

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS  
MARCH 1, 2011

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 Robert Hahn (Chairman), Lois Leonard (Vice-Chairperson), Lorreta Wilhide (Supervisor), Timothy Bupp (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance:

Mr. Hahn explained the procedures and duties of a township supervisor, the difference between a motion, resolution and an ordinance and stated that he would like to form an ad hoc committee to review the ordinances and update them as needed.

**RECOGNITION OF PUBLIC REQUESTS:**

- Curtis Knaub, 1595 Jug Road, informed the board that he does not feel township residents are treated equally.

**PUBLIC HEARING:** Ordinance #332, an ordinance addressing weight and truck restrictions on Millcreek Road. Motion by Ms Wilhide to adopt Ordinance #332. Motion died due to lack of second. Mr. Hahn stated that the motion from the last meeting authorized the drafting of the ordinance not the advertisement. Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to authorize the advertisement of Ordinance #332 amending Ordinance #161, Section 5 (a) and repealing Ordinance #279 in its entirety.

**AGENDA ADOPTION:** Motion by Ms Leonard, second by Ms Wilhide, to adopt the agenda as presented. Mr. Hahn requested the following change: remove Recreation Board Report and create a separate agenda item for the Parks and Recreation Board. Motion by Mr. Hahn, second by Ms Wilhide, unanimously carried, to adopt the agenda as amended.

**APPROVAL OF MINUTES:** Motion by Ms Wilhide, second by Mr. Hahn, unanimously carried, to approve the minutes from February 10, 2011.

**PLANNING & ZONING:** None

**REPORTS:** Motion by Ms Leonard, second by Ms Wilhide, unanimously carried, to approve the Treasurer's, Police, Sewer Authority, Road, Fuel Usage and the Building Permit reports.

**SOLICITOR'S REPORT:** Attorney Bupp reported that the private driveway maintenance agreement is pending.

**ENGINEER'S REPORT:** Terry Myers informed the board that the 2011 road improvement and material bids are ready for advertisement. He inspected Pine Tree Road and suggested that the board consider holding off on Bremer Road until next year, and include the reclamation and paving of Pine Tree instead. Mr. Myers feels that Bremer Road will hold until 2012.

Motion by Mr. Hahn, second by Ms Wilhide, unanimously carried, to delete Bremer Road and include Pine Tree Road in the 2011 road projects. Motion by Mr. Hahn, second by Ms Leonard, unanimously carried, to authorize the contracts.

- Mr. Myers informed the board that the township will begin work on Rooster Lane, weather permitting.

- Hillside Orchards developer has requested the township to consider allowing them to install the wearing course on Stahle Lane and to adopt the road. Mr. Myers showed the board the subdivision plan and asked the board to consider the request for the next meeting.

**UNFINISHED BUSINESS:**

-Job descriptions. Pending.

-Modification request from Bottom Line Contracting to omit the installation of the street light at the Nolan Drive and Jewel Drive intersection. Mr. Hahn motioned to grant a modification for the street light, described above, to not be installed and to modify the Subdivision and Land Development Ordinance to address payment and maintenance responsibility for street lights, second by Ms Leonard. Motion carried. Vote: Hahn-aye Leonard-aye Wilhide-nay

-Parks and Recreation Board:

- estimate for installation of flag pole behind home base on field #1 - pending
- estimate for installation of back stop on field #3 - tabled to obtain additional quotes.
- estimate for paving entrances to the Zion View property. The township engineer provided a rough estimate of \$4,000.00. Motion by Ms Wilhide, second by Mr. Hahn, unanimously carried, to authorize the paving of the main entrance, providing a width of 24', proper radius and a distance of approx. 20' back to the grass strip where the tanks sat. The township road crew will install a grass berm and close the second entrance.

NEW BUSINESS:

-Portable toilet upgrade to ADA compliance at Zion View quotes were provided. Ms Leonard requested that this matter be tabled to allow further research. Jake Perry, Zion View Athletic Association President, was asked to contact the Parks and Recreation Board with a desirable location for placement of the units.

-Mailbox replacement policy. Motion by Mr. Hahn, second by Ms Wilhide, to set a policy to not replace any mailbox at any time. Discussion followed. Amended motion was made by Mr. Hahn, second by Ms Wilhide, to not replace any mailbox due to snow or any other hazard, unless roadcrew hits with mower. Vote: Hahn-aye Wilhide-aye Leonard-nay.

-Mr. Hahn stated that the township newsletter will be tabled to allow the board to review and provide corrections to Ms Beard for the April meeting.

-Motion by Mr. Hahn, second by Ms Leonard, unanimously carried, to make all township vehicles non smoking.

-Mr. Hahn stated that the township road crew will have a busy season and an ad should be placed in the newsletter for a seasonal employee to mow the township properties.

OTHER BUSINESS:

- Motion by Ms Wilhide, second by Mr. Hahn, unanimously carried, to authorize the purchase of a used radio for Truck #7, at the quoted price of \$612.25 from Southern Penn Communications.

-Motion by Mr. Hahn, second by Ms Wilhide, unanimously carried, to authorize the filing of an insurance claim for the damage to the storage shed at Field #2 at Zion View.

ADJOURNMENT: Motion by Ms Leonard to adjourn the meeting at 8:31 p.m.

Respectfully submitted,

Lou Anne Bostic