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

BOARD OF SUPERVISORS REGULAR MEETING, DECEMBER 18, 2017

Chairman Bob LeGore called the meeting to order at 7:00 p.m. with the Pledge of the Flag and followed by a moment of silence.

The following Supervisors were in attendance:
Chairman Bob LeGore Vice Chairman Don Knight Ted Bortner
Louann Boyer
Zachary Brillhart absent

The following appointed Township professionals were also in attendance:
Barbara Krebs, Township Manager
Police Chief Curtis McCoy
Jim Yingst, Solicitor
Scott Small, Maintenance Manager
Constituent Steven Heller
Dave Arndt, Code Enforcement/Zoning Officer
Heather Snyder, Secretary-Treasurer
Eric Mains, Gannett Fleming Engineer

There was 6 people in the audience including: Tony Eline of 12 Linden Avenue and Constituent Steve Heller of 192 Stafford Drive.

1. MINUTES

Supervisor Louann Boyer made motion to approve the November 9, 2017 Budget Workshop Minutes, seconded by Vice Chairman Don Knight. Vote 4-0

Supervisor Ted Bortner made motion to approve the November 20, 2017 Workshop and Regular meeting minutes, seconded by Supervisor Louann Boyer. Vote 4-0

The December 11, 2017 Municipal Authority minutes were enclosed for review.

2. COMMUNICATIONS AND INTERACTIONS

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

Thank you letter from Survivors, Hanover Area YMCA, VNA, Adams Co. SPCA and Adams County Office for Aging for the 2017 donations.

Invite for Public Officials Day on January 10, 2017.

November 27, 2017 communication from the Land Conservancy of Adams County.

Tax Exemption Certificate for disabled veteran was enclosed for review.

Communications on the casino were enclosed for review.

3. REPORT FROM COMMITTEES

Administration (Knight/LeGore)

Nothing new to report.

Public Safety (LeGore /Bortner/Alternate Knight)

Supervisor Ted Bortner advised nothing new that isn't in the Township Manager's report. The Board is

finalizing the Collective Bargaining Agreement with the Police Department.

Recreation (Knight/Boyer)
Supervisor Louann Boyer advised that the PA Dept. of Conservation and Natural Resources denied the grant submission.

Agricultural Preservation (Brillhart)
Nothing new to report.

Roads (Bortner/Knight)
Supervisor Ted Bortner advised nothing new that isn't in the Township Manager's report.

Pension
Next meeting is scheduled for February of 2018.
Supervisor Louann Boyer removed her vote from the November meeting on removing a mutual representative on the pension committee. Supervisor Louann Boyer abstained due to her husband being a retired police officer.

Planning Commission (Brillhart)
No meeting held in December.

Stormwater (Knight/Brillhart)
A meeting will be held on January 25, 2018 at SAVES starting at 6:00 p.m on the credit program.

4. REPORT FROM SECRETARY-TREASURER

Supervisor Louann Boyer made motion to approve the Secretary/Treasurer's Report, seconded by Vice Chairman Don Knight. Vote 4-0

Supervisor Ted Bortner made motion to approve payment of the prepaid bills and all invoices noted on the report for December 18, 2017, seconded by Supervisor Louann Boyer. Vote 4-0

5. PUBLIC COMMENT

Mr. David Murren of 137 Wappler Drive advised the Board of his displeasure with the weeds at Clark's and asked the Board to pursue action. Engineer Eric Mains advised the operations and maintenance plan is monitored by the Adams County Conservation District.

Dean Tharp of 124 Conewago Drive and Jane Haney from 287 Friendly Drive had questions about the new trash hauler Advanced Disposal.

Jim and Susan Paddock from Cumberland Township advised the Board of the no casino resolution they would like to see Conewago Township pass. Ms. Susan Paddock gave a presentation on the surrounding municipalities opting out.

Tom Clowney of 361 Barlow Road advised the Board to opt out of the casino based on the history this area and the surrounding municipalities have.

6. REPORTS FROM SUPERVISORS

Nothing new to report.

7. REPORTS FROM DEPARTMENTS

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

Officer Matthew Duncan participated in the SAVES Santa program for needy families.

The Police Department is currently in the process of hiring a new Police Officer.

An accommodation letter was issued to Officer Burnell Bevenour.

Chief Curtis McCoy gave a thank you to Mr. Ted Bortner. Chief Curtis McCoy also advised he looks forward to working with Vice Chairman Don Knight and Supervisor Zach Brillhart going forward.

Spring of 2018 the Police Department will host an open house to view the new addition.

Township Solicitor Yingst
Solicitor Jim Yingst advised he is working on document review.

