

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 1, 2008

The meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairperson, 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:

November 3, 2008- Motion by Mr. Jordan, second by Mr. Hahn, motion carried, to approve the previous minutes.

November 17, 2008- Motion by Mr. Hahn, second by Mr. Jordan, motion carried, to approve the previous minutes.

-RECOGNITION OF PUBLIC REQUESTS:

-Lorreta Wilhide, 120 Witmer Road requested the board to check into an article in the newspaper regarding one of the supervisors. She wants to know if this is grounds for removal from the board. Ms Leonard stated that this matter involves her and involved an error on the part of her accountant and it has been taken care of. Mr. Hahn said that the board will check into it.

-Nick Blitva, 220 Hunter Creek Drive was here to represent the home owners association requesting additional street lights. They contacted Met-Ed and were told that the township is responsible for ownership, maintenance and payment of the system. Mr. Shue and Lou Anne explained that this is incorrect, the home owners association is responsible. The association can install additional lighting at their cost with the township approving the additional lighting. Mr. Blitva states that the cost is not feasible for the association to absorb. The possibility of installing pole lights in the front yard of individual properties is available. Permit is not required by the township and installation would need to be outside of the township's right of way. The township would not need to approve the installation, however, PaONE call would need to be contacted before any excavation begins.

-Paul Herring, 265 Hunter Creek Drive asked if the storm drains within the township right of way are the township's responsibility. Mr. Herring was informed that the drains within the road will be cleaned and maintained by the township. Any storm water facilities located outside of the right of way are the association's responsibility.

PLANNING & ZONING:

- Dover Township Sewer Authority Wastewater Treatment Facility Land Development Plan was presented by Vincent Wayne from Buchart Horn Engineering. With the exception of the NPDES Permit approval, all comments have been addressed. Motion by Mr. Hahn, second by Mr. Jordan, motion carried, to approve the plan with the condition of the approved NPDES permit being provided to the township.

REPORTS: No comments were presented.

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

SOLICITOR'S REPORT: Attorney Baranski asked the board for direction for amending the SALDO, Section 505.d. The planning commission members and the supervisors have concerns about the financial burden placed on property owners who are doing minor subdivisions. The board decided to wait until the current SALDO is updated to address the concern.

Mr. Jordan asked the status of the current outstanding violation actions for Kemper and Christine. Attorney Baranski will get back to him. The supervisors authorized the attorney to contact NVR regarding a tax bill that was mistakenly refunded twice. The tax collector has been unable to get any cooperation from them.

-ENGINEER'S REPORT: Copy attached.

-Mr. Shue reports that an executive session is necessary to discuss the final payment for the 2008 road project. Jeff also informed the board that he attended a FEMA meeting today regarding flood map updating within the township.

-UNFINISHED BUSINESS: None

NEW BUSINESS:

-Close out meeting scheduled for Monday, December 29th. at 11:00 a.m. The 2009 budget adoption will be scheduled for this meeting.

-Hunter Creek Homeowners Association Traffic Study request. The traffic study results were presented to the board. Motion by Mr. Jordan, second by Mr. Hahn, unanimously carried, to accept the traffic study results from YCPC and to authorize the attorney to draft the required ordinances for board action.

- Motion by Mr. Hahn, second by Mr. Jordan, unanimously carried, to authorize the office to be closed on December 12th. from 9:00 a.m. until 1:00 p.m. in order for the staff to attend the open records law training meeting.

- Signatures were added to the 2008 return of uncollected real estate tax report for the tax collector.

-The board authorized the manager to get quotes for a new accounting firm for next year.

- OTHER BUSINESS:

-Mr. Jordan requested quotes for field one bleacher replacement.

-Nick Blitva, 220 Hunter Creek Road requested a copy of the traffic study results for the Hunter Creek development.

-Carl Fidler, 150 E. Butter Road complained about the condition of Copenhaffer Road, between the school and Butter Road. The board informed him that this will be looked at next year.

-Lois Leonard wished everyone a happy holiday season.

- ADJOURNMENT: Ms Leonard adjourned the meeting at 7:54 p.m.

Respectfully submitted,
Lou Anne Bostic