stop Intersection for westbound traffic at the intersection of Jug Road Extended and Millcreek Road. No comments were heard. Motion by Mr. Hahn, second by Mr. Jordan, motion carried, to adopt Ordinance #311.

SEALED BID AWARD:

The bidders for the installation of a fuel management system were U-Con and PWI. The U-Con bid totaled \$14,549.00 with an annual payment of \$1,995.00 for maintenance, software licensing and support. The PWI bid totaled \$20,853.72. Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to award the bid to PWI.

PLANNING & ZONING:

-Highgrove Properties waiver requests were presented by Patty Fisher from Holley & Associates. Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to approve the waiver request to pay fee in lieu of road widening along East Canal Road.
Motion by Mr. Hahn, second by Mr. Jordan, motion carried, to approve the waiver request to pay fee in lieu of road widening along Millcreek Road.
Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to approve the waiver request for the installation of curbing and sidewalks along all road frontage.
Motion by Mr. Hahn, second by Mr. Jordan, motion carried, to approve the waiver request of Section 513.a –Lot width to depth ratio.

-Highgrove Properties Preliminary Subdivision Plan. The recreation fees will be due upon approval of the Final Subdivision Plan. Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to approve the Preliminary Subdivision Plan with the following conditions:

- 1-All waiver fees to be paid to the township.
- 2-PaDEP planning module approval to be provided to the township.
- 3-Erosion and sedimentation plan from York County Conservation District to be provided to the township.
- 4-Township engineer stormwater management approval to be provided to the township.

The following reports were distributed to the Supervisors:

Treasurer's Report, Road Report, Sewer Report, and the Building Permit Report. Mr. Hahn questioned the negative balance under account # 405.14. The treasurer explained that the sewer authority billing reimbursement for payroll services for the 2007 4th. quarter is included in the report. Mr. Hahn questioned the sewer authority generator work in the road report. The sewer authority will be billed for the generator repairs.

- SOLICITOR'S REPORT: Copy attached. Attorney Baranski presented a loitering and decorum policy for review by the supervisors. The attorney and the township engineer will be meeting with the representatives from ES3 to discuss traffic control.

-ENGINEER'S REPORT: Copy attached. Mr. Shue asked for a motion to authorize the secretary to sign the agreement for a culvert replacement on Copenhaffer Road. Motion by Mr. Jordan, second by Mr. Hahn, motion carried. Mr. Shue informed the board that the CDBG application period is open. Conewago Township currently has Big Conewago Avenue improvements on an approved list with CDBG and he recommends that this project be included again with this submission. Jeff explained that certain criteria must be met in order to be approved for funding for this program. The supervisors should give Lou Anne any project ideas that they would like to submit for review at the next meeting.

Mr. Jordan would like to look at Cemetery Road, in the hollow, where two bad curves should be removed and stormwater should be updated.

Mr. Shue met with the Greenspring Industrial Park developer and discussed the adoption of roads. Mr. Shue recommends that the township adopt the "residential" section entering Greenspring Road. The

portion does have a wearing course. The supervisors do not have a problem with this portion being adopted. He also reports that the outdoor lighting meets township specifications, however, the developer is willing to work with the township if there is a specific problem.

-OLD BUSINESS:

- The manager informed the board of the township web site updates.
- Motion by Mr. Hahn, second by Mr. Jordan, motion carried, to enter into an agreement with the York County Adult Probation Community Service Program.
- Dump truck purchase. Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to purchase a new International Truck from Five Star International using the Pennsylvania COSTARS program. The total cost of the truck and accessories is \$137,148.00.
- Mower purchase information should be available for review at the next meeting.
- Comprehensive Plan update. Attorney Baranski recommends that the plan discussion should be tabled in order to schedule a special advertised meeting. A special meeting is scheduled for Monday, March 17, 2008 at 7:00 p.m. The meeting will be advertised. Motion by Mr. Hahn, second by Mr. Jordan, motion carried, to table the discussion.

NEW BUSINESS:

- Motion by Mr. Hahn, second by Mr. Jordan, motion carried, to authorize the manager to obtain carpet quotes for the municipal building using the Pennsylvania COSTARS program.
- Traffic study for a speed limit reduction on Bull Road Extended has been completed by the York County Planning Commission with a recommendation to reduce the speed limit from 35 mph to 30 mph. The ordinance will be available for action at the April meeting.
- A resident has requested to offer horse rides and/or 4 wheeler rides at a party that she plans to have at the Zion View Park. The supervisors are not in favor of this due to liability issues and limited space at the park.
- Ms Leonard would like to replace board positions that are held by the same person with new residents that are coming forward voicing interest in serving the township. She would like to appoint Amy Appel to serve on the township recreation commission, replacing Margaret Burg, who also serves on the Zoning Hearing Board. Mr. Hahn stated that Ms Burg should have been notified that she is being replaced. The following residents have voiced interest in serving on the recreation advisory committee: Amy Appel, Kasey Preller, Krista Yingling and Lorreta Wilhide. Mr. Hahn and Mr. Jordan recommend that the committee be extended to include seven members. Mr. Hahn is not in favor of appointing Amy Appel to the position because one of her family is already involved in the township, and recommends Kasey Preller. Motion by Ms Leonard, second by Mr. Jordan, motion carried, to appoint Amy Appel and Kasey Preller to the committee.
- Special joint Supervisor and Recreation Advisory Committee meeting is scheduled for Wednesday, March 12, 2008 at 7:00 to be held at the Zion View Community Center. The special meeting is advertised.
- Mr. Neufeld presented two zoning enforcement issues to the board for their action:
Doug Kemper, 1185 Copenhaffer Road, building without a permit. The board told Fritz to proceed with legal action to bring the property into compliance.
William McCoy, 5030 Susquehanna Trail, using a truck trailer as a storage unit. The board told Fritz to proceed with legal action to bring the property into compliance.

- OTHER BUSINESS:

- Mr. Hahn wanted to know when the planning commission gets the plans for their review. Lou Anne informed him that they get their agenda packets approximately one week before the meeting.
- Mr. Hahn asked if the planning commission gives the supervisors an annual report. The manager will research this.
- Mr. Hahn asked if the annual audit report has been published. The manager will research this.
- Mr. Hahn stated that he would be in favor of a county wide curfew.

- ADJOURNMENT: Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to adjourn the meeting at 8:55 p.m.

Respectfully submitted,

Lou Anne Bostic