

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 Lorreta Wilhide (Chairperson), Brian Klinger (Vice Chairperson), Daryl Hull (Supervisor), Chris Reed (Solicitor), Derek Rinaldo (Engineer) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance:

RECOGNITION OF PUBLIC REQUESTS:

-Tudor Williams, 105 Vida Lane thanked the road crew for improving his storm water problem but he feels the problem is worse and nothing has been done. The manager explained that the road crew will grade the area as scheduling permits.

-Pat McCoy, 4490 Susquehanna Trail asked if the Sewer Authority reports are reviewed by the Board because she is upset about the delinquent accounts. Ms Wilhide explained that the Sewer Authority is a separate operating authority and the township can't do anything.

-Tudor Williams, 105 Vida Lane asked how to access the FEMA maps. Mr. Tudor was told to stop by the office for assistance.

-Khaleel Desaque, 115 Stony Run Way, asked the Board to require the developer to pave Stony Run Way and turn over to the township.

-James Duncan, 980 Jug Road asked the board when Jug Road will be done. The Board advised him that the work is scheduled.

-Ms Wilhide announced that an executive session was held to discuss a personnel matter at the last meeting.

-TRG, traffic study for Trail/Canal signal light. Jon Seitz, representing TRG, was present to answer questions about the traffic study proposal for the Copenhaffer Road closure. Mr. Seitz explained the different parts and costs of the proposal. Mr. Hull requested that future truck traffic from surrounding municipalities be included to show how additional tractor trailer traffic could impact the township. Mr. Hull would like to stop the trucks from traveling thru Conewago Township and is not in favor of a traffic study without truck traffic included. Ms Wilhide stated that the study was requested to determine any impact to the signal light if the short part of Copenhaffer Road is closed and is not in favor of an additional study to add possible future truck traffic. Discussion followed and Mr. Seitz was asked to amend the traffic study proposal to include some type of future truck traffic considerations in the proposal and present to the board at a future date. No further action was taken at this time.

PUBLIC HEARING, Ordinance #347, an ordinance amending and restating the Burn Ordinance.

-Ms Wilhide stated that she would be in favor of banning all burn barrels.

-Larry Kauffman, 770 Greenspring Road asked questions and was informed that fire rings are exempt and agricultural burning is exempt.

-James Duncan, 980 Jug Road, questioned the burning of brush. Mr. Duncan was told that Act 101 states that anything recyclable must be recycled. Yard waste is recyclable.

-Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to adopt Ordinance #347. Vote: 3 to 0.

Approval of Agenda: Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the agenda as presented. Vote: 3 to 0.

Approval of Previous Minutes: Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the July 1, 2014 minutes. Vote: 3 to 0.

PLANNING & ZONING:

-Hickory Ridge Mews, Final Subdivision Plan, Phase II, 90 day extension request was approved on a motion by Mr. Klinger, second by Mr. Hull, and unanimously carried. Vote: 3 to 0.

-Bennett Run, Final Subdivision Plan, Phase II, Section B-3 was presented by Rick Fink of Kinsley Properties. The plan presented for action is for Phase 2, Section A and Section B3 only. Section D is shown on the plan but is not included for final approval. The pre development agreement, (Reference July 2, 2014 meeting), includes Section D. Mr. Hull pointed out that the utilities, with the exception of sewer laterals, are not installed for the lots in Section D. Mr. Hull is concerned about the pre development agreements' impact on the development. Solicitor Reed stated that Section 2-D is not included in this Final Plan submittal. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the Bennett Run, Phase II, Section B3 and Section A, subject to the terms of the in-place pre-development agreement dated July 1, 2014. Vote: 3 to 0.

REPORTS:

-Mr. Hull had questioned the number of police cars and officers that were at the motorcycle accident on 6/28/2014. Ms Wilhide informed him that one officer was in training and other officers were in the general area and were at the scene because they were not needed elsewhere. Ms Wilhide said there were no extra charges for the number of responders. Mr. Hull said that the Department needs to be conscientious of these situations.

-Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the Police, Sewer Authority and Building Permit Reports. Vote: 3 to 0.

TREASURER'S REPORT:

-Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the July 2014 Treasurer's Report. Vote: 3 to 0.

ROAD REPORT: -None

SOLICITOR'S REPORT: Attorney Reed recommended the township to opt in to the York County Regional Chesapeake Bay Pollutant Reduction Plan.

ENGINEER'S REPORT: Terry Myers presented the written report and commented on the following:

-Mr. Myers presented an application for payment to Shiloh Paving, Contract #1, in the amount of \$34,743.00. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to authorize the payment. Vote: 3 to 0.

-Mr. Myers notified the Board that an additional 1,000 pounds of crack sealing is necessary to complete the Susquehanna Trail and recommends that Stewart and Tate, Inc. be authorized to complete the remaining sealing at an estimated cost of \$2,000.00. A change order to adjust the quantities will be submitted when actual quantities are known. Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to authorize the additional work. Vote: 3 to 0.

UNFINISHED BUSINESS: -Copenhaffer Road (short section) abandonment. Pending.

-Resolution 2014-12, to Opt-In to the York County Regional Chesapeake Bay Reduction Plan Agreement. Ms Bostic explained that the consensus to use the weighted cost for the county plan has been approved by the steering committee. Conewago Township's portion will amount to \$3,305.00 per year for a five year period. The township will meet their MS4 Permit requirement if they opt-in. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to adopt Resolution 2014-12. Vote: 3 to 0.

-Amanda Sheeler, Stony Run Way asked if the township can make the developer finish the road. The township manager will contact the developer and let him know that the township is requesting the final wearing course be applied and the road turned over for dedication to the township. The solicitor will research time frame requirements on infrastructure improvements.

-ES3 truck signs. The manager informed the Board that the signs, to direct the trucks turning into the ES3 facility, should be installed this weekend.

-Cloverleaf Road. The Supervisors received a request to raise the speed limit from 25mph to 35mph on the north section to match the same speed limit on the two connecting roads. (Butter & Greenspring)

-Hank Bryner, 350 Cloverleaf Road -Steve Newcomer, 390 Cloverleaf Road -Jody Newcomer, 390 Cloverleaf Road -Mrs. Newcomer, 390 Cloverleaf Road
The above residents were present and voiced opposition to raising the speed limit due to restricted site distance on the sharp curves and in the lower valley. They are concerned about speeding traffic and accidents stating they have already experienced accidents in the area and cars hitting mailboxes and ending up on their front lawn. The Board will contact the police to have them increase patrols in the area. Request tabled.

NEW BUSINESS: None.

OTHER BUSINESS:

-Mr. Klinger asked if the township has any plans for the Millcreek Park improvements. Ms. Wilhide would like to see the township move ahead on this.

-Ms Wilhide reminded the Board that the 2015 Budget will soon be started and workshops will need to be scheduled.

-Ms Wilhide informed everyone that the National Night Out Event, on August 5th. at the Dover Fire Company was very successful with heavy attendance. Everyone seemed to be enjoying themselves.

-Pat McCoy asked the Board when they will appoint someone to the vacant Zoning Hearing Board position.

-Ms Wilhide stated that she likes to promote members to the Zoning Hearing Board from the Planning Commission. Several interested people have contacted the township. Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to appoint Jesse Coy to the Zoning Hearing Board. Vote: 3 to 0.

-Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to appoint Robert Fogle to the Planning Commission. Vote: 3 to 0.

-James Duncan, 980 Jug Road asked if the intersection at Butter and Bull Road will be corrected to eliminate the standing water on the road. Mr. Klinger informed him that this project is scheduled.

ADJOURNMENT: Meeting was adjourned at 9:10 p.m.

Respectfully submitted, Lou Anne Bostic