Finance/Operations

November 12, 2019

Minutes

Attendance:

Vice Chair Louann Boyer
Supervisor John Strevig
Supervisor Jeffery Sheely
Township Manager Barbara Krebs
Secretary-Treasurer Heather Snyder
Zoning/Code Enforcement Officer Dave Arndt
Township Engineer Eric Mains, Gannett Fleming
Project Specialist Virginia Thorton, Gannett Fleming
Chairman Don Knight – Absent
Supervisor Ernie Hess - Absent
Maintenance Manager Scott Small - Absent

Township Resident Tony Eline of 12 Linden Avenue was in attendance.

Public Comment:

No Public Comment

Minutes:

The Board unanimously approved the October 15, 2019 Finance/Operations meeting minutes.

Vote 3-0

Admin:

Township Manager Barbara Krebs advised that she will be attending the PSATS committee meeting and will not be at the Board of Supervisor's meeting on November 18, 2019.

Enclosed for review in the packet is the PSATS Articles of Legislation regarding Open Records, Legislative Priorities, Labor & Employment Mandates and Relief from Unfunded Mandates.

Review and discussion of the Cintas uniform agreement.

Discussion on painting of the fence around the Police Department parking lot from a resident concern.

Discussion and review of the MMO plan update. Non-Uniformed employer contribution will go from 8% to 10% in 2020. Uniformed MMO will be at 7.25% assumed interest rate for funding for 2020.

Discussion and review of packet regarding the purchase of a new mower with attachments. We recently sold a charger for \$3,200.00 and a truck for \$36,300.00. This mower would cost approximately \$41,564.25. The attachments would include a snow blower, finish cut mower, tough cut mower and ball field attachment. Additional funds needed will be paid from the General Fund reserve.

Officer Groft submitted a request for education reimbursement in the amount of \$1,667.00

A draft ordinance amending ordinance numbers 1989-Z and 2002-N relating to the Conewago Township Manager was enclosed for review.

Streets:

PSATS article regarding Transportation was enclosed for review.

Preemption device for the light at Rt. 116 and Centennial Road has been been submitted for permit approval. PennDot has provided feedback. Staff will clarity if they will be requiring the pedestrian facilities be updated to current standards.

Recreation:

CVSC soccer request for lighting at Plum Creek Recreation park for security reasons.

Stormwater:

Growing Greener grants summary review and discussion.

PSATS article regarding Stormwater was enclosed for review.

Maintenance:

Township Manager Barbara Krebs reported that stormdrain box clean up, mowing and mulching of leaves is finished and ash trees at Plum Creek Park are cut down.

Zoning / Planning:

Dave Arndt, Zoning/Code Enforcement Officer advised the Board of two vacancies at the end of the year on the Planning Commission and Zoning Hearing Board.

The Klunk property will be submitting a waiver request regarding the entrance at the light on Rt. 116 & Centennial Road.

Engineer:

Review of the monthly report.

We have submitted revised plan to the ACCD for review of the NPDES permit package for Plum Creek Community Park.

Public Safety:

An article was enclosed in the packet for review from Randy Phiel regarding the shooting range.

Officer testing will take place on 11/16/2019 at 9 a.m.

PSATS articles regarding fire and ambulance service and Public Safety police protection were enclosed in the packet for review.

New Business:

Nothing new to discuss.

Old Business:

Nothing new to discuss.

Budget/Finance:

The proposed 2020 budget has been on public display since October 28, 2019.

The Board unanimously approved to move to a closed session for personnel and legal issues at 11:05 a.m.

The Board unanimously approved to adjourn the closed session at 11:30 a.m.

The Board unanimously adjourned the meeting at 11:30 a.m.

Respectfully submitted by:

Heather Snyder, Secretary-Treasurer