

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
SEPTEMBER 2, 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) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance:

Approval of Agenda: Motion by Mr. Hahn, second by Mr. Jordan, unanimously carried, to approve the agenda as prepared.

Approval of Minutes:

Motion by Mr. Hahn, second by Ms Leonard, motion carried, to approve the minutes of July 7, 2008.

Motion by Ms Leonard, second by Mr. Jordan, motion carried, to approve the minutes of August 4, 2008.

Motion by Mr. Hahn, second by Ms Leonard, motion carried, to approve the minutes of August 13, 2008.

Mr. Hahn stated that the reason for his suggestion that the board wait until they can talk to Mr. Jordan occurred because during a conversation at the meeting the board was told that Mr. Jordan made oral promises to the athletic association. Mr. Hahn referenced the original agreement with the athletic association that states no other agreements, either written or oral, would be honored by the township. Mr. Jordan told the board that he did not make any promises to the association.

Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to approve the minutes of August 18, 2008.

-RECOGNITION OF PUBLIC REQUESTS:

-Charlie Eckenrode, 154 Butter Road, asked the solicitor to explain the reason for the appeal of his zoning hearing decision. Attorney Baranski informed him that the supervisors authorized the action based on his opinion. The matter was discussed during an executive session. Mr. Eckenrode feels that the township is being unfair and is wasting money on legal fees.

PLANNING & ZONING:

-Adesa PA waiver requests: Lois will be abstaining from action on the Adesa matters due to a conflict.

-Section 505.d – widening of existing streets. The applicant plans to improve Big Conewago Avenue to a travel width of 20' along their entire property frontage. Motion by Mr. Hahn, second by Mr. Jordan, motion carried, to grant waiver.

-Section 406.a.18- existing contours. Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to grant waiver.

-Section 406.a.6- existing natural and man-made features. Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to grant waiver.

-Adesa PA Preliminary/Final Subdivision and Land Development Plan for Adesa Pa, Inc. – Horvath property. All comments have been addressed. Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to approve the plan.

-Henkels & McCoy, Inc. waiver request of Section 505.d, to pay fee in lieu of road widening requirements in the amount of \$10,080.00. Motion by Mr. Jordan, second by Mr. Hahn, unanimously carried, to grant the waiver.

-Henkels & McCoy, Inc. Land Development Plan. With the exception of the following administrative issues, all comments have been addressed. (Stormwater comments, bonding and lighting plan must be approved by the township engineer) Motion by Mr. Hahn, second by Mr. Jordan, unanimously carried, to approve the plan.

Cease & Desist action for property located on Pine Tree Road. The property is empty and is not being maintained. The solicitor recommends that the township cut the vegetation and place a lien on the property. Motion by Mr. Hahn, second by Mr. Jordan, unanimously carried, to have the township mow the property and provide billing to the solicitor for the lien amount.

REPORTS: Ms Leonard requested vehicle identification numbers for the fuel report.
Mr. Hahn reported that he attended the LGAC meeting and they did not recommend approval of the upcoming Conewago Township rezone request for property located along Locust Point Road.

SOLICITOR'S REPORT: Attorney Baranski provided a written report. (Copy attached) Mr. Baranski had nothing further to report.

-ENGINEER'S REPORT: Copy attached.

Mr. Shue was not in attendance at the meeting but provided an application for partial payment to Kinsley Construction in the amount of \$454,138.11. This amount does not include the escalator clause. Motion by Mr. Jordan, second by Mr. Hahn, unanimously carried, to approve the payment.

-UNFINISHED BUSINESS:

-The board authorized the sale of the 1988 tractor with the mower. The manager will obtain prices to set a minimum bid and the item will be placed on eBay for sale.

-Mr. Hahn has asked the solicitor to send a letter to Charlie Datzka to have him return his key to the Zion View building and to remind the association that they are not following the requirements of the property agreement. The board is in agreement.

-Mr. Hahn stated that all recreation purchases must be acted on by the supervisors prior to purchase. The manager will change procedure immediately.

NEW BUSINESS:

-Mr. Jordan explained that the township chipper is not the self-feeding type and is causing concern among the public works department. Motion by Mr. Hahn, second by Mr. Jordan, unanimously carried, to authorize the sale of the chipper on eBay.

-Motion by Mr. Hahn, second by Mr. Jordan, unanimously carried, to authorize the rental of a self-feeding chipper for township tree trimming.

-Mr. Jordan requested permission to rent a paver and roller to fix various road edges in the township that need attention. Ms Leonard asked if any other townships were contacting regarding the use of their equipment. The manager will research and provide the information to the board.

-Motion by Mr. Jordan, second by Mr. Hahn, unanimously carried, to adopt Resolution 2008-16, adopting certain roads within the Hunter Creek Development.

-Motion by Mr. Hahn, second by Mr. Jordan, unanimously carried, to adopt Resolution 2008-17, adopting certain roads within the Bennett Run Development.

-Motion by Mr. Jordan, second by Mr. Hahn, unanimously carried, to adopt Resolution 2008-18, adopting certain roads within the Greenspring Industrial Park.

-Motion by Mr. Hahn, second by Mr. Jordan, unanimously carried, to adopt Resolution 2008-19, adopting certain roads within the Stonegate Commons Development.

-Motion by Mr. Jordan, second by Mr. Hahn, unanimously carried, to approve the 2008-2009 PennDot Winter Maintenance Agreement.

-Township drop-off recycling center. York County Solid Waste Authority informed the township that they offer recycling containers at a reduced cost. The board decided that 3-40cu yd containers will be necessary. The township will be responsible for contacting a hauling company to pull the containers. The manager informed the board that a township resident has volunteered to form a committee to man the facility when the township office is closed on Saturdays. The board does not have a problem with the suggestion.

Motion by Mr. Hahn, second by Mr. Jordan, unanimously carried, to authorize the purchase of the containers and start a drop-off recycling center at the township building. The service will be available to residents during normal office hours.

- Motion by Mr. Jordan, second by Mr. Hahn, unanimously carried, to authorize reimbursement to the Planning Commission and Zoning Hearing Board members in the amount of \$25.00 per meeting.

-Motion by Mr. Hahn, second by Ms Leonard, motion carried, to authorize the purchase of an additional ¼ man from Northern York County Police. Mr. Jordan voted in opposition, stating that he does not have a problem with the police coverage, his concern relates to management practices.

-Trick or Treat is scheduled for October 31, 2008 from 6:00 to 8:00 p.m.

-Motion by Mr. Hahn, second by Mr. Jordan, unanimously carried, to authorize attendance at the York County Association of Townships of the Second Class Convention. Mr. Hahn will be attending.

-Motion by Mr. Hahn, second by Mr. Jordan, unanimously carried, to authorize the following work at the Zion View Community property. Not to exceed \$5000.00

-Concrete pavilion and sidewalk

-Lighting for flag and parking lot

-Drainage improvements

- OTHER BUSINESS:

-Mr. Hahn asked the solicitor about requirements for a budget workshop meeting. The meeting must be a public meeting and allow public input at the beginning of the meeting.

-Carl Fidler, 150 East Butter Road commended the board on a job well done tonight.

- Ms Leonard announced that an executive session is necessary to discuss a legal matter.

- ADJOURNMENT: Motion by Mr. Hahn, second by Ms Leonard, motion carried, to adjourn the meeting at 8:14 p.m.

Respectfully submitted,

Lou Anne Bostic