Conewago Township Adams County, Pennsylvania

BOARD OF SUPERVISORS AGENDA
541 Oxford Avenue, Hanover, PA 17331
March 20, 2017 • 7:00 P.M.

1. **Commence regular meeting of March 20, 2017**
   - Call to Order by Chair; The Pledge of Allegiance; Moment of Silence
2. **Minutes**
   - Approval of the February 20, 2017 Workshop and Regular Meeting Minutes
   - FYI Municipal Authority Minutes from March 13, 2017
3. **Communications & Interactions**
   - SAVES- February Report
   - McSherrystown letter regarding Cheetah Field
   - York Adams Tax Bureau Monthly Tax Report
   - Liquid Fuels Payment received on March 8, 2017 in the amount of $224,428.86.
   - Meeting time for Zoning Hearing Board & Planning Commission has changed from 7:00 p.m. to 6:00 p.m.
4. **Reports from Committees**
   - Administration *(Knight/LeGore)*
     - Ratify the action of Township Manager in declaring a State of Emergency for Conewago Township effective Monday, March 13 at 3:00 p.m. until Wednesday, March 15, 2017 at 10:00 a.m.
     - Resolution 2017-H, Declaration of Disaster Emergency for Snow Storm Stella
   - Public Safety *(Knight/Bortner)*
     - Police Renovation Project
   - Recreation *(/Boyer/Brillhart)*
     - Planning Commission Support Letter
     - Resolution 2017-I, Signature for Grant application submittal
   - Agricultural Preservation *(Brillhart)*
   - Roads *(Bortner/LeGore)*
   - Pension Board (*Bortner*)
     - Resolution 2017-G, Municipal Police Pension Fund
     - Next meeting is April 20, 2017 at 10 a.m.
   - Planning (Brillhart)
5. **Secretary/ Treasurer's Report**
   - Approval of the Secretary/Treasurer's Report
   - Approval of the bills paid/To be paid, February 16, 2017 to March 17, 2017
6. **Public Comment**
7. **Supervisor's Comments**
8. **Reports from Departments**

- **Police Department-** *(Chief McCoy)*
  - Police Report February
  - Neighborhood Watch Letter

- **Township Solicitor-** *(Attorney James Yingst)*

- **Township Manager**
  - Staff Report

- **Township Engineer-** (Eric Mains, PE)
  - Engineer Report- March
  - Blettner Avenue-approval to bid
  - Villas at Cattails- Request for dedication

9. Code Enforcement

- Activities summary from Zoning/Code Enforcement Officer *dated February 14, 2017- March 16, 2017*
- Current Flow Charts

10. Subdivision & Land Development

- Subdivision & Land Development Status Report (SALDO) March, 2017
- Planning Commission Minutes- March 2, 2017
- T. Baird McIlvain Co.- Preliminary/Final Plan
  - Motion to reapprove the Preliminary/Final Plan that was approved in August, 2016 and Resolution 2016-M.
- Chapel View- Development Bond
  - Request a reduction of the existing performance bonds
    Phase 2A current bond $205,644.67- Requested amount $107,814.96
    Phase 2B current bond $87,083.70- Requested amount $34,993.20
    Phase 2C current bond $132,370.98- Requested amount $74,828.05
    - ➢ Need a motion to reduce the currently held public improvements bonding for the Chapel View residential development project such that Phase 2A is set at $107,814.96, Phase 2B is set at $34,993.20 and Phase 2C is set at $74,828.05, conditioned on the Developer providing all revised and supporting bonding documents to the Township in such form as suitable to the Township and/or Township Solicitor.

11. Zoning

- Nothing New to Report

12. Meeting Schedule if Needed

- Zoning Hearing Board Reorganizational Meeting- April 5, 2017 at 6:00 p.m.
- Planning Commission Meeting- April 6, 2017 at 6:00 p.m.
- Public Safety Committee Meeting- April 17, 2017 at 8:30 a.m.
- Road Committee Meeting- April 17, 2017 at 10:00 a.m.
- Board of Supervisors Workshop- April 17, 2017 at 5:00 p.m.
- Board of Supervisors- April 17, 2017 at 7:00 p.m.
- Recreation Committee Meeting- April 19, 2017 at 9:00 a.m.
- Admin. Committee Meeting- April 19, 2017 at 10:00 a.m.

13. Adjourn