

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
MAY 5, 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: 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.

Resolutions of recognition for military service for Paul Finn and Preston Shaffer were adopted by the board and presented. The township has requested that anyone residing in the township and serving in the military contact the township for recognition.

-RECOGNITION OF PUBLIC REQUESTS:

- Curtis L. Knaub II, 1595 Jug Road, requested to be placed on the agenda. Mr. Knaub had various questions for the board and requested a written response.
- Millcreek Road complaint regarding the 2007 road project. Mr. Shue explained that the contractor fixed the damage at their cost.
- Would like the township to provide on-site recycling and volunteered to staff the operation.
- Spring clean up cost questions.
- Township using the ARD program. Mr. Jordan explained that the township has not starting using the program and does not have the answers to his questions.
- Mr. Knaub has been billed for an on-lot septic inspection that resulted in his complaint. No violations were found by SEO Services and the fees are payable by the responsible party. The manager explained that this is an administrative policy that has been in place prior to 1989. Any billing from a third party is billed to the responsible party.
- Mr. Knaub states that Bill Deal, SEO Services did not inspect the property as requested and he feels that a violation does exist.
- Requested the township solicitor to explain the difference in the dictionary definition and the township's definition of "waste". Attorney Baranski explained that the township's definition is self explanatory and Mr. Knaub had challenged this matter in the past. The York County Courts determined the case and Mr. Baranski will not debate the matter at this meeting.
- Explained that any inspection of his property must be conducted according to the rules for the Agricultural Bio-Security Area, including appropriate protective clothing.
- Requested that the township collect a public safety fee, instead of a recreation fee, from developers to be used for emergency services.

PLANNING & ZONING: None

The following reports were distributed to the Supervisors:

Treasurer's Report, Road Report, Sewer Report, Police Report, York Adams Tax Bureau Report and the Building Permit Report. Mr. Jordan questioned the unallocated amount on the tax bureau report. Mr. Hahn explained that the amount is money billed in error and is due back to the individual taxing authorities.

SOLICITOR'S REPORT: Copy attached. Attorney Baranski will advertize and present a loitering ordinance for action at the next meeting.

Motion by Mr. Hahn, second by Mr. Jordan, motion carried, to adopt a decorum policy.

Motion by Mr. Hahn, second by Mr. Jordan, motion carried, to authorize Attorney Baranski to advertise and present a revised vegetation control ordinance for action at the next meeting.

-ENGINEER'S REPORT: Copy attached.

- 2008 Road Project bid award. Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to award the bid to Kinsley Construction, Inc. for Option #4 at the quoted cost of \$515,507.00. (Copy of bid tabulation attached) Carl Fidler, 150 E. Butter Road, asked if the Copenhaffer project includes the area to the school from Butter Road. Mr. Shue explained that the wearing course is not included in the bid and that section would be addressed when the wearing is applied.

Mr. Shue will submit CDBG applications for board approval at the next meeting

-UNFINISHED BUSINESS:

-Motion by Mr. Jordan, second by Ms Leonard, motion carried, to authorize the installation of windows at Zion View to Mark Mummert of Bremer Road at the quoted price of \$5,175.00. Mr. Hahn does not feel that any money should be spent on the facility due to the agreement with the zion view athletic association and the exclusive use of the property that they have. Mr. Hahn voted in opposition to the motion.

-Motion by Mr. Jordan, second by Ms Leonard, motion carried, to authorize the purchase of a storage shed for the Zion View property at the quoted price of \$1,000.00. Mr. Hahn voted in opposition to the motion.

-The manager informed the board that the athletic association has requested that a top fence rail protective product be installed on the new fence on field #2. The board feels that the association should start paying for some of their requested upgrades. Lorreta Wilhide, 120 Witmer Road, stated that the fence has been installed on the wrong side of the poles. The fence contractor will be contacted to move the fence.

-Veteran memorial plaque, tabled to allow further research.

-Meeting room camera system. Advantage Security provided a quote of \$4140.00 to install 3 cameras and 1 audio microphone. Motion by Mr. Hahn, second by Mr. Jordan, motion carried, to table the matter. Ms Leonard does not feel that cameras are necessary. Mr. Hahn feels that they should be installed for security. Mr. Hahn will research the matter further.

-1988 Ford Tractor sale tabled until new mower is received.

NEW BUSINESS:

-Motion by Mr. Hahn, second by Mr. Jordan, motion carried, to authorize the Comprehensive Plan MPC adoption process.

-Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to adopt the York County Hazard Mitigation Plan.

-Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to authorize attendance of the board at the LGAC meeting. The board will notify the manager if they will attend.

- OTHER BUSINESS:

-Mr. Hahn asked the manager to write a letter to the Zion View Athletic Association and request that they provide a specific schedule for the use of the ball fields.

- ADJOURNMENT: Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to adjourn the meeting at 7:45 p.m.

Respectfully submitted,
Lou Anne Bostic