

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS
541 OXFORD AVENUE
HANOVER, PA 17331

BOARD OF SUPERVISORS REGULAR MEETING, SEPTEMBER 17, 2018

Vice Chairman Zachary Brillhart called the meeting to order at 6:30 p.m. with the Pledge of the Flag and followed by a moment of silence.

The following Supervisors were in attendance:

Vice Chairman Zachary Brillhart	John Strevig
Steve Heller	Louann Boyer
Chairman Don Knight- Absent	

The following appointed Township professionals were also in attendance:

Barbara Krebs, Township Manager	Police Chief, Curtis McCoy
Heather Snyder, Secretary-Treasurer	Tim Shultis, Solicitor
David Arndt, Zoning/Code Enforcement Officer	
Eric Mains, Gannett Fleming Engineer arrived at 6:40 p.m.	
Scott Small, Maintenance Manager	

There were approximately 7 people in the audience including: Tony Eline of 12 Linden Avenue, Judy Strevig of 247 Johnathon Dr., Dave Murren of 137 Wappler Dr., Denise Trone of 79 Dakota Dr., Bonita Storm of 41 Michael Street, Ted Bortner of 59 Sterling Drive and Michael Cooper-White of The Gettysburg Times.

1. HEARING

Vice Chairman Zachary Brillhart opened the Hearing for Ordinance 2018-A, Conewago Twp. SALDO Ordinance Amendment and Resolution 2018-R, Amending Fee In Lieu of Dedication. The proposed Ordinance Amendment amends Chapter 135, Subdivision and Land Development, Article VI., Section 135-48, Subsection 135-48 C. (2) of the Codified Ordinances of Conewago Township (1) by omitting the three year time limit and providing that upon request of any person who paid any fee under the subsection, the Township shall refund the fee, plus interest accumulated thereon from the date of payment, if the Township used the fee paid for a purpose other than the purpose set forth in this section; and (2) by adding Subsection C. (2) (c) which provides, as an alternate to the fee in lieu of land dedication to satisfy the requirements of Subsection C, that an applicant may, with Township approval, construct recreational facility improvements to the Township's Community Park, such park being designated to serve the entire Township, provided that the value of the improvements, if constructed by the Township as estimated by the Township Engineer, equals the current fee in lieu of land dedication for applicant's entire development. Construction of the said recreational facility improvements under the subsection shall be completed by a completion date agreed to by the applicant and the Township. The Ordinance Amendment also provides a repealer, severability, codification, and an effective date. No public comment or discussion.

Supervisor John Strevig made motion to adjourn the hearing at 6:35 p.m., seconded by Supervisor Steve Heller.
Vote 4-0

Vice Chairman Zachary Brillhart made motion to approve Ordinance 2018-A Conewago Township SALDO Ordinance Amendment for Recreation Fees, Roll Call: Vice Chairman Zachary Brillhart – yes, Supervisor Steve Heller – yes, Supervisor John Strevig – yes, Supervisor Louann Boyer – yes.
Vote 4-0

Supervisor Steve Heller made motion to approve Resolution 2018-R Amending Fee in lieu of dedication, seconded by Supervisor John Strevig.
Vote 4-0

2. MINUTES

Supervisor John Strevig made a motion to approve the August 20, 2018 Workshop and Regular meeting minutes, seconded by Supervisor Steve Heller. Vote 4-0

Supervisor Steve Heller made motion to approve the September 10, 2018 Budget Workshop minutes, seconded by Supervisor John Strevig. Vote 4-0

The Municipal Authority meeting minutes from the September 10, 2018 meeting were enclosed for review.

3. COMMUNICATIONS AND INTERACTIONS

The SAVES August report was enclosed in the packet for review.

Trick-or-Treat is scheduled for October 23, 2018 from 6:00 p.m. to 8:00 p.m.

4. REPORT FROM COMMITTEES/SUPERVISOR'S COMMENTS

Administration (Knight/Strevig)

Nothing new to report.

Public Safety (Knight/Brillhart)

Vice Chairman Zachary Brillhart reported that 19 fire and rescue calls and 114 EMS calls for a total of 133 calls received in the month of August. Conewago Township had 6 fire and rescue calls and 40 EMS calls for a total of 46 calls. SAVES continues to have ongoing training. A Fire Extinguisher Class was held for a local business. Preventative Maintenance/repairs on the Tanker and Brush Truck. SAVES will have an upcoming meeting with Clarks Company to assist with public education in October. They assisted Delone Catholic with the annual bon fire. October is Fire Safety month.

Vice Chairman Zachary Brillhart advised that the Adams County SPCA is offering a trap-neuter-release program for cats, the cost is \$30.00 per cat and they must come in a Have-A-Heart trap, they rent out traps if needed.

Vice Chairman Zachary Brillhart advised they have been updated on the Police hiring process.

