

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
- JANUARY 5, 2009

Call to Order by Acting Chairman

Pledge of Allegiance

Motion by Mr. Jordan, second by Mr. Hahn, motion carried to appoint Ms Leonard as Chairperson for 2009.

Meeting was turned over to the new chairperson.

BOARD REORGANIZATION: (All motions carried.)

Motion by Ms Leonard, second by Mr. Jordan, to appoint Mr. Hahn as Vice Chairman.

Motion by Mr. Hahn, second by Ms Leonard, to appoint Mr. Jordan as Superintendent of Roads

Motion by Mr. Jordan, second by Ms Leonard, to appoint Mr. Hahn as Assistant Superintendent of Roads

Motion by Mr. Hahn, second by Mr. Jordan, to appoint Ms Leonard as Superintendent of Administration. (Municipal building and employee relations)

Motion by Mr. Hahn, second by Ms Leonard, to appoint Mr. Jordan as Superintendent of Municipal Services. (Fire, EMA, Recreation, Sewer Authority)

Motion by Mr. Jordan, second by Mr. Hahn, to appoint Ms Leonard as township representative to Northern York County Regional Police.

Motion by Mr. Hahn, second by Ms Leonard, to appoint Mr. Jordan as alternate township representative to Northern York County Regional Police.

Motion by Mr. Hahn, second by Ms Leonard, to appoint Mr. Jordan as township representative to York Adams Tax Bureau.

Motion by Mr. Hahn, second by Mr. Jordan to appoint Ms Leonard as alternate township representative to York Adams Tax Bureau.

Motion by Mr. Jordan, second by Ms Leonard, to appoint Robert Hahn to serve as township representative to the York County Planning Commission.

Motion by Mr. Jordan, second by Ms Leonard, to appoint Robert Hahn to serve as township representative to the Local Government Advisory Committee.

Motion by Mr. Jordan, second by Ms Leonard, to appoint Mr. Hahn to serve as township representative to the York County Solid Waste Authority.

Motion by Mr. Hahn, second by Mr. Jordan, to approve the agenda as prepared.

Motion by Mr. Jordan, second by Ms Leonard, to approve the previous minutes.

RECOGNITION OF PUBLIC REQUESTS: None

APPOINTMENTS TO TOWNSHIP POSITIONS, BOARDS AND COMMISSIONS.

Motion by Mr. Hahn, second by Mr. Jordan, to appoint law firm of Blakey, Yost, Bupp & Rausch with John Baranski as representative to serve as township solicitor for 2009. - Motion carried.

Motion by Mr. Jordan, second by Mr. Hahn, to appoint engineering firm of C.S. Davidson, with Jeff Shue as representative to serve as township engineer for 2009. - Motion carried.

Motion by Ms Leonard, second by Mr. Jordan, to appoint Lou Anne Bostic as the Secretary/Treasurer/Administrator/Manager. - Motion carried.

Motion by Mr. Hahn, second by Mr. Jordan, to recommend to the auditors that the Treasurer's Bond be set at \$1,000,000.00. - Motion carried.

Motion by Mr. Hahn, second by Mr. Jordan, to appoint Kim Beard as Administrative Assistant. - Motion carried.

Motion by Mr. Hahn, second by Mr. Jordan, to appoint Kim Beard as Assistant Secretary, Treasurer. - Motion carried.

Motion by Mr. Jordan, second by Mr. Hahn, to appoint Albert Neufeld, Jr. as Zoning/Permit/Codes Enforcement Officer and Building Code Official - Motion carried.

Motion by Mr. Hahn, second by Mr. Jordan, to appoint William Deal as Township Sewage Enforcement Officer - Motion carried.

Motion by Mr. Jordan, second by Mr. Hahn, to appoint John Klinedinst as Alternate Township Sewage Enforcement Officer - Motion carried.

Motion by Mr. Jordan, second by Mr. Hahn, to adopt Resolution 2009-01, setting designated salaries. - Motion carried.

Motion by Mr. Jordan, second by Mr. Hahn, to adopt Resolution 2009-03, establishing user fees and charges. - Motion carried.

Motion by Mr. Hahn, second by Mr. Jordan, to adopt Resolution 2009-04, setting forth the meeting schedule for the various Boards. - Motion carried.

Motion by Mr. Jordan, second by Mr. Hahn, to adopt Resolution 2009-05, naming the financial institutions for depositing of township funds. - Motion carried.

Motion by Mr. Jordan, second by Mr. Hahn, to adopt Resolution 2009-06, establishing a disposition schedule for records. - Motion carried.

Motion by Mr. Hahn, second by Mr. Jordan, to adopt Resolution 2009-07, establishing Labor and Equipment Rates. - Motion carried.

Motion by Mr. Jordan, second by Mr. Hahn, to set the Conewago Township Tax Collector's commission at 4% on rebate and face collections and 5% for delinquent collections for the Real Estate and Per Capita taxes for 2009. - Motion carried.

Motion by Mr. Hahn, second by Mr. Jordan, to turn over funds received from the State Foreign Fire Insurance Taxes to the Strinestown Volunteer Firefighters Relief Association.-Motion carried.

Motion by Mr. Hahn, second by Mr. Jordan, to distribute the yearly donation to the Strinestown Community Fire Company into even quarters totaling \$7,500.00 each to a total allocation of \$30,000.00. – Motion carried.

Motion by Mr. Hahn, second by Mr. Jordan, to appoint Daryl Hull to the Conewago Township Planning Commission for a four year term ending 12/31/2012. - Motion carried.

