Conewago Township Adams County, Pennsylvania

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

1. **Commence regular meeting of November 18, 2019**
   - Call to Order by Chair; The Pledge of Allegiance; Moment of Silence

2. **Certificate of appreciation for 4 citizens**

3. **Swearing in of Detective**

4. **Public Comment for Agenda Items**

5. **Hearing for Holding Tank Ordinance**
   - Ordinance 2019-E, Holding Tank Ordinance

6. **Minutes**
   - Approval of the October 8, 2019 Special Meeting
   - Approval of the October 21, 2019 Workshop and Regular Meeting Minutes

7. **Communications & Interactions**
   - SAVES- October Report
   - Thank you letters from the VNA, Rabbit Transit, Hanover YWCA Safe Home and Kids Come First on recent 2019 donations.

8. **Reports from Monthly Operations & Supervisor's Comments**
   (Chairman asks if anyone has any comments under the following Departments)

   - **Administration (Supervisor Boyer)**
     - Authorization request for education reimbursement for Officer Groft
   - **Recreation (Supervisor Boyer)**
   - **Agricultural Preservation (Supervisor Boyer)**
   - **Stormwater (Supervisor Boyer)**
     - New grant round for Growing Greener - Sherry Village Stormwater Basin
   - **Public Safety (Supervisor Sheely)**
   - **Pension Board (Supervisor Sheely)**
     - Authorization to approve or deny Resolution 2019-V, Revising the Non-Uniformed Pension Plan employer contribution from 8 % to 10 %.
     - Authorization to approve or deny Resolution 2019-W, Non-Uniformed MMO Amendment replacing Resolution 2019-O.
     - Authorization to approve or deny Resolution 2019- X, Uniformed MMO Amendment replacing Resolution 2019-P.
   - **Planning / Zoning (Supervisor Sheely)**

- **Roads (Supervisor Hess)**
  - Authorization to purchase mower

9. Secretary/ Treasurer's Report
- Approve or deny the Secretary/Treasurer's Report
- Approve or deny the bills paid/To be paid, October 18, 2019 – November 14, 2019

10. Reports from Departments
- **Police Department-** *(Chief Baumgardner)*
  - Police Report October

- **Township Solicitor-** *(Attorney Tim Shultis)*
  - Authorization to advertise Zoning Amendment Ordinance 2019-B for the warehouse setbacks
  - Authorization to advertise appointment of Brown Schultz Sheridan & Fritz public accountants to make an examination of all the accounts of the Township for the fiscal year in place of elected auditors.
  - Authorization to advertise Ordinance 2019-F, Amending Management Polices & Bylaws

- **Township Manager**
  - Staff Report

- **Township Engineer**
  - Engineer Report- October

11. Code Enforcement
- Activities summary from Zoning/Code Enforcement Officer dated November 13, 2019
- Electronic Recycling for Township residents will occur December 12, 2019 from 11:30 a.m. to 2:30 p.m. at the Conewago Township Building.

12. Subdivision & Land Development
- Subdivision & Land Development Status Report (SALDO) dated November 13, 2019

- **Linden Commons - Linden and Maple Ave Subdivision Plan**
  - Need a motion to approve or deny the request for bond release for the public improvements. Recommended by the Township Engineer to release the bond in the full amount of $56,661.00.

- **Klunk Farm - Concept Plan**
  - Township received a waiver request from Section 135-36.G.2 which requires 2 vehicular access points to an existing street if more than 20 lots or residential dwelling units. The waiver request is to allow the existing signalized intersection at Centennial Road for the sole access point to existing Hanover Road SR 0116 for the Klunk Farm.

13. Zoning
- There will not be a Zoning Hearing for December.

14. Public Comment

15. Meeting Schedule if Needed

- December 5, 2019 (Planning Commission) 6:00 p.m.
- December 9, 2019 (Municipal Authority) 5:30 p.m.
- December 10, 2019 (Public Safety Committee) 8:30 a.m.
- December 10, 2019 (Finance/Operations) 9:30 a.m.
- December 16, 2019 (Workshop) 5:00 p.m.
- December 16, 2019 (Board of Supervisors) 6:30 p.m.

16. Adjourn