Conewago Township Adams County, Pennsylvania

BOARD OF SUPERVISORS AGENDA
541 Oxford Avenue, Hanover, PA 17331
March 20, 2023 • 6:30 P.M.

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1. **Commence regular meeting of March 20, 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 February 20, 2023 Workshop & Regular Meeting Minutes
4. **Communications & Interactions**
   - SAVES January & February Report
5. **Reports and/or comments from Supervisors**
   - Administration
     - Motion to approve the hiring of Carly Goodfellow as the Assistant Secretary/Treasurer at the 2023 budgeted rate. Start date will be March 22, 2023.
     - Motion to ratify exoneration of the Township Tax Collector from the collection of 2022 Per Capita Taxes in the amount of $3,965.00.
     - Motion to ratify the actions of the Township Tax Collector for settlement of the 2022 duplicate with Adams County in the face amount of $13,625.63 and exonerating her for the collection of the same.
     - Letter from PSATS regarding a 2023 Proposed By-Law Amendment for a dues increase.
     - Proposal from Pete Socks of Berwick Township to form a committee comprised of municipalities within Conewago Valley School District.
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 2/21/2023 to 3/20/2023
8. **Reports from Departments**
   - **Police Department-** *(Chief Baumgardner)*
     - Report
   - **Township Solicitor-** *(Lee Stinnett)*
     - Report
     - Update on the Setback Amendment to the Industrial Zoning District
     - Eisenhower Drive – Naming Proposal for Resolution of Safety Concerns with addresses
       -Need a motion to authorize the Township Solicitor to prepare a Resolution and to work with the Township Manager on the adoption process to correct the street name of Eisenhower Drive to West Eisenhower Drive from High Street to the Penn Township boundary line.
   - **Maintenance Department**
     - Report
9. **Manager/Zoning & Code Enforcement**
   - Monthly report for Zoning/Code Enforcement dated 2/15/2023 to 3/14/2023

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10. Subdivision & Land Development

- **100 N Blettner Avenue – Land Development Plan – Time Extension**
  -Need a motion to approve or deny the time extension for plan action to July 18, 2023 to allow time for the applicant to satisfy plan review conditions and approvals by outside agencies.

11. Zoning

- There will not be zoning hearing on April 5, 2023.

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

- Engineer Report
  - Need a motion to award the 2023 Roadway Improvement Contract to Asphalt Maintenance Solutions, LLC. in the amount of $116,877.90.

- **Gannett Fleming** *(Kevin Fox – Prior projects)*

  ▪ **Plum Creek - Notice of Termination of the NPDES Permit**
  - Need a motion to sign the Notice of Termination for the Plum Creek Community Park NPDES permit.
  - Need a motion to sign and record the Instrument for the Declaration of Restrictions and Covenant for the Plum Creek Community Park project.

  ▪ **Blettner Basin – Notice of Termination of the NPDES Permit**
  - Need a motion to sign the Notice of Termination for the Blettner Basin Retrofit NPDES permit.
  - Need a motion to sign and record the Instrument for the Declaration of Restrictions and Covenant for the Blettner Basin Retrofit project.

13. New Business

14. Old Business

15. Public Comment

16. Meeting Schedule

April 6, 2023 (Planning Commission Meeting) 6:00 PM
April 12, 2023 (Public Safety Meeting) 8:30 AM
April 12, 2023 (Finance/Operations Meeting) 9:30 AM
April 17, 2023 (Workshop Meeting) 5:30 PM
April 17, 2023 (Board of Supervisors Meeting) 6:30 PM

17. Adjourn