Conewago Township Adams County, Pennsylvania

BOARD OF SUPERVISORS AGENDA
541 Oxford Avenue, Hanover, PA 17331
October 21, 2019 • 6:30 P.M.

1. **Commence regular meeting of October 21, 2019**
   - Call to Order by Chair; The Pledge of Allegiance; Moment of Silence

2. **Township Business**
   - Conewago Township Police Department

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

4. **Communications & Interactions**
   - SAVES- September Report
   - Trick-or-Treat is scheduled October 29, 2019 from 6:00 p.m. to 8:00 p.m.
   - Thank you letters from Adams Co. SPCA, Hanover YMCA, Adams Economic Alliance, Guthrie Memorial Library and Adams County Office for Aging on recent 2019 donations.
   - Comcast channel updates communication

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

   - **Administration (Supervisor Strevig)**
     - Authorization to enter into a 5 year agreement through 2024 with Brown Schultz Sheridan & Fritz
     - Authorization to approve Resolution 2019-S Adopting Management Policies and Bylaws and to authorize the Manager and Solicitor to amend current Ordinances as needed.
     - Authorization of part-time staff member to a full-time staff member effective 10/30/19
     - Authorization of Tax Collector reimbursement request for PSTCA Annual Convention
     - Budget- Authorization to create Emergency Service Fund and deposit account

   - **Public Safety (Supervisor Strevig)**
     - Authorization to enter into an agreement with CODY Systems for Police Record Management

   - **Recreation (Supervisor Boyer)**
     - Grant updates

   - **Agricultural Preservation (Supervisor Boyer)**

   - **Roads (Supervisor Hess)**
     - Resolution 2019-T Preemption devices

   - **Pension Board (Supervisor Sheely)**
     - Meeting was held on October 17, 2019

   - **Planning / Zoning (Supervisor Strevig)**

   - **Stormwater (Supervisor Strevig)**

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6. **Secretary/ Treasurer's Report**
   - Approval of the Secretary/Treasurer's Report
   - Approval of the bills paid/To be paid, September 14, 2019 – October 17,2019

7. **Public Comment**

8. **Reports from Departments**
   - **Police Department-** *(Acting Chief Baumgardner)*
     - Police Report September
   - **Township Solicitor-** *(Attorney Tim Shultis)*
     - Authorization to advertise Ordinance 2019-E Holding Tanks
   - **Township Manager**
     - Staff Report
   - **Township Engineer**
     - Engineer Report- September

9. **Code Enforcement**
   - Activities summary from Zoning/Code Enforcement Officer dated October 16, 2019
   - Yard Waste Collection will occur on November 13 and 14, 2019 during regular trash pickup.
   - 2.69 tons of electronics were collected at the September 7, 2019 recycling event.
   - 5.52 tons of yard waste was collected during the August 14th & 15th collection days.

10. **Subdivision & Land Development**
    - Subdivision & Land Development Status Report (SALDO) dated October 16, 2019
    - Planning Commission Meeting minutes dated October 3, 2019
    - **May Martin – Dakota Drive & Sunday Drive, Subdivision Plan**
      - Need a motion to approve or deny the waiver request from Section 135-23, to allow the plan to be submitted as a Preliminary / Final Plan. Recommended by the Planning Commission to approve the waiver request.
      - Need a motion to approve or deny Resolution 2019-R and the Preliminary / Final Subdivision Plan for the May M. Martin Estate.
    - **Smith Specialized Automotive, LLC- 1374 Carlisle Pike – Public Improvements Bonding Estimate**
      - Need a motion to approve or deny the Public Improvements Bonding Estimate in the amount of $120,472.00. Recommended by the Township Engineer.
    - **Mavis Tire – 1324 Carlisle Pike- LDP**
      - Need a motion to approve or deny an extension request for plan action.

11. **Zoning**
    - There will not be a Zoning Hearing for November.

12. **Meeting Schedule if Needed**
    - November 6, 2019 (Zoning Hearing Board) 6:00 PM
    - November 7, 2019 (Planning Commission) 6:00 PM
    - November 12, 2019 (Public Safety Committee) 8:30 AM
    - November 12, 2019 (Finance/Operations) 9:30 AM
    - November 18, 2019 (Workshop) 5:00 PM
    - November 18, 2019 (Board of Supervisors) 6:30 PM

13. **Adjourn**