

1. Commence regular meeting of May 15, 2023

- Call to Order by Chair; The Pledge of Allegiance; Moment of Silence; Attendance roll call

2. Public Comment for Agenda Items

3. Minutes

- Approval of the April 17, 2023 Workshop & Regular Meeting Minutes

4. Communications & Interactions

- SAVES April Report
- Letters from PennDot for the intent to enter Township properties

5. Reports and/or comments from Supervisors

- Administration
 - Township Manager recommends to the Board of Supervisors to remove Assistant Secretary/Treasurer, Carly Goodfellow from probation status and to waive the 150 day waiting period for benefits.

6. Recreation

7. Secretary/ Treasurer's Report

- Approve or deny the Secretary/Treasurer's Report
- Approve or deny the bills paid/To be paid from 4/18/2023 to 5/15, 2023
- Benecon – Employee Medical Eligibility Continuation Policy – Action needed

8. Reports from Departments

- **Police Department-** (*Chief Baumgardner*)
 - Report
- **Township Solicitor-** (*Lee Stinnett*)
 - Report
- **Maintenance Department**
 - Report
 - Letter dated 4/27/2023 from PennDot stating the traffic study request for Hanover Pike regarding the speed limit change is not justified.

9. Manager/Zoning & Code Enforcement

- Monthly report for Zoning/Code Enforcement dated 4/14/2023 to 5/10/2023
- Motion to adopt Resolution 2023-E, acknowledgement of John Drago's years of service.

10. Subdivision & Land Development

- **Comp Plan - Resolution 2023-M for the amendment to the 2008 Conewago Township Comprehensive Plan.**

-Need a motion to approve or deny the adoption of Resolution 2023-M for the amendment to the 2008 Conewago Township Comprehensive Plan

11. Zoning

- There will not be a zoning hearing held in June.

12. Township Engineer (*Nathan Simpson, C.S. Davidson, Inc.*)

- Engineer Report
- May 2023 – Several grant opportunities are currently available to assist with recreation and waterway restoration projects. Two opportunities are available through DCED and DEP.

-The “Greenways, Trails and Recreation Program” has a grant open until May 31st. The maximum ask is \$250,000. A 15% Township match is required. This grant essentially can be used to fund anything recreation oriented and award decisions are scheduled for November. If the Township intends to use any ARPA funds toward the Park, we would recommend this opportunity to help stretch those dollars.

-The “Watershed Restoration and Protection Program” has a grant open until May 31st. The maximum ask is \$300,000. A 15% Township match is required. Eligible projects include restoration or construction of new BMP’s. We believe these funds could be utilized as a match for the ACOE stream restoration project at the Park. All projects must be completed by September 2026.

-The “Growing Greener Plus” grant through DEP is due June 23rd. the maximum ask is \$500,000 and a 15% match is required. Projects funded by this grant must be completed within 3 years.

13. New Business

14. Old Business

15. Public Comment

16. Meeting Schedule

June 1, 2023 (Planning Commission Meeting) 6:00 PM

June 12, 2023 (Municipal Authority) 5:30 PM

June 14, 2023 (Public Safety Meeting) 8:30 AM

June 14, 2023 (Finance/Operations Meeting) 9:30 AM

June 19, 2023 (Workshop Meeting) 5:30 PM

June 19, 2023 (Board of Supervisors Meeting) 6:30 PM

17. Adjourn