

Conewago Township Board of Supervisors

April 7, 2015

-Call to Order & Pledge of Allegiance:

The regular meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairman, at 7:00pm. Those in attendance were, Lorreta Wilhide (Chairman), Brian Klinger (Vice Chairman), Daryl Hull (Supervisor), Tim Bupp (Solicitor), Terry Myers (Engineer) and Lou Anne Bostic (Manager).

-Recognition of Public Requests-

-Ms Wilhide announced that the Autumn Wood Development matter will be discussed first due to the large number of residents present.

-Richard Gruver, 105 Autumnwood Drive, was present to tell the Board how horrible the roads are in the Autumn Wood Development. Mr. Gruver asked the township to demand that the developer fix the roads and turn them over to the township. Terry Myers, engineer, informed the Board that he has spoken with the developer, John Heunke, and was informed that a walk thru will be scheduled with the engineer and the developer to check what work needs to be completed. Mr. Heunke told Mr. Myers that he would like to finish everything by the end of this year. Mr. Gruver was not satisfied with the response because nothing has been done before now and he feels the township has not been proactive in providing safe roads for the development.

-Mark Golicher, 100 Mill Run Road, stated that the township was notified in 2013 that the roads were failing and nothing has been done to date.

-John Hindman, 110 Mill Run Road, informed the Board that he has spoken with the developer several times.

-Ms Wilhide said that the township will keep on top of the matter and do something about it.

-Anthony McKenzie, 40 Nursery Lane, informed the Board that the roads were bad in 2009 when the development was 75% completed and the problem still exists. Mr. McKenzie would like the township to put a time limit on the improvements.

-Mr. Gruver, 105 Autumnwood Drive, asked the Board to have the attorney go after the developer for completion.

-David Calvert, 95 Mill Run Road, stated that no new development is occurring in the Development and he feels that this is a very pressing issue. Mr. Calvert asked the Board to set a date for completion.

-John Hindman, 110 Mill Run Road and Mark Golicher, 100 Mill Run Road, both voiced concern about the detention ponds. The vegetation is drawing children into the area and water is standing in the ponds. Mr. Myers explained that the detention ponds will be changed from a sediment control mode to a storm water operation with completed.

-Mark Golicher, 100 Mill Run Rd informed the Board that the 22' width of the roads are too narrow and speed limits need to be established to address the serious safety issues.

-Attorney Bupp explained that the township has a bond in place for completion of the project and will try to have the project completed this year.

-Richard Gruver, 105 Autumnwood Drive stated that he is still not satisfied because nothing has been done.

-Ann Becker, 20 Mill Run Road, voiced concern about sidewalk safety for bus traffic within the Development and asked the Board for help. Mr. Myers told her that sidewalks will be addressed in the project completion.

-Mr. Hull asked why the roadway width is different in this Development. The information will be researched and provided to the Board. Mr. McKenzie stated that it's not fair.

- Mr. Hull asked the solicitor to double check to see if a required completion date is mandated by law or the Board will act on this.
- Mark Golicher, 100 Mill Run Rd asked if “everything” will be addressed during the completion.
- Ann Becker, 20 Mill Run Rd asked if any changes were made to the plans.
- Ms Wilhide informed the residents to return to the monthly meetings for updates.
- Ms Wilhide informed the public that a new park will be developed on the property located on the corner of Canal Road and Millcreek Road.

-Jane Deamer, representing the Northeastern Social Center, thanked the township for their continued support and provided a report showing services provided.

-Marshall Collins, representing the Northeastern Emergency Medical Services, explained that since Ambulance 26 has been removed from service their organization has gone through major changes including a new Board of Directors. Mr. Collins introduced Laura Lash, new vice chairperson. Ms Lash informed the Board that operations and finances will be improved.

-Ms Wilhide informed them that she didn't get the newest service call report.

-Mr. Hull asked if the call boxes have been corrected with the county. Mr. Collins told him that he will sit down with Scottie Vogelsong, Strinestown Community Volunteer Fire Company Chief and review the box locations prior to the May Supervisors meeting. Mr. Hull wants to review the information prior to the meeting.

-Approval of Agenda: Motion by Mr. Hull, seconded by Mr. Klinger, and unanimously carried to approve the agenda as prepared. Vote 3-0

-Approval of Minutes: Motion by Mr. Klinger, seconded by Mr. Hull, and unanimously carried to approve the previous minutes of March 3, 2015. Vote 3-0

-Planning & Zoning:

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

Reports:

- Police Report-Building Permit Report Mr. Hull questioned the formatting of the police report and asked that they be notified of the problem. Motion by Mr. Hull seconded by Mr. Klinger, and unanimously carried to approve the reports. Vote 3-0

Treasurers Report – Mr. Hull stated that he will never recommend Transportation Resource Group again and he is not happy with their study. The expense of \$60.00 should be waived by them in good faith. Motion by Mr. Hull, seconded by Mr. Klinger, and unanimously carried to approve the report. Vote 3-0

-Road Report- Todd Smith informed the Board that Kern Road has deteriorated and was not addressed by the budget.

