

Conewago Township Board of Supervisors

March 10, 2010 Agenda

1. Opening Actions:

- 1.1. Call to Order
- 1.2. Executive Session Disclosure
- 1.3. Announcements
- 1.4. Recognize Guests
- 1.5. Public Comment – (for comment, NOT late submitted agenda items)
- 1.6. Agenda: Review/Approve
(Late submitted items will be deferred until next meeting unless approved for New Business.
All Plan Review items must be referred from Planning Commission.)

2. Minutes and Reports (Routine Business):

- 2.1. Minutes: Review/Approve - Minutes of February 17, 2010
- 2.2. Expenditures: Review/Approve - Expenditure Report, March 10, 2010
 - 2.2.1. Payroll correction
- 2.3. Treasurer:
 - Report: Review/Approve - Treasurer's Report. – February 28, 2010
 - Actions for Treasurer: Review/Approve
- 2.4. Secretary's Report:
 - Correspondence and Communications
 - Scheduled Events
 - Items requiring Action before Next Meeting (not Agenda Items)
- 2.5. Reports of Officials and Committees (not Agenda Items, these could be in writing.)
 - Solicitor, Engineer, Zoning Officer, Planning Commission, Parks and Recreation, Municipal Authority, Zoning Hearing Board, SEO, UCC, Auditors, etc.
 - 2.5.1. Planning Commission Meeting, February 22, 2010
- 2.6. Road Master's Report
 - 2.6.1. Salt Agreement – Costars by 3/15
 - 2.6.2. Authorize P/T employees
 - 2.6.3. Road Symposium
 - 2.6.4. Accident charges
- 2.7. Supervisors' Reports/Comments
 - 2.7.1. EIT Shortfall – Follow-up by Buckley on Earned Income Payments for 2010

3. Special Business: (these may have been advertised)

- 3.1. Appointments - none
- 3.2. Public Hearings - none
- 3.3. Budget Adoption - none
- 3.4. Ordinance Adoption - none

4. **Old Business:** (Excluding Plan Reviews)

- 4.1. Supervisor Administrative Duties – Tabled until March 10, 2010 meeting
- 4.2. Burned Out Building – Dogwood Drive – Options:
Solicitor letter, Review Property Maintenance Ordinance
- 4.3. Revision of Park & Recreation Ordinance and Park & Recreation Plan – Solicitor Yost
- 4.4. Park Land Acquisition – authorize \$4000 expenditure for subdivision plan
- 4.5. Flood Plain Map / Ordinance Update – Engineer Shradley

5. **New Business:** (Excluding Plan Reviews)

- 5.1. Report on SALDO provisions on emergency or boulevard entrance – Engineer Shradley
- 5.2. Employee Handbook Revisions?

Planning/Zoning Review Session:

6. **Regular Plan Reviews**

(presentations, waivers, approvals, tabling, extensions)

- 6.1. Creekside Meadows ? – Final Subdivision Plan, Phase 1 – Residential Country Zoning, 1779 Deodate Road, Elizabethtown (Formerly Michael Costik Farm) Tax Parcel 22-015-001, (Waiting for Final Plan) SEWER PLANNING MODULE - submitted 12-16-09, Received Phase 1 Subdivision 12-14-09, Planning Commission Tabled.
- 6.2. Conewago Elementary School Expansion – Land Development Plan- 22-009-003, 22-009-023, request waiver/conditional approval of traffic study, entire plan was forwarded to BoS by PC, return to PC to address outstanding comments?

7. **Plan Status Update**

include all pending plans, approval deadlines, extensions, withdrawals

- 7.1. Richard & Cindy McGrath, Equestrian Facility, Corner of Mapledale & Valley Road, Zoned Ag. 22-014-055, – Supervisors directed them to PC with their Land Development Plan, Proposed Zoning Ordinance Revision, Didn't attend PC 1-25-10, or 2-22-10
- 7.2. Hertzler- conditional approval given 2-17-10
- 7.3. Lisa & Bill Capp, Horse Barn & Riding Arena, 727 Bellaire Road, 22-014-025, Working on Land Development Plan.
- 7.4. Oak Ridge Manor, Hor-Shaa - conditional approval given 2-17-10

8. **Executive Session** (if needed)

9. **Adjournment**