

Conewago Township Board of Supervisors

November 7, 2018

-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 Chairperson, at 7:00pm. Those in attendance were, Lorreta Wilhide (Chairperson), Brian Klinger (Vice Chairman), Daryl Hull (Supervisor), Sean Fields (Solicitor), Terry Myers (Engineer), Todd Smith (Public Works Director), and Lou Anne Bostic, (Manager).

-Recognition of Public Requests:

-Eagle Scout, Adam O'Breque, Troop # 248, asked the Board for approval to build and install 3 child size picnic tables at Mill Creek Park for his Eagle Scout Project. Adam announced that the tables will be constructed using composite no maintenance supplies and will be completed before January 2019. The Board gave Mr. O'Breque the approval to start the project.

-Curtis Knaub, 1595 Jug Road, informed the Board that he feels that Stahle Lane should have been named Jug Road Extended due to the confusion for the residents that live on the private road section that continues off Stahle Lane. Mr. Hull stated that he feels the addresses need to be identified with clear address markers for emergency services. Mr. Hull also noted that Waltersdorff Drive on the south side of Graffius Road needs a street sign. The manager will contact the Mobile Home Park. Mr. Knaub also stated that he is still waiting for the township to check the storm water over flow on his property. Terry Myers has been trying to contact Mr. Knaub and hasn't been able to reach him. Terry, Brian Klinger and Mr. Knaub will meet on site tomorrow.

-Vasiliso Kostarelos, represented by Attorney MacNeal, presented their concerns with the Sheetz project and the proposed full turning movements onto their property and asked the Township to be aware of their concerns and consider their request to look into this matter.

Terry Myers suggested that a sub consultant be contracted to review the traffic study on behalf of the Township. The Developer would be responsible for any fees. The services to be requested would only be a review and not a full traffic study. Mr. Klinger confirmed that this would not be a cost to the Township. The Board instructed Mr. Myers to go ahead with the review.

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

-Approval of Previous Minutes: Ms Wilhide requested that a notation be added to the Resolution of Respect comment stating that Ryan's father was presented with the Resolution in the absence of Ryan. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried to approve the previous minutes of October 2, 2018 with the correction. Vote: 3-0.

-Planning & Zoning:

-Stonegate Commons, Phase III time extension was presented to extend the outstanding comments for another 60 days. Mr. Hull stated that he is not happy with the fence line along the existing tree line excavation behind 445 Copenhaffer Road that has been disturbed and if the oak trees are damaged he commented that the Developer will be responsible for any damages. Mr. Hull is not in favor of a 60 day extension. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to grant a 30 day extension until December 4, 2018. Vote: 3-0.

-Terry Myers informed the Board that the "I83 Logistics/Dermody" plan has been withdrawn by the applicant's engineer. Motion by Mr. Hull, second by Ms Wilhide, unanimously carried, to officially accept the Subdivision and Land Development plan withdrawal. Vote: 3-0.

-Reports:

- Police, Ambulance and Building Permit Report for October. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the reports. Vote: 3-0.

-Treasurers Report:

-Ms Wilhide asked when taxes are received from YATB. The taxes are disbursed quarterly. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the October 2018 Treasurers Report. Vote: 3-0.

-Road Report:

-Todd Smith, Public Works Director presented the following documents for Board approval of the 2018 Road Projects.

-Change order #1 to decrease the cost of the street improvements for contract #1 in the amount of \$26,954.62.

-Change order #2 for extra milling on Butter Road, additional cost of \$3,592.00.

-Application for final payment to Kinsley Construction Inc., including the change orders, in the amount of \$192,227.38. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the Final Payment to Kinsley. Vote: 3-0.

-Todd reported that the 5 benches have been installed at Mill Creek Park but still need concrete pads installed. Quotes are being obtained for 5- 4x8 pads 4" thick raised pads. Motion by Ms Wilhide, second by Mr. Klinger, unanimously carried, to authorize the pad installation at a not to exceed cost of \$3,000.00. Vote: 3-0.

