Conewago Township Board of Supervisors July 6th, 2021

-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 (Supervisor), John MacDonald (Supervisor) Steve McDonald (Solicitor), Terry Myers (Engineer), Shanna Housman (Administrative Assistant), and Fritz Neufeld (Zoning Officer).

-Recognition of Public Requests: George Herman commented that the Township did a great job on tree trimming.

-Public Hearing: Abandon section of East Andes Rd.

Charlie Suhr from Stevens & Lee presented to the board that East Andes Road will be turned into a cul-de-sac. A discussion followed, but it was agreed that these following concerns do not pertain to directly abandoning East Andes Road. Jennifer Gillen at 775 Locust Point Rd. inquired how this will affect her and she is concerned that she was not notified. Linda Yost at 790 Locust Point Rd. is also concerned that she did not hear anything about this. Hale at 815 Locust Point Rd. is concerned about his property being cut into. These concerns are not pertaining specifically to the abandonment of East Andes Rd. John Walters at 4 East Andes Rd. is concerned about losing his yard and the paving of the road. The pavement concerns him because of truck drivers using the cul-de-sac to turn around. The truck drivers shouldn't be accessing the road since it doesn't lead to the warehouse. The Township will consider 'No Trucks' signs or 'No Outlet' signs. Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve Ordinance #367, the abandonment of a portion of East Andes Rd. Vote: 3-0

-Approval of Agenda: Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the July 6th, 2021 agenda. Vote: 3-0

-Approval of Previous Minutes: Motion by Supervisor MacDonald, second by Supervisor Klinger, unanimously carried to approve the previous minutes of June 1, 2021. Vote: 3-0

-Planning & Zoning:

<u>Solar One Final LD Plan:</u> Adam Anderson from Site Design Concepts presented the final land development plan to the Board of Supervisors. The planning commission recommended approval of the two waivers and conditional approval of the plan. The two waivers that need to be approved are waiving the preliminary plan process and the allowance of more than one access drive on the same road. Elaine Resser of 690 Bowers Bridge Rd. wanted to look at the plan. Terry Myers put together the conditions and waivers for this plan in a letter. He also suggested a developer's agreement. Supervisor Klinger presented the idea of a donation to the fire department in the Developer's Agreement. There was a discussion about possibly vacating a portion of a road that goes through. Board says that they would need an approval letter from all of the surrounding homeowners.

Motion by Supervisor MacDonald, second by Supervisor Klinger, unanimously carried to approve the waiver of doing the preliminary process. Vote: 3-0 Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve more than one access drive on the same road. Vote: 3-0 Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to conditionally approve the final land development plan WITH the conditions listed on the June 30th C.S. Davidson letter AND a developer's agreement.

-Reports: Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the July 2021 Building Report and Police Report. Vote: 3-0

-Treasurers Report: July 2021 Financial Report

-Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried, to approve the May 2021 financial report. Vote: 3-0

-Road Report: Road work starts tomorrow, July 7th. They are starting with Quickel Rd. And Sheepbridge Rd. The salt shed work starts on July 12th.

-Solicitors Report:

Canal Rd. Betterment: There is still no final agreement to sign.

<u>ZV Rental:</u> We have received the money from Gabe Hue for when the Zions View building was destroyed. CGA fee will be adjusted.

<u>Autumnwood:</u> Steve had a conversation with Steve Huenke. The board has decided to continue with the August 30th deadline to see if he gets contracts for the work. The board would also like to see if the HOA will get estimates and get Cornerstone to cut a check.

<u>American Rescue Act:</u> The money can be used for a non-profit like the fire company.

-Engineers Report: Terry Myers reported on the following:

<u>Ridgeline Developer's Agreement:</u> Terry pointed out some information in the Developer's Agreement that the Board of Supervisors do not agree with at all. There was a discussion and the agreement will not be signed. Steve and Terry will work on rewriting a new one.

