Finance/Operations
May 12, 2021
Minutes

Attendance (Roll Call):

Chair Louann Boyer
Supervisor Charlotte Shaffer
Supervisor Thomas Klunk- Arrived at 9:40

Supervisor Don Knight- Absent
Vice Chair Thomas Weaver- Absent

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

Audience:

No one was in the audience.

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

The meeting commenced at 9:30 am.

Public Comment on agenda items:

No public comment was provided.

Minutes:

Chair Louann Boyer advised there was no quorum and therefore they would be unable to vote on the April 14, 2021 Finance/Operations meeting minutes.

Admin:

A correspondence from Bear Peak Solar regarding land lease was received May 5, 2021 and was included in the packet for review.
Supervisor Charlotte Shaffer commented on Section 155-13 of the codes definition for Alternative Energy Production Facilities which includes the verbiage "any device installed as an accessory use that supplies energy principally for the principal use of the property". Discussion occurred.

A trash concern, received through email on April 29, 2021, was included in the packet for review. Discussion occurred.

Chair Louann Boyer advised the Board of discussions that took place with Tom Stang of Waste Management. The discussions included pick-up concerns, Waste Management taking over the Advanced Disposal call center, call blast, trucks packing out, the acquisition of Advanced Disposal, Tom Stang coming to the Board meeting and the letter of adequate assurance sent by Tim Shultis, Township Solicitor.

Minutes (revisited):

Chair Louann Boyer revisited the meeting minutes after the arrival of Supervisor Thomas Klunk.

The April 14, 2021 Finance/Operations meeting minutes were unanimously approved.

Tracy Chappell thanked the Board for livestreaming the meeting and asked about attending the public meeting in-person and providing public comment at the meeting.

Chair Louann Boyer advised she may attend in-person and comment at the meeting but it will also be livestreamed.

Maintenance:

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

He asked the Board what color they would like the for the pavilion roof at Plum Creek Park. Scott Small suggested the Heron Blue and after discussion, the Board agreed on Heron Blue.

He advised the schedules for Blettner Basin are included in the packet.
The pre-construction meeting for the Plum Creek Park project has taken place and the project has been started.

The Plum Creek Forest Planting plan was included in the packet for review. Discussion occurred on tree planting types, tree planting locations, landowner agreement and Maintenance requirements.

The Girls Scouts will be picking up trash in the Township on May 16, 2021 from 1:00 to 3:00 pm for their Community Service Project.

Hanover Soccer Club reached out regarding the use of Plum Creek Park for their soccer program due to the annexation of the current soccer fields at UTZ. Discussion occurred.

Discussion occurred regarding other clubs that are currently utilizing the Plum Creek Park Fields, agreement length, maintenance and parking.

Zoning / Planning:

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

There will be no Zoning Hearing Board meeting for June.

Zoning/Code Enforcement Officer, Dave Arndt, discussed Planning plans including the following:

The Preliminary Land Development Plan for Arrows Pointe deadline extension.

The 214 Ram Drive waiver request for an oversized pull through parking space and conditional approve of this plan.

The 350 Kindig Lane, UTZ Quality Foods, trailer parking lot plan which was tabled and will be discussed at the June 3, 2021 Planning Commission meeting.

The new Code Enforcement Officer is working out well.

The Recycling Grant from 2019 was received. Zoning/Code Enforcement Officer, Dave Arndt, recognized Carly Forbes for her work on the Recycling Grant.

Engineer:

Virginia Thornton, Gannet Fleming Engineer, reviewed her engineer's report including the following:

The OCP Policy was received yesterday for 2021 Street Maintenance Project and the agreements are ready to be signed. This will need action at the Board of Supervisors meeting.

The Bletter Basin Project and Plum Creek Projects are to be finished by the end of July however, there may be delivery delays.

Virginia Thornton, Gannet Fleming Engineer, is hoping to have a Comprehensive Plan update proposal for Monday's meeting.

New Business:

No new business was discussed.

Old Business:

No old business was discussed.

Public Comment:

No public comment was provided.

The Board unanimously adjourned the Finance/Operations meeting at 10:20 am.

Respectfully submitted by:

Angela Pabon, Secretary-Treasurer