-Ms Wilhide presented a memorial plaque application for anyone interested in having a memorial or recognition plaque installed on either the benches or the trees at the Mill Creek Park. The cost per application is \$400.00. Ms Wilhide requested that the application and instructions be posted on the Township's web page.

-Solicitors Report: Attorney Fields informed the Board that four zoning violations are moving forward.

-Engineers Report: Terry Myers presented a written report and commented on the following:

-Mr. Myers has spoken with Mr. Keiser at PennDOT regarding the request to have them consider taking back the portion of the Susquehanna Trail that is currently a Township Road. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to authorize Terry Myers to offer Andersontown Road as a "swap" option for the Susquehanna Trail. Vote: 3-0.

-Mr. Myers reported that a signal modification would need to be authorized by PennDOT in order to change the signal timing at the Canal/Trail intersection. Mr. Myers will follow up with PennDOT and TRG to obtain information.

-Unfinished Business:

-Mill Creek Park memorials. Discussed under Road Report.

-New Business:

-Trash and Recycle Bid Award. Conewago Township received one bid for the new 2 year contract from Penn Waste. The new contract includes the "buy a bag" option and the regular service option.

Regular service - \$263.40 per unit per year. This price includes an increase from the current contract price of \$222.48 per unit per year.

Buy a Bag service - \$6.00 per bag for 12 bags totaling \$72.00 per unit per year. This price includes an increase from the current contract price of \$5.00 per bag for 12 bags totaling \$60.00 per unit per year. Bags will not be sold or available for pick up at the Township office. Customers will have to pick up bags at Penn Waste. Information will be provided by Penn Waste and the Township to the residents. Mr. Hull confirmed that the dumpsters will remain free of charge for the municipal and fire service properties. Mr. Klinger stated that a vending machine type of distribution should be looked into by Penn Waste.

-Curtis Knaub, 1595 Jug Road questioned what recyclables are acceptable. Mr. Hull informed him that hand outs are available on the meeting room table explaining what is acceptable.

Motion by Ms Wilhide, second by Mr. Hull, unanimously carried, to award the contract to Penn Waste. Vote: 3-0.

-Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to authorize the advertisement for the availability of the 2019 Budget. The Board will take action on the Budget at the December meeting.

-Request from PennDOT to use the Susquehanna Trail for Detour Route for northbound on ramp of I83 at Exit 24 for a road widening project. The detour should only be for one weekend, weather permitting. Mr. Hull requested clarification of exactly what is closed. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to authorize the detour. Vote: 3-0.

-Traffic Fine Issue. A proposed reimbursement agreement from Paradise Township has been received regarding the County's incorrectly paid traffic fines to the wrong Township for the past twenty years. Paradise Township is proposing to pay Conewago Township the sum of \$50,017.19 in equal annual installments for a period of twenty (20) years beginning with a payment on June 1, 2019. Ms Wilhide is not in favor of a 20 year payback and feels that the County should be involved in the pay back. Discussion followed regarding the County's responsibility and Mr. Hull requested Ms Wilhide to check with NYCRPD to determine how Conewago Township can be sure that the fine money we are receiving is correct and to protect the Township in the future. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to accept and execute the agreement with Paradise Township. Vote: 3-0.

-Other Business:

-Ms Wilhide announced that the Annual Breakfast with Santa will be held on Saturday, December 1st. from 9-11 a.m., at the Strinestown Community Fire Company Center.

-Ms Wilhide requested that the Supervisors provide any information they want included in the newsletter to the township as soon as possible. The Supervisors requested the following information to be added - Penn Waste bag pick up information, house numbering ordinance requirement and a notice to all residents to NOT allow grass clippings to be deposited on the road when mowing.

The meeting was adjourned at 8:34 pm.

Respectfully submitted,

Lou Anne Bostic - Manager