

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
OCTOBER 6, 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. Hahn, second by Mr. Jordan, unanimously carried, to approve the agenda as prepared.

Approval of Minutes:

Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to approve the previous minutes.

-RECOGNITION OF PUBLIC REQUESTS:

-John Crone, 490 Andersontown Road is concerned about winter snow plow operations on Copenhaffer Road. Jeff Shue explained that in the future a 2" wearing course will be placed on the road.

- Darrell Auterson, President and CEO of York County Economic Development Corporation, and Katie Miles, Manager of Business Development, were invited by Mr. Hahn to present a brief overview of their services. Mr. Auterson explained that the BRAC project created a funding source, along with state and county funds, to study transportation, infrastructure, zoning and land use issues in York County in order to encourage economic development. The corporation has been holding county wide forums to discuss economic development within the municipalities. All meetings are open to the public. Mr. Hahn wanted to know how we can bring quality industrial development to Conewago Township. Mr. Auterson told him they would be willing to speak with the supervisors if there is further interest.

PLANNING & ZONING:

-Adesa PA Preliminary/Final Subdivision and Land Development Plan for Adesa Pa, Inc. – Horvath property is before the board for signatures only. No board action is required.

REPORTS: Mr. Hahn asked when the liquid fuel income increases due to the new township road adoptions. The increase will be included in the 2009 payment.

-Motion by Mr. Jordan, second by Mr. Hahn, unanimously carried, to approve the accounts payable report.

SEALED BID FOR LINE PAINTING AWARD:

The following bids were received

-Interstate Road Management Corporation	\$15,879.71
-Midatlantic Marking, Inc.	\$16,685.83
-Alpha Space Control Co., Inc.	\$17,481.96
-Ross Industries	\$18,276.96
-D.E. Gemmill, Inc.	\$19,742.20

**The bid received from PS was not accepted. Bid was faxed and not submitted in a sealed format.

Motion by Mr. Hahn, second by Mr. Jordan, unanimously carried, to award the bid to Interstate Road Management Corporation.

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 presented two change orders for the Copenhaffer Road project. Change order #1, in the amount of \$61,963.60, is due to the price increase for the bituminous paving material. Kinsley opted to apply the escalator clause allowed by PaDot. Mr. Jordan stated that he will not approve the change order, he feels that job was purposely delayed. Mr. Jordan also would like liquidated damages to be charged to Kinsley

for the incomplete project. Ms Leonard agrees with his opinion. Attorney Baranski and Jeff Shue both state that they also have issues. No board action. The second change order #2, in the amount of \$14,899.00, is due to the addition stormwater work that was necessary on Copenhaffer Road and the drainage changes at the Millcreek Road intersection.

-Mr. Shue reported on the Susquehanna/Canal intersection repair. Quote for the project exceeds the sealed bid requirement. The township roadcrew will provide hauling, material and traffic control for the repair and Mr. Shue will obtain another quote for equipment and labor only. Mr. Jordan feels that this should be repaired before the winter. Motion by Mr. Hahn, second by Mr. Jordan, unanimously carried, to approve the repair expenditure not to exceed price of \$22,000.00. Must follow sealed bid requirements.

-Mr. Shue continues to work on the Millcreek/Jug Road repair with the developer and the contractor.

-UNFINISHED BUSINESS:

- Zion View Community Center key has not been returned, the solicitor addressed this matter in his written report. (Copy attached)

- Paver and roller rental information was provided to the board. This matter will be addressed next spring.

- The 1988 tractor with the mower did not sell. No board action.

- York County Solid Waste Authority informed the township that the recycle container grants are not available. The supervisors will discuss during budget workshops.

NEW BUSINESS:

-SPCA agreement for 2009. The board would like to have the total service count for Conewago Township before they will take action.

-Budget workshop session is scheduled for October 29, 2008 at 7:00 p.m., at the township building.

- OTHER BUSINESS:

-Betty Klinedinst, 2035 Millcreek Road. The sign located at the Millcreek/Canal intersection is facing the wrong way.

- Robert Tarman, 135 Hykes Mill Road. Informed the board that the owner of the haunted house is now using the island portion of the property as a campground. Earthmoving activity is also taking place on the island. The zoning officer will inspect the property. Mr. Tarman was told to contact York County Conservation District regarding the earthmoving activity in the flood and/or wetland areas.

- Carl Fidler, 150 E. Butter Road. Asked the board why they will not let the fire company build their fire building. Attorney Baranski informed him that the matter is in litigation and will not be discussed.

-Betty Klinedinst, 2035 Millcreek Road. Complaint about vegetation on the property located at the Millcreek/Canal Road intersection. Ms Bostic informed the board that the staff is working on this.

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

- ADJOURNMENT: Ms Leonard thanked everybody for attending the meeting. 7:56 p.m. adjournment.

Respectfully submitted,
Lou Anne Bostic