Recreation (Boyer/Heller)

Supervisor Steve Heller made motion to approve Resolution 2018-Q Young Lungs at play, seconded by Supervisor John Strevig. Vote 4-0

Supervisor Steve Heller made motion to authorize the purchase of playground equipment totaling \$37,319.15 and allocating \$15,300.00 for installation of purchased equipment, noting the additional purchase for a swing and the benches to be included for the discount, but not included in listed cost seconded by Supervisor John Strevig. Vote 4-0

Agricultural Preservation (Boyer)

Nothing New to Report

Roads (Heller/Boyer)

Supervisor Steve Heller reported that storm drains continue to be cleaned, street sweeping continues, pavement markings and sinkhole repairs.

Pension (Knight)

The next Police Pension meeting will be held September 27, 2018 at 10:00 a.m.

Planning Commission (Strevig)

Supervisor John Strevig advised the Planning Commission continues to work on the Comprehensive Plan.

Stormwater (Heller)

Supervisor Steve Heller reported that MS4 GIS mapping is going extremely well and moving ahead.

5. REPORT FROM SECRETARY-TREASURER

Supervisor John Strevig made motion to approve the Secretary/Treasurer’s Report, seconded by Supervisor Steve Heller. Vote 4-0

Supervisor Louann Boyer made motion to approve payment of the prepaid bills and all invoices noted on the report for August 18, 2018 – September 12, 2018, seconded by Supervisor Steve Heller. Vote 4-0

6. PUBLIC COMMENT

Denise Trone of 79 Dakota Drive advised her concerns with Stormwater and questions on the Eisenhower Drive project.

Former Supervisor Ted Bortner of 59 Sterling Drive advised he attended the Workshop prior to the Board meeting and talked about the importance of the Comprehensive Plan, land usage and Zoning.

7. REPORTS FROM DEPARTMENTS

Police

The Police Department August report was enclosed in the packet for review.

The Police Department recently had on-line training for fentanyl and Sgt. Gary Baumgardner for Domestic Violence.

Township Solicitor Shultis

Nothing new to report.

Township Manager

Township Manager, Barbara Krebs staff report was enclosed in the packet for review, including continuing to work on resolving the insurance issue with the lightning strike.

The Township received free food grade salt from Hanover Terminal to be used for salt brine project this winter.

Continue to work on storm damage clean up at Plum Creek Recreational Park.

Supervisor Steve Heller made motion to approve Resolution 2018-P Non-Uniformed MMO, seconded by Supervisor John Strevig. Vote 4-0

Supervisor Steve Heller made motion to ratify the actions of proper officers in purchasing the 2018 Police Vehicle and a 2018 Pick-up Truck for Stormwater Maintenance, seconded by Supervisor Louann Boyer. Vote 4-0

Township Engineer (Eric Mains, Gannett Fleming, Inc.)

Township Engineer, Eric Mains, gave a review of his Engineer’s Report for August.

Supervisor John Strevig made motion to authorize payment for Wappler/Basilica Drive to hold retainage of 10% for outstanding punch list items, payment would be \$68,182.02 with retainage of \$7,575.78 for drainage issues, seconded by Supervisor Louann Boyer. Vote 4-0

Supervisor Louann Boyer made motion to authorize payment of \$17, 670.00 for Third Street, no retainage, seconded by Supervisor John Strevig. Vote 4-0

8. CODE ENFORCEMENT

The activity summary from Zoning/Code Enforcement Officer, Dave Arndt, dated September 13, 2018 was enclosed in the packet for review.

The Act 904 Recycling Grant has been completed for 2017 reports and sent to the State.

9. SUBDIVISION/LAND DEVELOPMENT

The Subdivision and Land Development Status Report for September 13, 2018 was included for review.

Planning Commission meeting minutes dated September 6, 2018 was included for review.

10. ZONING

There will be no Zoning Hearing for October.

11. OTHER BUSINESS, Comments, and Announcements

Nothing new to report.

12. MEETING SCHEDULE

- Police Pension Meeting – September 27, 2018 at 10:00 a.m.
- Planning Commission Meeting- October 4, 2018 at 6:00 p.m.
- Public Safety Committee Meeting- October 8, 2018 at 8:30 a.m.
- Budget Meeting – October 8, 2018 at 9:30 a.m.
- Road Committee Meeting- October 8, 2018 at 11:00 a.m.
- Board of Supervisors Workshop- October 15, 2018 at 5:00 p.m.
- Board of Supervisors Meeting- October 15, 2018 at 6:30 p.m.

Supervisor Louann Boyer advised she may be unable to attend the Committee meetings because of Jury Duty.

13. ADJOURNMENT

Vice Chairman Zach Brillhart made motion to adjourn the meeting at 7:27 p.m., seconded by Supervisor Steve Heller. Vote 4-0

Respectfully Submitted:

Heather Snyder, Secretary/Treasurer