Finance/Operations
November 10, 2021
Minutes

Attendance:

Chair Louann Boyer
Supervisor Thomas Klunk
Supervisor Don Knight – Phone

Supervisor Charlotte Shaffer - Absent
Vice Chair Thomas Weaver - Absent

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

The meeting commenced at 9:30 a.m.

Audience:

Bob Miller of 3176 Hanover Road and 1 other resident.

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

Public Comment on agenda items:

No public comment was provided.

Minutes:

Supervisor Thomas Klunk made a motion to approve the Finance/Operations meeting minutes from October 13, 2021, seconded by Supervisor Don Knight. Approved vote 3-0

Admin:

A donation request from Adams County Economic Alliance was included in the packet for review.

Maintenance:

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

They are trying to finish up the Plum Creek Park project.

There will be a meeting with another fence contractor regarding the fencing at Blettner Basin.

Fire alarm quotes have been received and will be presented at the Board of Supervisors meeting.

Maintenance is preparing snow equipment.

Zoning / Planning:

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

Eagle Rock has 5 waivers and a conditional approval of the preliminary plan, recommended for approval by the Planning Commission, which will need to be acted on at the Board of Supervisors meeting.

Three request for proposals (RFPs) have been received for Engineering Services.

Proposals were provided by Gannett Fleming, C.S. Davidson and First Capital Engineering.

The trash hauler contract is on Pennbid and must be advertised 2 consecutive weeks. The advertisement which was drafted by Pennbid and the County has been sent in for advertisement. Discussion occurred on the advertisement and bids.

Engineer:

Kevin Fox, Gannett Fleming Engineer, reviewed his engineer's report including the following:

Kevin Fox, Gannett Fleming Engineer, gave the Board a summary of the grant application submittals.
A tentative walk-through with DCNR is scheduled on November 30, 2021. This would close out the last 10% of the Plum Creek Community Park Grant.

Engineering is currently working on the Blettner Basin DEP grant and asking for an extension for the Plum Creek Community Park DEP grant which is tied in with the Army Corps project.

The Sherry Village Basin grant application was approved for $108,000.00. Engineering recommends that the design for this project be started by the beginning of next year. The Project must be completed by 12/31/2022.
Dave Arndt, Zoning/Code Enforcement Officer clarified the Sherry Village Basin is the basin off of Fairview Drive.

Discussion occurred regarding the Engineer's Report, horseshoe pit installation and the basketball hoops at Plum Creek Park.

New Business:

No new business was discussed.

Old Business:

No old business was discussed

Public Comment:

Bob Miller of 3176 Hanover Pike commented on the request from Adams County Economic Alliance and asked for clarification on which property and project is Eagle Rock.
Chair Louann Boyer read the request from Adams County Economic Alliance.
Dave Arndt, Zoning/Code Enforcement Officer, advised Eagle Rock was formerly Arrow's Pointe.

Supervisor Thomas Klunk made a motion to adjourn the Finance/Operations meeting at 9:47 a.m., seconded by Supervisor Don Knight. Approved 3-0

Respectfully submitted by:

Angela Pabon, Secretary-Treasurer