Conewago Township Adams County, Pennsylvania

BOARD OF SUPERVISORS AGENDA
541 Oxford Avenue, Hanover, PA 17331
February 18, 2019 • 6:30 P.M.

1. **Commence regular meeting of February 18, 2019**
   - Call to Order by Chair; The Pledge of Allegiance; Moment of Silence
   - On February 5, 2019 at 12 Noon, The Board held an executive session with Michael Miller of Eckert Seamans to discuss personnel, legal and contractual issues. The discussion lasted 1/2 hour.

2. **Minutes**
   - Approval of the January 21, 2019 Workshop and Regular Meeting Minutes

3. **Communications & Interactions**
   - SAVES- January Report
   - Thank you from the Hanover Area YMCA
   - Adams Co. Boroughs Association Newsletter
   - Comcast Notification dated January 16, 2019, Re: International Package Update
   - Brief from the January 24, 2019 Adams Co. COG Meeting
   - January 31, 2019- Adams Co. Tax Services Re: Clean & Green Status for NIG LP, 160 Ram Drive

4. **Reports from Committees / Meetings & Supervisor's Comments**
   - Administration
   - Public Safety
   - Recreation
     - Authorize Engineer to prepare new Grant for ballfield and designate $50,000.00 for Matching Fund from 2018 fund balance.
     - Recognize Growing Greener Grant Awards
       - Plum Creek- $82,449.00
       - Blettner Basin- $116,360.00
   - Agricultural Preservation
   - Roads
     - Accept 2017 Liquid Fuel Audit Report
     - Authorize Engineer to prepare bid specs for Blettner Avenue, Oxford Avenue and Third Street for review by the Board of Supervisors in March.
   - Pension Board
   - Planning
   - Stormwater

5. **Secretary/ Treasurer's Report**
   - Approval of the Secretary/Treasurer's Report
   - Approval of the bills paid/To be paid, January 18, 2019 – February 13, 2019

6. **Public Comment**

7. **Reports from Departments**
   - **Police Department-** *(Chief McCoy)*
     - Police Report January

- **Township Solicitor-** *(Attorney Tim Shultis)*

- **Township Manager**
  - Staff Report
  - Tax Exoneration

- **Township Engineer**
  - Engineer Report- January

8. Code Enforcement
- Activities summary from Zoning/Code Enforcement Officer dated February 13, 2019

9. Subdivision & Land Development
- Subdivision & Land Development Status Report (SALDO) dated February 13, 2019
- Planning Commission meeting minutes dated February 7, 2019
- Precision Cut Industries – 115 Ram Drive Phase II
  - Need a motion by the Board to approve or deny the Public Improvement Bond for Precision Cut Industries, 115 Ram Drive, Phase II in the amount of $34,595.00. Was reviewed and recommended by the Township Engineer.
- **Estate of Nadine Klunk – 5955 Hanover Road**
  - Received a letter on January 16, 2019 requesting rezoning the property located at 5955 Hanover Road.
- **Epley Farm – 326 Sunday Drive**
  - Received a letter on January 16, 2019 requesting rezoning the property located at 326 Sunday Drive.

10. Zoning
- Illiano's Pizza located at 1154 W. Elm Avenue is under new ownership. The new name for the restaurant is Firepit Rotisserie & Grill.
- There will be two Zoning Hearings for March 2019.
  - **ZHB Case 1-2019** is a request to expand an existing Special Exception at the property located at 1374 Carlisle Pike.
  - **ZHB Case 2-2019** is a request for a Special Exception to operate heavy equipment sales, service and leasing within the Industrial Zone. Property is located at 360 Church Street.

11. Meeting Schedule if Needed
- March 6, 2019 (Zoning Hearing Board) 6:00 PM
- March 7, 2019 (Police Pension) 10:00 AM
- March 7, 2019 (Planning Commission) 6:00 PM
- March 11, 2019 (Municipal Authority) 5:30 PM
- March 12, 2019 (Public Safety Committee) 8:30 AM
- March 12, 2019 (Finance/Operations) 9:30 AM
- March 18, 2019 (Workshop) 5:00 PM
- March 18, 2019 (Board of Supervisors) 6:30 PM

12. Adjourn