

## Finance/Operations

September 10, 2019

### Minutes

#### **Attendance:**

Vice Chair Louann Boyer  
Supervisor John Strevig  
Supervisor Ernest Hess  
Supervisor Jeffery Sheely  
Township Manager Barbara Krebs  
Secretary-Treasurer Heather Snyder  
Zoning/Code Enforcement Officer Dave Arndt  
Maintenance Manager Scott Small  
Township Engineer Eric Mains  
Acting Chief Gary Baumgardner

Chairman Don Knight – Absent

Township Resident Tony Eline of 12 Linden Avenue was in attendance. Also in attendance was Barbara Carbaugh, Joan McAnall, Glen Whisler, Doug from GHI, Phil Burdell for discussion of a concept plan for the development of 54.5 acres of highway commercial property.

The meeting started with a concept plan discussion and presentation on the Development of 54.5 acres of Highway Commercial Property consisting of the Radio Road properties zoned Highway Commercial (2 parcels totaling 34 acres and Eastern 20.5 acre portion zoned Highway Commercial of the 101.5 acre Whisler Family Farm) in regards to the Eisenhower Drive Extension project. Concerns of the property owners being land locked or having limited access, sewer inceptor, water inceptor and right-of-ways.

Supervisor Ernie Hess made motion to approve the concept plan and to authorize Township Manager Barbara Krebs and Township Engineer Eric Mains to prepare a letter for submission to Penn Dot, including the plan as a tool to illustrate the Townships vision for the Highway Commercial area and to stress the need for a round about to be included in the proposed Eisenhower Drive Extension Project seconded by Vice Chair Louann Boyer. Discussion: State Representative Dan Moul will receive a copy from Bare Development and the Township will send a letter to the state. Vote 4-0

Township Manager Barbara Krebs thanked and appreciated the input everyone assisted with.

#### **Minutes:**

The Board unanimously approved the August 13, 2019 Finance/Operations meeting minutes. Vote 4-0

#### **Admin:**

Discussion and review from a letter received from a concerned resident Steve Markle of 582 Oxford Avenue in regards to planting trees around a fence on the Conewago Township property. The Board is suggesting painting the fence a color to match the existing building to blend in better. Township Manager Barbara Krebs will discuss the option with Mr. Markle.

#### **Streets:**

Eric Mains, Township Engineer will have more to discuss at the Board of Supervisors for a change order for Third Street.

The bump on Oxford Avenue will be repaired next week.

Township staff and Eric Mains, Township Engineer are currently working on reviewing street budget numbers for next year.

**Recreation:**

Thank you letter and a donation in the amount of \$2,000.00 was received from Gettysburg Youth Soccer Club.

**Stormwater:**

Township Manager Barbara Krebs has a meeting with Solicitor, Tim Shultis to discuss on-going items in the Township.

**Maintenance:**

The new police garage is almost complete.  
Heritage Lawn will be spraying in Sherry Village.

Municipal will need to contact the 2<sup>nd</sup> highest bidder as the 1<sup>st</sup> person who won the bid, is not interested in the 2014 Dodge Charger.

**Zoning / Planning:**

Dave Arndt, Zoning/Code Enforcement Officer discussed land development plans which included Centennial Acre's will be requesting a time extension, Smith's Specialized Automotive will be requesting a waiver for landscape screening and advising of South Hills Golf Club reverse subdivision mainly located in Penn Township with a part in Conewago Township.

**Engineer:**

Review of the monthly report.

**Public Safety:**

SAVES met with Municipal Officials on August 27, 2019 for discussion of the future needs of their organization.

**New Business:**

No new business to discuss.

**Old Business:**

No new business to discuss.

**Public Comment:**

No public comment.

**Budget/Finance:**

Discussion and review of the Police Department budget including the need for a training facility, upgrades to the cloud for storage and new phones.

Discussion from the SAVES meeting and the future needs, lack of volunteer's, increased calls and the Municipality's fair share. No tax increase since 2013.

Insurance numbers are not in, may not have until November, along with discussion on the Cadillac tax impact.

Vice Chair Louann Boyer excused herself from the meeting at 11:15 a.m.

Next meeting is October 15, 2019 at 9:30 a.m.

Supervisor Ernie Hess made motion to adjourn the meeting at 11:45 a.m., seconded by Supervisor John Strevig.

Respectfully submitted by:

Heather Snyder, Secretary-Treasurer