Solicitor Jim Yingst opened the hearing at 7:50 p.m. to discuss Ordinance 2017-C defining the word rubbish. The hearing was closed at 7:52 p.m. No public comment.

Supervisor Ted Bortner made motion to approve Ordinance 2017-C definition of rubbish in the adopted 2009 edition of the International Maintenance Code seconded by Supervisor Louann Boyer. Vote 4-0

Township Manager
Township Manager Barbara Krebs gave a review of her staff report. The report included recycling reports that were sent out to Township business's, tree trimming in the township will be starting, storm drain cleaning is in process, the Stormwater Credit Program meeting at SAVES on January 25, 2018.

Police Negotiation meeting was held on November 14, 2017.

Vice Chairman Don Knight made motion to donate the old copier, scanner, printer to the Alpha Fire Company, seconded by Supervisor Louann Boyer. Vote 4-0

Vice Chairman Don Knight made motion to approve the advertising of the 2018 meeting schedule, seconded by Supervisor Louann Boyer. Vote 4-0

Supervisor Ted Bortner made motion to adopt the Township General, State and Stormwater budget for 2018 seconded by Supervisor Louann Boyer. Note: No Tax Increase. Vice Chairman Don Knight abstained from the vote. Vote 3-0

Supervisor Ted Bortner made motion to approve Officer Matthew Duncan $5,507.09 education reimbursement seconded by Vice Chairman Don Knight. Vote 4-0

Vice Chairman Don Knight made motion that the Board not file exceptions to the decision of the PLRB in the Case No: PF-C-14-109E Conewago Township Police Officer's Association vs. Conewago Township, seconded by Supervisor Louann Boyer. Vote 4-0

Township Engineer (Eric Mains, Gannett Flemming, Inc.)
Engineer Eric Mains gave a review of his Engineer's Report for November.

Engineer Eric Mains advised of the upcoming meeting with the Adams County Conservation District regarding trees at Plum Creek Park.

8. CODE ENFORCEMENT
The activity summary from Zoning/Code Enforcement Officer Dave Arndt dated December 13, 2017 was enclosed in the packet for review.

Current flow charts on 384 Maple Avenue were included in the packet for review.

9. SUBDIVISION/LAND DEVELOPMENT

The Subdivision and Land Development Status Report for December 13, 2017 was enclosed for review.

No Planning Commission meeting held on December 7, 2017.

10. ZONING

No Zoning Hearing Board meeting in January.

11. OTHER BUSINESS, Comments, and Announcements

Nothing new to report.

12. MEETING SCHEDULE

Reorganizational Meeting scheduled for January 2, 2018 at 4:30 p.m.
Planning Commission Meeting scheduled for January 4, 2018 at 6:00 p.m.
Road Committee meeting for January 15, 2018 at 9:30 a.m.
Public Safety Committee meeting for January 15, 2018 at 11:00 a.m.
Board of Supervisor's Workshop for January 15, 2018 at 5:00 p.m.
Board of Supervisor's Meeting for January 15, 2018 at 7:00 p.m.
Stormwater Meeting for January 25, 2018 at 6:00 p.m. at SAVES

Chairman Bob LeGore wished everyone a Merry Christmas and a Happy New Year!

13. ADJOURNMENT

The meeting on December 18, 2017 recessed and will reconvene on Thursday, December 21, 2017 at 11:00 a.m. so the Board and Solicitor Jim Yingst have some more time to look into the No Casino Resolution.

The meeting from December 18, 2017 reconvened on Thursday, December 21, 2017 at 11:10 a.m. Chairman Bob LeGore, Vice Chairman Don Knight, Supervisor Louann Boyer and Supervisor Zach Brillhart (who was not present at the portion of the meeting held on December 18, 2017 at 7:00 p.m.) were in attendance, along with Township Staff and Solicitor Jim Yingst. Supervisor Ted Bortner arrived at 11:25 a.m. There were approximately 5 people in the audience.

Discussion on the Casino Act 42 (prohibiting mini or satellite casinos with a minimum of 300 and maximum of 750 slot machines and up to 50 table games within the Township). The Board unanimously voted to not sign the resolution prohibiting Act 42 within the Township.

Township Manager Barbara Krebs gave a thank you presentation to Supervisor Ted Bortner showing his years of service to the Township.

Vice Chairman Don Knight made motion to approve Resolution 2017-W Commendation and Appreciation of Lloyd Ted Bortner, seconded by Supervisor Louann Boyer. Supervisor Ted Bortner was presented with his resolution and a certificate of appreciation along with supervisor's and employees thanking him for his years of service.

Vice Chairman Don Knight made motion to adjourn the meeting at 11:40 a.m., seconded by Supervisor Louann Boyer. Vote 5-0

Respectfully Submitted:

Heather Snyder, Secretary/Treasurer