Finance/Operations
August 11, 2021
Minutes

Attendance (Roll Call):

Vice Chair Thomas Weaver
Supervisor Charlotte Shaffer
Supervisor Thomas Klunk

Supervisor Don Knight – Absent
Chair Louann Boyer - Absent

Secretary-Treasurer, Angela Pabon
Dave Arndt, Zoning/Code Enforcement Officer
Maintenance Manager, Scott Small
Kevin Fox, Gannett Fleming Engineer

Audience:

No one was in attendance.

The meeting was live streamed on the Conewago Township Facebook page.

Vice Chair, Thomas Weaver, commenced the meeting at 9:30 a.m. The meeting began with the Pledge of the Flag.

Public Comment on agenda items:

No public comment was provided.

Minutes:

Supervisor Charlotte Shaffer made a motion to approve the June 16, 2021 and July 14, 2021 Finance/Operations meeting minutes and the July 14, 2021 Public Safety meeting minutes, seconded by Supervisor Thomas Klunk. Approved Vote 3-0

Admin:

The 2020 VNA Annual Report was included in the packet for review. Discussion occurred.

The SAVES Financial Report was included in the packet for review.

Maintenance:

Scott Small, Maintenance Manager, reviewed the maintenance report including the following:

The road construction project is complete and is receiving positive feedback from residents.

The Plum Creek Park Project is in process.

The Blettner Basin Project is moving along. Discussion occurred.

Engineer:

Kevin Fox, Gannett Fleming Engineer, reviewed his engineer's report including the following:

A 3rd payment request was received for the Plum Creek Park Project in the amount of $156,550.38.

A payment request was received for the Blettner Basin Project in the amount of $77,320.75.

The Engineer has received approximately 100 surveys electronically.

The surveys are due by September 1st and a tentative draft will be available for the Planning Commission at the September 2nd meeting.

Dave Arndt, Zoning/Code Enforcement Officer, advised we received 40 to 50 hard copy surveys in the Township office.

Zoning / Planning:

Zoning / Planning was skipped but revisited following the Engineer.

Zoning/Code Enforcement Officer, Dave Arndt, advised the Board of the following:

There was no August Planning Commission Meeting due to no activity.

Arrows Pointe requested a time extension to October 31, 2021.

The Trash Hauler contract will need discussed at the Board Meeting with regards to the Boards satisfaction with the current bid form and a decision on the amount of electronic events held. Adams County suggested 2 electronic events instead of 4 to get a more competitive bid. Discussion occurred.

New Business:

No new business was discussed.

Old Business:

No old business was discussed.

Public Comment:

Lindsay Jacoby commented on the quality of the livestream.

Vice Chair Thomas Weaver made a motion to adjourn the Finance/Operations meeting at 9:41 a.m., seconded by Supervisor Charlotte Shaffer. Approved Vote 3-0

Respectfully submitted by:

Angela Pabon, Secretary-Treasurer