

# Conewago Township Board of Supervisors

## April 14, 2010 Agenda (revised 4/12/10)

### 1. Opening Actions:

- 1.1. Call to Order – advertised, recorded, flag
- 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 March 10, 2010
- 2.2. Expenditures: Review/Approve - Expenditure Report, April 14, 2010
- 2.3. Treasurer:  
Report: Review/Approve - Treasurer's Report. – March 31, 2010  
Actions for Treasurer: Review/Approve –
- 2.4. Secretary's Report:
  - 2.4.1. Correspondence and Communications
  - 2.4.2. Scheduled Events
    - 2.4.2.1. P+R 4/20, PC 4/26, CMA 5/4, ZHB 5/6 LDSD+another, BoS 5/12
    - 2.4.2.2. PSATS convention 4/18-4/21
    - 2.4.2.3. COG 4/\_\_\_ - Jay
    - 2.4.2.4. EIT Mtg 4/\_\_\_ - Jay
  - 2.4.3. 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, Zoning Hearing Board, SEO, UCC, Tax Collector, Auditors, etc.,
  - 2.5.1. Subdivision and Engineering Fees Report -
  - 2.5.2. OLDS Report**
  - 2.5.3. Planning Commission Meeting - March 29, 2010
  - 2.5.4. Municipal Authority Meeting - April 6, 2010 canceled
  - 2.5.5. Parks and Recreation - March 16, 2010 canceled (**Camp Director needed when?**)
  - 2.5.6. Auditors – completed Audit
  - 2.5.7. Liquid Fuels Audit completed
- 2.6. Road Master's Report
  - 2.6.1. Authorize P/T employees
  - 2.6.2. Accident charges
  - 2.6.3. Annual Road Inspection
- 2.7. Supervisors' Reports/Comments
  - 2.7.1. EIT Shortfall – Follow-up by Buckley on Earned Income Payments for 2010
  - 2.7.2. Cable wireless router, digital camera
  - 2.7.3. Warburton sign – impairment of driver visibility?
  - 2.7.4. Insurance quotes?
  - 2.7.5. Quickbooks update
  - 2.7.6. **Resolution 2010-\_\_\_** - Designation of Agent for Snow Aid

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 - **Property Maintenance Ordinance** –  
PC recommended one month delay in consideration
  - 3.5. Ordinance Adoption - **Revision of Park & Recreation Ordinance**
4. **Old Business:** (Excluding Plan Reviews)
  - 4.1. Park Land Acquisition - Purchase agreement, \$50,000 payment, **another appraisal**
  - 4.2. Flood Plain Map / Ordinance Update – Engineer Shradley
  - 4.3. Report on SALDO provisions on emergency or boulevard entrance – Engineer Shradley
5. **New Business:** (Excluding Plan Reviews)
  - 5.1. Employee Handbook Revisions?
  - 5.2. **Bridge Reports** – Koser, Prospect, Mill - Mt Joy request for meeting

**Planning/Zoning Review Session:**

6. **Regular Plan Reviews**  
(presentations, waivers, approvals, tabling, extensions- Finalized AFTER PC meeting)
  - 6.1. **Hershey Trust and Lower Dauphin School District Park Land Subdivision**
  - 6.2. **Conewago Elementary School Expansion** – Land Development Plan- 22-009-003, 22-009-023, **request waiver/conditional approval of traffic study(Yost)**, entire plan was forwarded to BoS by PC in Feb, returned to PC to address outstanding comments, **needs variance (ZHB) for front yard fence**, LD Plan submitted 1/25/10, **90days=4/24/10, extension until 7/?/10**,
  - 6.3. **?Richard & Cindy McGrath, Equestrian Facility**, Corner of Mapledale & Valley Road, Zoned Ag. 22-014-055,– Proposed Zoning Ordinance Revision, PC recommended rejection, seeking building permit for 6000sqft personal use horse barn LD waiver given in Sept 2009
7. **Plan Status Update**  
include all pending plans, approval deadlines, extensions, withdrawals
  - 7.1. **Creekside Meadows** – Final Subdivision Plan, Phase 1 – Residential Country Zoning, 1779 Deodate Road, Elizabethtown (Formerly Michael Costik Farm) Tax Parcel 22-015-001, Sewer Planning Module submitted 12/16/09, rejected by DEP , Final Plan Phase I Subdivision rec'd 12/14/09, PC Tabled, Extension until **5/14/10**
  - 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**