

Conewago Township Board of Supervisors

3279 Old Hershey Road, Elizabethtown, PA 17022

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

**Chair Mimi Legro • Vice-Chair Frank Graybill • Supervisor Mike Long
Jessica Hunt – Secretary • Karen Brandt – Treasurer/Asst. Secretary**

BOARD OF SUPERVISORS WORKSHOP MEETING MINUTES

May 22, 2024

Call meeting to order (2:00 P.M.)

Attendance: Mimi Legro, Frank Graybill, Mike Long, Karen Brandt, Matt Creme, Jessica Hunt, Greg Hill, Jeff Walters, Stephen Black, John Crist.

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

John Crist – Details concerns regarding Schoolboard Budget Meeting.

Treasurers Report:

Proposal for Auditor Services – Hamilton & Musser

Legro motions to approve Hamilton & Musser’s proposal to provide auditing services for 2023-2025.

Long seconds. **All in favor, motion carried.**

Chair Mimi Legro

Greg Hill – Fee-In-Lieu Discussion - 3081 Elizabethtown Road - Appraiser Jeff Walters, Greg Hill, Board and Solicitor discussed the Ordinance to calculate Recreation Fee.

Consideration of Wheel-Loader Repair – tabled until June meeting.

Resolution for Acceptance of Dauphin County EOP Plan (2024-001)

Legro motions to accept Dauphin County EOP. Long seconds. **All in favor, motion carried.**

Change Key Executives on Wells Fargo Bank Accounts

Legro motions to remove Gary Painter from Wells Fargo account and add Mimi Legro and Karen Brandt as key executives. Graybill seconds. **All in favor, motion carried.**

Stephen Black ZHB - Legro motions to appoint Stephen Black to Zoning Hearing Board. Graybill seconds.

All in favor, motion carried.

Executive Session if necessary

Legro motions to adjourn to Executive Session at 309 pm. Graybill seconds. **All in favor, motion carried.**

Returned to regular session at 332 pm. Legro motions to approve Recreation Fee of \$3,000.00 per Building Permit for PennBella Development. Graybill seconds. **All in favor, motion carried.**

Legro motions to adjourn at 340 pm. Graybill seconds. **All in favor, motion carried.**

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Respectfully submitted,

Jessica Hunt, Secretary