Motion by Mr. Jordan, second by Mr. Hahn, to appoint Hanson Quickel to the Conewago Township Zoning Hearing Board for a five year term ending 12/31/2013. - Motion carried.

Motion by Mr. Hahn, second by Mr. Jordan, to appoint Timothy Walker to the Conewago Township Sewer Authority for a five year term ending 12/31/2013. - Motion carried.

Motion by Mr. Hahn, second by Ms Leonard, to appoint Mark Jordan as EMA Coordinator for Conewago Township. - Motion carried.

Motion by Mr. Jordan, second by Mr. Hahn, to appoint Lynn Kann as a qualified elector from the township to the Vacancy Board. - Motion carried.

Motion by Mr. Hahn, second by Mr. Jordan, to authorize attendance at the annual State Convention in Hershey, for all elected and appointed officials permitted under the Code. - Motion carried.

Motion by Ms Leonard, second by Mr. Jordan, to appoint Robert Hahn as the voting delegate for the State Convention. – Motion carried.

Motion by Mr. Hahn, second by Ms Leonard, to appoint Mark Jordan as the alternate voting delegate for the State Convention. – Motion carried.

Motion by Mr. Hahn, second by Mr. Jordan, to authorize the Secretary/Treasurer and Supervisors to procure materials, supplies, and necessary repairs, but not to exceed \$1,000.00 per item, between township meetings. - Motion carried.

-PLANNING & ZONING:

-Knouse waiver requests:

- Requesting waiver of SALDO, Section 406.a.18, existing contours. Motion by Mr. Jordan, second by Ms Leonard, to grant waiver request. Motion carried.

- Requesting waiver of SALDO, Section 505.c, pay fee in lieu of road widening along Butter Road only. This plan involves two developed lots and does not propose any additional development. Mr. Knouse has asked that the road frontage of the parent lot on Copenhaffer Road not be included in the widening requirements. Mr. Jordan and Ms Leonard feel that the waiver should be granted and the Butter Road frontage should be required to pay a fee in lieu of the widening requirements.

Mr. Hahn is not in favor of exempting the Copenhaffer Road frontage from the requirements. Motion by Ms Leonard, second by Mr. Jordan, to grant the waiver request. – Motion carried.

Roll Call: Jordan – aye Leonard-aye Hahn-nay

-Knouse, Donald & Peggy, Final Subdivision Plan. All comments have been addressed. Motion by Mr. Jordan, second by Ms Leonard, to approve the final subdivision plan. Motion carried.

Roll Call: Jordan-aye Leonard-aye Hahn-nay

-Zambito/Bennett Run waiver requesting a waiver of SALDO, Section 514.b, water supply requirements. Applicant is requesting not to hook up to public water. The water main is within 400+ feet of the property, however the cost to extend the main was quoted at \$24,000.00. The property is proposed for a single family dwelling. Ms Leonard is not in favor of exempting the requirement to extend the water main. Motion by Mr. Jordan, second by Mr. Hahn, to grant the waiver request conditioned on the lot only being used for one single family dwelling. Motion carried. Roll Call: Jordan-aye Hahn-aye Leonard-nay

-Zambito/Bennett Run Final Subdivision Plan. All comments have been addressed. Motion by Mr. Jordan, second by Mr. Hahn, to approve the final subdivision plan. Motion carried.

-Highland Partnership/Albemarle waiver requests:

- Requesting waiver of SALDO, Section 508.s and 509.a, to pay fee in lieu of curbing and sidewalk installation. Motion by Mr. Jordan, second by Mr. Hahn, to grant waiver request. Motion carried.

-Requesting waiver of SALDO, Section 505.d, to pay fee in lieu of road widening requirements. Motion by Mr. Hahn, second by Mr. Jordan, to grant waiver request. Motion carried.

-Requesting waiver of SALDO, Section 513.1, to exceed the lot width to depth ratio. The applicant explained that the best use of the property with the least impact to the township's ordinance is proposed with this plan. Motion by Mr. Jordan, second by Mr. Hahn, to grant waiver

request. Motion carried.

-SOLICITOR-S REPORT: None

-ENGINEER-S REPORT: Written report attached.

-UNFINISHED BUSINESS:

- Recycling container contract with YCSWA is available. The board tabled discussion in order for Mr. Hahn to provide information he has regarding waste and recycling.

-Zion View Bleachers. The manager requested further information to obtain quotes for bleacher replacement on field one.

-NEW BUSINESS: None.

-OTHER BUSINESS:

-Request from Cub Scout Pack 248 to obtain a key to the community center. Board tabled discussion for review.

-Request from York County Quick Response Team for a contribution in the amount of \$500.00. Motion by Mr. Jordan, second by Mr. Hahn, to approve the \$500.00 donation. Motion carried.

-Curt Knaub was present to inform the board that he has cleaned up his property. The board thanked Mr. and Mrs. Knaub for their cooperation.

-Mr. Jordan requested the following improvements for the Zion View Park. The manager will obtain quotes.

-Install volleyball play area.

-Install walking path around property.

-Flood basketball court for ice skating.

-Pat McCoy, 4490 Susquehanna Trail asked the board to consider updating the kitchen and bathroom facilities at the community building.

-Mr. Hahn questioned the financial trial balance for December. The manager will provide the answers to Mr. Hahn.

-Mr. Hahn requested more details in the road reports.

-Mr. Jordan reminded the public that the township wants to recognize anyone who is or has served in the military.

-ADJOURNMENT:

-Motion by Mr. Hahn, second by Mr. Jordan, to adjourn the meeting at 8:32 PM. - Motion carried.

Respectfully submitted,

Lou Anne Bostic
Secretary