

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

June 14, 2023

Call meeting to order (7:00 P.M.) – Meeting was advertised & is being recorded.

Attendance: Gary Painter, Mimi Legro, Terry Whitmeyer, Karen Brandt, Jessica Hunt, Frank Chlebnikow, Victoria Storz, Jonathan Crist, Mike Nortrop, Christian Beiler, Jay Brandt, Roseanne Patrino, Sheila Laing (via Zoom).

Scheduled Events:

Board of Supervisors- July 12, 2023

Park & Recreation –June 20, 2023

Planning Commission – June 26, 2023 (if necessary)

BOS Workshop – June 28, 2023

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

Jay Brandt – he would like expenditure reports, road report and draft minutes made available at the meetings.

Treasurer's Report

Check Detail & Budget vs. Actual

Whitmeyer motions to approve expenditures in the amount of \$191,093.50 subject to audit. Legro seconds. **All in favor, motion carried.**

Secretary's Report

Approval of Meeting Minutes 4/12/23, 4/26/23, 5/10/23, 5/24/23

Painter motions to approve 4/12/23 meeting minutes, Legro seconds. **All in favor, motion carried.**

Whitmeyer motions to approve 4/26/23 meeting minutes, Painter seconds. **All in favor, motion carried.**

Legro motions to approve 5/10/23 meeting minutes, Whitmeyer seconds. **All in favor, motion carried.**

Whitmeyer motions to approve 5/24/23 meeting minutes, Painter seconds. **All in favor, motion carried.**

Engineer's Report:

Extension of the Lutzkanin Temporary CU

Chlebnikow – expires 6/14/23, correspondence from Attorney Creme recommends that the Township extend it, Chlebnikow concurs on extending the CU until the January reorganization meeting on 1/8/24.

Whitmeyer motions to extend the CU to 1/8/2024. Painter seconds. **All in favor, motion carried.**

Meadow Lane Invoice Payment #1

Chlebnikow – 1st invoice for payment received, Mike Knouse reviewed and signed off. Painter motions to approve Invoice payment #1 in the amount of \$105,933.60, Legro seconds. **All in favor, motion carried.**

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Patrina Rezoning Request – BOS Direction

Chlebnikow – Patrinas interested in rezoning 68 acres of land on Colebrook Road. Property is currently Agricultural, and they would like to rezone to Residential. This is not a formal request to rezone the land, just a preliminary request. Future land use plans show it is to stay in Agriculture, it would be contrary to the Comprehensive Plan to rezone the land. Mrs. Patrina has no plans to farm the land in the future. Legro states that if the land is rezoned, it could be used to build houses. At this point in time, the current Board is not interested in following up on this rezoning.

Amish School – Bellaire Road Land Development Waiver

Todd Smeigh and Chris Beiler (Chairman of the building committee) – In March, would the board be interested in doing a LD waiver, it is a temporary restricted use. Private enterprise managed by the families in the school, 30K SF lease agreement, to be sure the landowners and the school operators are aware of what they are and are not allowed to utilize. RETTEW review was supportive of the information, they are seeking the waiver of sections 404 and 406, filing of Preliminary or Final Plat. An approved E&S plan is already on file. Stormwater review is complete. There will be no new access off of Bellaire. The bus stop will be at the end of the lane, and the gravel area is mainly for the teacher drop off or an emergency vehicle if there is ever a need for that. There will be no change in grading, and riparian buffers are already on the property. They spoke to Brian McFeaters concerning the privies, and a sewer agreement. Chris will contact his hauler to add the school to his contract, Brian McFeaters was satisfied with that.

Whitmeyer motions to grant a waiver of Sections 404 and 406, Painter seconds. **All in favor, motion carried.**

436 Bachmanville Road – SWM Financial Security Release

Chlebnikow – Inspections performed, escrow RETTEW recommends release of escrow in the amount of \$10,469.00. Legro motions to release the Financial Security, Painter seconds. **All in favor, motion carried.**

Adventure Sports Financial Security Reduction

Chlebnikow – LD plan for addition, completed and operational. \$70,552.59 reduced by \$62,186.13 to a new outstanding financial security balance of \$8,366.46. Legro motions to reduce the FSR to \$8,366.46. Whitmeyer seconds. **All in favor, motion carried.**

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

Conewago Place Update – no comments

Chair Painter:

Beagle Road Final Payment

Painter motions to authorize the final payment of \$19,019.41. Whitmeyer seconds. **All in favor, motion carried.**

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Road Report – no comments

Bill Pay Resolution

Victoria – DRAFT resolution to allow bills to be paid prior to their due dates, authorizing the Treasurer to pay certain bills at their discretion. This is to allow mid-cycle payments to avoid late fees. Painter requests that the resolution be modified to include a statement that checks require two signatures. Tabled until next regular meeting.

Vice-Chair Legro:

Phase 3 Park – Legro questioning where we are with the DCNR approvals on the playground equipment. Playground equipment will go up by 40% after the end of June.

Cars & Cream event Sunday July 16th from 11-3, live bands, prizes and food trucks on National Ice Cream Day.

Executive Session: Whitmeyer motions to adjourn to executive session at 8:00 pm for personnel reasons. Executive session ended at 8:42 pm and regular meeting was adjourned at 8:43 pm.

Respectfully Submitted,

Jessica Hunt, Secretary