

Conewago Township Board of Supervisors

3279 Old Hershey Road, Elizabethtown, PA 17022

717-534-8556 • Fax: 717-533-6643 • www.ConewagoTownship.com

Chairman Joel Buckley • Vice-Chair Jay Brandt • Supervisor John Rochat

Secretary Shirley Meyers • Treasurer Dolores Kuntz

August 11, 2010 Board of Supervisors Agenda

1. Opening Actions:

- 1.1. Call to Order – advertised, recorded, flag
- 1.2. Executive Session Disclosure – if applicable
- 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. BoS Minutes: June 9, 2010, July 14, 2010
- 2.2. Expenditure Report: August 11, 2010
- 2.3. Treasurers Report: July 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 8-17, PC 8-30, CMA 9-7, ZHB ?, BoS 9-12
 - 2.4.2.2. COG ___ - Jay, EIT Mtg 8-18 – Jay
 - 2.4.2.3. **TCCCA – Aug 14 Pancake breakfast** Lawn Fire Co
 - 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 Minutes – July 26, 2010 - CANCELED
 - 2.5.4. Municipal Authority Minutes – August 2, 2010 – CANCELED
 - 2.5.5. Parks and Recreation Minutes – July 20, 2010 - Camp Conewago Update
 - 2.5.6. Zoning Hearing Board –
- 2.6. Road Master's Report
 - 2.6.1. Accident charges
 - 2.6.2. Plow Insurance Claim – payment rcd, **repair over estimate?**
 - 2.6.3. DLI inspections
 - 2.6.4. **Winter service agreement**
 - 2.6.5. **COG salt order by 8/23**
- 2.7. Supervisors' Reports/Comments
 - 2.7.1. Budget notes
 - 2.7.2. Phone service
 - 2.7.3. Insurance quotes – Jay wants to review
 - 2.7.4. PEMA Snow Aid
 - 2.7.5. TMI Evacuation Route Correction
 - 2.7.6. **Act 147** EM Grant appn
 - 2.7.7. **EIT TCC** selection 8/18?

3. **Special Business:** (these may have been advertised)
 - 3.1. Public Hearings – none
 - 3.2. Appointments – none
 - 3.3. Ordinance Adoption – none
 - 3.4. Budget Adoption – none
4. **Old Business:** (Excluding Plan Reviews)
 - 4.1. **Park Land Acquisition** – status update
 - 4.2. **Flood Plain Map / Ordinance Update** – Engineer Shradley
 - 4.3. **Act 167 Stormwater** – Engineer Shradley
 - 4.4. **EPA Citation – MS4** – Engineer Shradley
 - 4.5. **SALDO Boulevard Revision** – Frank Chlebnikov
 - 4.6. **Koser Bridge** -
 - 4.7. **UCC Audit** – had meeting
5. **New Business:** (Excluding Plan Reviews)
 - 5.1. Comprehensive Plan **Zoning Ordinance Update** - schedule joint meetings with PC
 - 5.2. **Outdoor Wood burner** regulations?

Planning/Zoning Review Session:

6. **Regular Plan Reviews**
(presentations, waivers, approvals, tabling, extensions- Finalized AFTER PC meeting)
 - 6.1. –
7. **Plan Status Update**
(include all pending plans, approval deadlines, extensions, withdrawals)
 - 7.1. **Conewago Elementary School Expansion** – Land Development Plan- 22-009-003,-023, conditional approval: 4/?, need **escrow agreement, road improvements, grant application**

Letter of Credit issues:

- 7.2. **Roy E & Francis A Sauder** – Final Subdivision & Land Development Plan – Beagle Rd – conditional approval: 4/9/8, see Feb 2010 BOS minutes, **need \$87,500 loc->\$29,790?**
- 7.3. **Hills of Waterford** - Letter of Credit reduced to 7K? and extended, stormwater issues
- 7.4. **Kopenhaver (Reading)** – reduce Letter of Credit to 1k?
- 7.5. **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 12-6-09, rejected by DEP, **new one Res 2010-6** Final Plan Phase I Subdiv. rec'd: 12-14-09, PC Tabled, **Ext. until 5-14-10, 8-14-10, 11-14-10**
- 7.6. **Hertzler**- conditional approval given 2-17-10, **need Rec Fee**

Building permit for equestrian uses?

- 7.7. **Richard & Cindy McGrath**, Equestrian Facility, Corner of Mapledale & Valley Road, Zoned Ag. 22-014-055,– Proposed Zoning Ordinance Revision rejected 4-14-2010, seeking building permit for 6000sqft personal use horse barn LD waiver given in Sept 2009 need **stormwater plan letter 6/21**
- 7.8. **Land Development Plan Waiver Request** - Elam K King, 340 Bellaire Road, Hershey, Ag Zoning, Tax parcel # 22-011-007, proposing to erect a 2 story barn 42'x60', to be used for horses, carriage storage, and small shop. PC recommended approval 6-28-10
8. **Executive Session** (if needed)
9. **Adjournment** -