<u>Fox Run Heights:</u> The plan is conditionally approved by the planning commission. The engineer is looking for some input from the board about some lots that needed changed due to regulations changing after the permit expired. They came up with a cul-de-sac and the planning commission said no to the cul-de-sac. They came back with a very tight corner that the board also did not like. We would be willing to look at a tighter radius. Supervisor Klinger suggested a recreation area, the HOA would maintain.

<u>Dollar General on Sus Trl/ Canal Rd:</u> There was a discussion about what Penn Dot has planned to do around this area and how a Dollar General would fit into this area.

<u>Susquehanna Trail</u>: The engineer said that the length of Andersontown Rd. was not comparable to Susquehanna Trail. So, it was denied for that exchange, we need to come up with a new road to exchange.

<u>Exit 26 Comp Plan</u>: They hope to bring everything to the Supervisors in November or December. <u>Street Maintenance</u>: There were some changes that needed to be made. Take out E. Butter Rd to Cloverleaf Rd at the bend because it was paved recently and still in good shape. Take out deep mill on Cloverleaf Rd. in project #3 and replace it with binder instead of the geo grid. This would be from Susquehanna Trail to Kern Rd. Terry will have to look at Cloverleaf and decide what to do since Cloverleaf should be getting replaced in a year or two. Project #4 has changed from a reclaim and wearing course to a cold and place. Reduction of \$27,119.50 but could be even less if we decide not to do work on Cloverleaf Rd.

<u>Approval of change order #1:</u> Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the change order #1 for \$27,199.50. Vote: 3-0 <u>Hilton Ave:</u> The proposal is for them to restore the section they dug up at the township's cost. Locust Point Traffic Study: The Cubes are supposed to have a sign study for Locust Point Rd.

Possibly no trucks going a certain way sign so they can't head north to get on 83.

-Unfinished Business:

<u>ZV Roof:</u> We received 3 quotes for the Zions View building and pavilion. Kohler & Kohler: over \$20,000 Holtwood Construction: \$17,700.00 McConnell: \$14,500.00 Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve the quote for the Zion's View building for \$14,500 from McConnell. Vote: 3-0

-New Business:

<u>Open Position on PC:</u>There is an opening on the planning commission, Mary Jane has resigned. Fritz has someone that is interested. Motion by Chairperson Wilhide, second by Supervisor Klinger to approve to appoint Chris Montgomery to the planning commission for the unexpired term.

<u>Cease & Desist Letters:</u> There is a gentleman that built a house on a property without any permits or inspections. There was nothing done, he just built the house and that was it. Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve to start proceedings against Mr. Glasik. Vote: 3-0

-Other Business:

<u>Checks:</u> Shanna should become a signer on the checks due to Todd Smith being out on medical leave. Motion by Chairperson Wilhide, second by Supervisor MacDonald, unanimously carried to approve Shanna as a signer on checks. Vote: 3-0

<u>Township Computers:</u> The township is in need of computers. Motion by Supervisor MacDonald, second by Supervisor Klinger, unanimously carried to approve new computers with the limit of \$4,750. Vote: 3-0

Soon, we will need a new copier.

<u>Salt Brine Water Service</u>: The brine currently takes a whole day to fill up, with this new water service it will be a lot quicker. There needs to be a valve put in from Monarch. Motion by Chairperson Wilhide, second by Supervisor Klinger, unanimously carried to approve the purchase of the Monarch valve for \$4,683. Vote: 3-0

The loading dock widening quote from MJ Delp can wait.

<u>Yard Sale:</u> Debra Martin is interested in having a yard sale at Hykes Mill ball field July 30th, July 31st, and August 1st. Motion by Supervisor Klinger, second by Supervisor MacDonald, unanimously carried to approve Debra Martin holding a yard sale at the ball field. Vote: 3-0

<u>Penn Waste:</u> We have received a lot of complaints about Penn Waste. Fritz, Zoning Officer called in to see what is going on and they said it is because they are struggling to get people to work.

National Night Out is Tuesday, August 3rd from 5:30-8pm, our monthly BOS meeting will be Wednesday, August 4th.

-Adjournment: Meeting adjourned at 9:26 pm

Respectfully submitted,

Shanna Housman Administrative Assistant