

Conewago Township Board of Supervisors

August 7, 2019

-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-chairperson), Daryl Hull, (Supervisor), Stephen McDonald (Solicitor), Terry Myers (Engineer), Todd Smith, (Public Works Director), and Lou Anne Bostic (Manager).

-Recognition of Public Requests:

-Cheryl Hengst, 1390 Jug Road presented storm water concerns she feels were created by the township in 2011 and stated that water has been and continues to run onto her property. Ms Hengst asked if the township plans to address her concerns and who is responsible for cleaning creek/stream debris. Terry Myers informed the board that if a permit was issued for the 2011 road work (it would cover an area 50' up and down stream of where the work was completed) allowing the township to clean that area. The DEP would need to be contacted by Ms Hengst for any other areas or questions.

-Mark Golicher, updated the Board on the Comcast extension to his property on Hake Road, he stated that Comcast has halted the project due to costs associated with Met Ed pole installations making the project cost prohibitive. Mr. Golicher has contacted Mark Zerbe at Representative Gillespie's office and informed the Board that he is also looking into this matter.

Mr. Golicher feels that Comcast has breached the franchise agreement and asked the Township to formally follow up to compel a response of the project status and if service is not extended to notify them of the contract breach. Attorney McDonald agrees that the township should send an informal inquiry to Comcast. Mr. Hull authorized CGA to compose the Comcast inquiry for signature by the township.

-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: Motion by Mr. Hull, second by Mr. Klinger, unanimously carried to approve the previous minutes of July 2, 2019. Vote: 3-0.

-Planning & Zoning: Greenbriar Estates Community Building Land Development Plan was not presented and was tabled by Mr. Hull.

-Reports:

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

-Treasurers Report:

-Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to approve the July 2019 Financial Report. Vote: 3-0.

-Road Report: Todd Smith updated the Board on the 2019 road projects which started this week.

-Solicitors Report: None

-Engineers Report: Terry Myers reported on the following:

-Final Payment request from Lobar, in the amount of \$18,586.30, for the Mill Creek Park project was presented. Terry reports that close out documents are pending. Motion by Mr. Klinger, second by Mr. Hull, unanimously carried, to approve the final payment subject to the submittal of the close out documents. Vote: 3-0.

-Autumnwood Developer will be completing the final sidewalk installations and repairs and terminating the NPDES permit this fall in order to turn the outstanding items over to the HOA. Mr. Myers will be monitoring and reporting on the progress.

-Mr. Klinger asked if any further information has been received regarding turning back the Susquehanna Trail to PennDOT. Mr. Hull explained that future traffic improvements for the Trail, I83 and Canal Road are being discussed in various upcoming meetings with YCPC, PennDOT, the affected Municipalities and the Developers. Mr. Hull urged the Board to attend the meetings.

-Unfinished Business:

-Ms Wilhide presented a request from Brandon Musser to serve on the Planning Commission. Motion by Mr. Hull, second by Mr. Klinger, unanimously carried, to appoint Mr. Musser to the vacant position. Vote: 3-0.

-New Business:

-The township received correspondence that the current Animal Control Officer will be resigning at the end of the year. The manager informed the board that proposals will be requested for services.

-Other Business:

-Mr. Klinger authorized the township manager to sign the PennDOT Winter Municipal Agreement for 2019-2020, on a motion with Mr. Hull seconding. Motion unanimously carried. Vote: 3-0. No changes are noted in the agreement.

-Ms Wilhide informed the Board that donation requests for the Holiday Breakfast with Santa are being sent. The Event is scheduled for the first Saturday in December.

-Ms Wilhide reported that National Night Out had a record turn out and was a success. Ms Wilhide thanked CGA for their generous donation.

-Adjournment: Meeting adjourned at 7:41 pm

Respectfully submitted,

Lou Anne Bostic
Manager