

Conewago Township Board of Supervisors

3279 Old Hershey Road, Elizabethtown, PA 17022

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

**Chairman Gary Painter • Vice-Chair Mimi Legro • Supervisor Terry Whitmeyer
Jessica Hunt Secretary • Karen Brandt Treasurer/Asst Secretary**

BOARD OF SUPERVISORS MEETING MINUTES

May 10, 2023

Call meeting to order (7:00 P.M.) – Meeting was advertised & is being recorded.
Please stand for Pledge of Allegiance followed by a moment of silence.

The BOS held an Executive Session from 3-330 p.m. on Friday, May 5th to discuss personnel matters.

Attendance: Terry Whitmeyer, Gary Painter, Mimi Legro, Victoria Storz, Karen Brandt, Frank Chlebnikow, Jessica Hunt, Jay Brandt, Jeremy Brocious, Justin Stoltzfus.

Scheduled Events:

Board of Supervisors- June 14, 2023

Park & Recreation – May 16, 2023

Planning Commission – May 22, 2023

BOS Workshop – May 24, 2023

Public Comment: Max 5 Minutes (if not on agenda)

Jeremy Brocious– Questioned whether privacy fence or bushes would be placed at Meadow Road. Painter responded that the design will not be changed at this point. Mr. Brocious requested a Right to Know request form, it was provided to him.

Jay Brandt – Questioned if the Township cooperated with the state at intersection of 341 and Meadow Road. Chlebnikow responded that all applicable permits have been obtained for the current work. Mr. Brandt stated that the road crew is mowing too low on Old Hershey Road and Gates Road. Painter responded that he will make a note of it. Mr. Brandt requested that copies of the minutes and expenditure reports be made available at the meetings. Painter responded that this is noted.

Treasurer's Report

Check Detail & Budget vs. Actual – Whitmeyer motions to approve check detail in amount of \$52,601.78, subject to audit. Painter seconds. **All in favor, motion carried.**

Engineer's Report:

2776 Church Road – Mahler Stormwater

Chlebnikow states with recent rain event, RETTEW is recommending release of the Financial Security in the amount of \$5,829.60. Legro motions to release, Whitmeyer seconded the motion. **All in favor, motion carried.**

Ragnar Relay Race

Chlebnikow will respond to the Race organizers with recommendations.

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Beagle Road Bridge Invoices

Payment #3 was approved at 04-12-23 meeting, check can be released. Payment #4 will be reviewed at 05-24-23 Workshop meeting.

Correspondence and Communications: (Non-Action Items – informational only)

Conewago Place Update – Whitmeyer will call to speak about possibly representing Conewago Township on the advisory board.

Chair Painter:

Road Report – no comments

Vice-Chair Legro:

Pavilion and playground quotes for Phase 3 of the park approval

Legro motions to approve pavilion estimate (\$130,950.00), pending DCNR approval. Whitmeyer seconds. **All in favor, motion carried.**

Legro motions to approve playground estimate (\$43,294.00), pending DCNR approval. Whitmeyer seconds. **All in favor, motion carried.**

Local Shares Grant application – Legro wants to apply for another Local Share grant to fund an additional two pickleball courts. Grand opening of pickleball courts will be this Saturday, and refreshments will be provided by RETTEW.

Annual Road Crew shoe allocation – Legro motions to allocated \$125.00 annually to Road Crew for work boots. Whitmeyer seconds. **All in favor, motion carried.**

Parks & Rec Minutes – no comments

Executive Session: Meeting adjourned at 7:51 to go into Executive Session.

Respectfully Submitted,

Jessica Hunt, Secretary