Conewago Township Adams County, Pennsylvania

BOARD OF SUPERVISORS AGENDA
541 Oxford Avenue, Hanover, PA 17331
January 20, 2020 • 6:30 P.M.

1. **Commence regular meeting of January 20, 2020**
   - Call to Order by Chair; The Pledge of Allegiance; Moment of Silence

2. **Public Comment for Agenda Items**

3. **Minutes**
   - Approval of the December 16, 2019 Workshop and Regular Meeting Minutes

4. **Communications & Interactions**
   - SAVES- December Report
   - Comcast Notification dated January 9, 2020 – Xfinity TV Updates
   - Yard Waste and Electronic Recycle dates for 2020

5. **Reports and/or comments from Supervisors**
   - **Administration**
     - Motion to ratify exoneration of Tax Collector from the collection of 2019 Per Capita Taxes in the face amount of $3,640.00
     - Motion to ratify the actions of the Conewago Township Tax Collector for settlement of the 2019 duplicate with the County in the face amount of $21,998.22 and exonerating her for the collection of the same.

   - **Pension Board**
     - Resolution 2020-I, Municipal Police Pension Fund 2020
     - Resolution 2020-J, Municipal Police Pension Fund 2019

6. **Secretary/ Treasurer's Report**
   - Approve or deny the Secretary/Treasurer's Report
   - Approve or deny the bills paid/To be paid, December 12, 2019 – January 16, 2020

7. **Reports from Departments**
   - **Police Department-** *(Chief Baumgardner)*
     - Police Report December

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

   - **Township Manager**
     - Staff Report

   - **Township Engineer**
     - Engineer Report- December

8. **Code Enforcement**
   - 2019 Year-end report.
   - Activities summary from Zoning/Code Enforcement Officer dated January 16, 2020.
   - Certificate of Recycling for the December 12, 2019 electronic recycling event – 2.93 Tons collected. Collected 12.68 Tons in 2019.

9. **Subdivision & Land Development**
   - Planning Commission draft meeting minutes from the January 9, 2020 meeting.
   - Subdivision & Land Development Status Report (SALDO) dated January 16, 2020.

   - **Centennial Acres – JA Myers - Minor Subdivision Plan**
     - Need a motion to approve or deny Resolution 2020-G with the conditions listed
     - Need a motion to conditionally approve or deny the Minor Subdivision Plan. Recommended by the Planning Commission.

   - **Mavis Discount Tire – 1324 Carlisle Pike – Preliminary/Final Land Development Plan**
     - Need a motion to approve or deny the Public Improvements Bonding Estimate in the amount of $246,674.00. Recommended by the Township Engineer.
     - Need a motion to approve or deny Resolution 2020-H with the conditions listed.
     - Need a motion to conditionally approve or deny the Preliminary/Final Land Development Plan. Recommended by the Planning Commission.

10. **Zoning**
    - Need a motion to approve the resignation letter from George Tavares from the Conewago Township Zoning Hearing Board effective January 11, 2020.

    - There are 3 zoning hearings scheduled for February 5, 2020.

8. **Public Comment**

9. **Meeting Schedule if Needed**
   - February 5, 2020 (Zoning Hearing Board) 6:00 PM
   - February 6, 2020 (Planning Commission) 6:00 PM
   - February 12, 2020 (Public Safety Committee) 8:30 AM
   - February 12, 2020 (Finance/Operations) 9:30 AM
   - February 17, 2020 (Workshop) 5:30 PM
   - February 17, 2020 (Board of Supervisors) 6:30 PM

10. **Adjourn**