

Conewago Township Board of Supervisors

June 9, 2010 Agenda (revised 6-9-10)

1. Opening Actions:

- 1.1. Call to Order – advertised, recorded, flag
- 1.2. Executive Session Disclosure – if applicable
- 1.3. Announcements – **TMI Evacuation Route Correction**
- 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: Review/Approve – May 12, 2010
- 2.2. Expenditure Report: Review/Approve – June 9, 2010
- 2.3. Treasurers Report: Review/Approve – May 31, 2010
Actions for Treasurer: Review/Approve - new depositories?
- 2.4. Secretary's Report:
 - 2.4.1. Correspondence and Communications
 - 2.4.2. Scheduled Events
 - 2.4.2.1. P+R 6-15, PC 6-25, CMA 7-6, ZHB 7-8, BoS 7-14
 - 2.4.2.2. COG 6-__ - Jay, EIT Mtg 6-__ - 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 Minutes – May 24, 2010 - CANCELED
 - 2.5.4. Municipal Authority Minutes – June 1, 2010 – CANCELED – **sign 2 CHECKS**
 - 2.5.5. Parks and Recreation Minutes – May 25, 2010 - CANCELED
Camp Conewago Update: dates: July 19-22 and Aug 2-5 from 9am-noon
accept applications until June 30
 - 2.5.6. Zoning Hearing Board – none
- 2.6. Road Master's Report
 - 2.6.1. Accident charges**
 - 2.6.2. Plow Insurance Claim
 - 2.6.3. Pesticide Issue**
- 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. Quickbooks update
 - 2.7.5. PEMA Snow Aid

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

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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 - PC recommended no 4-26
 - 4.4. **Bridge Reports** – Koser, Prospect, Mill - Mt Joy request for meeting
[Koser Bridge RFP](#)
 - 4.5. **EPA Citation – MS4** – Engineer Shradley
5. **New Business:** (Excluding Plan Reviews)
 - 5.1. [UCC Audit](#)
 - 5.2. [Hills of Waterford - Letter of Credit, stormwater issues](#)
 - 5.3. Rt 743 road improvements – discussion (after Plan reviews)?

Planning/Zoning Review Session:

6. **Regular Plan Reviews**
(presentations, waivers, approvals, tabling, extensions- Finalized AFTER PC meeting)
 - 6.1. **Conewago Elementary School Expansion** – Land Development Plan- 22-009-003,-023,
[approve Sewage module, building fee waiver, escrow agreement, traffic study/ road improvements](#)
7. **Plan Status Update**
include all pending plans, approval deadlines, extensions, withdrawals
 - 7.1. **Roy E & Francis A Sauder** – Final Subdivision & Land Development Plan – Beagle Rd – conditional approval: 4/9/8, see Feb 2010 BOS minutes, [\\$87,500 loc, received?](#)
 - 7.2. **Hershey Trust and Lower Dauphin School District Park Land Subdivision** – approved planning module non-building waiver rc'd
 - 7.3. Oak Ridge Manor, Hor-Shaa - conditional approval given 2-17-10 [Stormwater agrmt? L-o-C ok?](#)
 - 7.4. William C Capp - Final Land Development Plan - Horse Barn & Riding Arena, 727 Bellaire Road, 22-014-025, PC recommended ok 4-26, submitted 4-26-10, approved 5-14
 - 7.5. 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 [stormwater plan approval needed?](#)
 - 7.6. **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 , Final Plan Phase I Subdivision rec'd 12-14-09, PC Tabled, **Ext. until 5-14-10, 8-14-10**
 - 7.7. Hertzler- conditional approval given 2-17-10
8. **Executive Session** (if needed)
9. **Adjournment**