

1. Commence Regular Meeting of March 18, 2024

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

2. Public Comment for Agenda Items

3. Acknowledgements of persons who have assisted the Police Department

4. Minutes

- Approval of the February 19, 2024 Workshop & Regular Meeting Minutes

5. Communications & Interactions

- SAVES February Report
- SAVES Box Alarm Card Changes
 - Need a motion to approve or deny the box alarm card changes.
- Received letter from Adams County Department of Emergency Services – Radios
- Received a letter from Comcast regarding repositioning of channels.

6. Reports and/or comments from Supervisors

- Administration

7. Recreation

- Email from Kelly Altland, of Venom Lacrosse requesting field usage at Plum Creek Park or Cheetah Park.
 - Need a motion to approve or deny the use of Plum Creek Park or Cheetah Park for Venom Lacrosse.

7. Secretary/ Treasurer's Report

- Approve or deny the Secretary/Treasurer's Report
- Approve or deny the bills paid/to be paid from 2/19/2024 to 3/18/2024

8. Reports from Departments

- **Police Department-** (*Chief Baumgardner*)
 - Report
 - Law Enforcement Recording Request Form – Act 22 of 2017 – Resolution 2024-H
 - Need a motion to approve or deny Resolution 2024-H
- **Township Solicitor-** (*Lee Stinnett*)
 - Report
 - Ordinance 2024 - A, Updating Authorized Tax Abatements for Properties – LERTA
 - Resolution 2024 - I, Establishing Fees & Escrow Amounts for Pre-Plan Submissions
- **Maintenance Department**
 - Report

9. Manager/Zoning & Code Enforcement

- Monthly report for Zoning/Code Enforcement dated 2/14/2024 to 3/14/2024
- Acknowledgement that the township received the Liquid Fuels Tax Fund payment in the amount of \$242,320.18.

10. Subdivision & Land Development

- Maitland Investment Corporation (South Hills Golf Course) – Preliminary/Final Plan
-Need a motion to re-approve or deny to defer the review and approval of the Preliminary/Final Plan to Penn Township due to no improvements within the section of Conewago Township. Previously approved by the Planning Commission on July 6, 2023 and by the Board of Supervisors on July 17, 2023.

11. Zoning

- The Zoning Hearing Board will be holding their Re-Organizational meeting and two hearings on April 3, 2024.

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

- Engineer Report
- Need a motion to authorize the expense of additional funds, up to \$25,000, to supplement the Adams County PRGS grant award to complete the design and construction of the Cheetah Park tennis court and associated fencing.

13. New Business

14. Old Business

15. Public Comment

16. Meeting Schedule

April 3, 2024 (Zoning Hearing Board Meeting) 6:00 PM

April 4, 2024 (Planning Commission Meeting) 6:00 PM

April 10, 2024 (Public Safety Meeting) 8:30 AM

April 10, 2024 (Finance/Operations Meeting) 9:30 AM

April 15, 2024 (Workshop Meeting) 5:30 PM

April 15, 2024 (Board of Supervisors Meeting) 6:30 PM

17. Adjourn