-Mr. Smith requested approval for all 5 people to attend the Chainsaw Safety Course that is being offered by PSATS. The course is a two day course on June 10th & June 11th.

Motion by Mr. Klinger, seconded by Mr. Hull, and unanimously carried to approve the request. Vote 3-0

-Sharon Beck, 1605 Copenhaffer Road asked for the attendance cost. The cost is \$100.00 per person.

-Ms Wilhide would like to have the Zion View walking path installation completed and the installation of poles to limit parking on grass areas.

-Solicitors Report: Timothy Bupp commented on the Comcast audit that the Cohen Law Firm is recommending. The cost for the audit would be \$3,900.00.

-Mark Golicher, 100 Mill Run Rd. recommended the Board wait for other audits to be completed first to determine if the audit is necessary.

The Board will wait until next year and examine the franchise income for this year.

-Engineers Report: Terry Myers presented the bid opening results for the 2015 Road Projects and materials. Discussion followed regarding Contract #3 that proposed a Bituminous Surface Treatment patching application on Buck Road. Mr. Klinger and the other board members are not in favor of using this application. Motion by Mr. Klinger, seconded by Mr. Hull, and unanimously carried, to not award and eliminate Contract #3. Vote 3-0

-Bids were awarded as follows, on a motion by Mr. Klinger, seconded by Mr. Hull, and unanimously carried to award to lowest bidders. Vote 3-0

-Contract #1 – Base Repair on Butter Road and Susquehanna Trail. Low bid-Kinsley Construction \$69,987.00

-Contract #2 – Reclaiming and 3” binder course on Bremer Road. Low bid-Kinsley Construction \$67,272.50

-Contract #4 – Line Painting Low bid-D.E. Gemmill \$7,097.10

-Contract #5 – Crushed Aggregate – a Low bid F.O.B. Job Site-York Building Products \$53,950.00

-Contract #6 – Bituminous Paving Materials Low bid-York Materials Group \$251,605.00

-Terry Myers spoke with the Board regarding Kern Road. The entire road is disintegrated and will need to be reclaimed to a deeper depth and have cement, limestone and soil added to keep the road at its current height due to driveway entrances. The road would then require a 2” binder overlay. Mr. Myers estimates the cost of the project to be around \$100,000.00. In order to proceed road samples need to be gathered to be lab tested first at an estimated cost of \$3,000.00. Motion by Mr. Hull, seconded by Mr. Klinger, and unanimously carried, to authorize the samples and testing to be done. Vote 3-0

The project will then need to be bid. Mr. Myers will put together a bid package for action at the May meeting.

-Mr. Hull reported that he attended a York County Planning sponsored storm water meeting and requested that Terry Myers get a copy of the Conewago Township distressed streams map that was presented at the meeting. Mr. Hull would like the data and questions which and why our streams are distressed.

-Mr. Hull also attended a presentation to discuss storm water management programs comparing county wide vs township wide programs.

Unfinished Business:

-Emergency Management Coordinator vacancy. Mr. Hull reported that a regional concept will be discussed at the May meeting.

- Resolution 2015-09, increase tax collector compensation for extra services. Ms. Wilhide would like the tax collector to keep fees the same for the elderly population. Motion by Mr. Hull, seconded by Mr. Klinger, and unanimously carried, to approve Resolution 2015-09. Vote 3-0
- Copenhaffer Road (Short section) – pending - Mr. Hull suggested that we wait before we do anything with the traffic study until Pen-Dot is finished with their 2 year study on 83 between exit 24 and 28. No action taken.
- 2015 ambulance contributions. Motion by Mr. Klinger, seconded by Mr. Hull, and unanimously carried, to authorize the payments to the three ambulance companies in the same amounts as were distributed in 2013. Vote 3-0

New Business: None

Other Business:

- Mr. Hull reported that he attended the following meetings:
- York Adams Tax Bureau – Business Privilege Tax possible distribution change to split the taxes with the school district. Court case is pending.
- CGA seminar on the Open Record Law and requirements. Mr. Hull asked if the township uses the Penn Bid on line opportunity. The township has not used the application.
- Mr. Hull asked if the meeting with the recreational sales representative is a public meeting. The meeting will be cancelled and rescheduled as a workshop session after the Board members return from the state convention.

- Ms Wilhide announced that the management team received a letter of appreciation from a township resident and she would like a copy of the letter placed in the employees' personnel files.
- Ms Wilhide informed the public that the township received a \$4,000.00 grant for the township's 2012 recycling efforts.
- Mr. Smith asked if the township could host an e-cycle drop off container at the township building. He reports that electronics are being dumped along the roads.
- Larry Kauffman, 770 Green Spring Road reports that the current e-cycle program will be expanding to include more items in the future.
- Henry Gregg, 965 E. Butter Road asked if the township residents will be able to switch to Verizon from Comcast when the new Verizon installation is completed. The township does not have a contract with any internet provider.
- Correspondence received from the Stonegate Commons HOA asking when the roads will be adopted by the township. Todd Smith and Lou Anne Bostic will inspect and contact the developer to proceed with the adoptions.

-Adjournment: at 9:00 pm

Respectfully submitted,

Lou Anne Bostic