

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 MEETING MINUTES

July 16, 2024

Call meeting to order (7:00 P.M.)

Please stand for the Pledge of Allegiance followed by a moment of silence. The meeting was advertised & is being recorded.

Attendance: Mimi Legro, Frank Graybill, Mike Long, Victoria Storz, Karen Brandt, Jessica Hunt, Galen Shelly, Linda Shelly, Dan King, Galen Hitz, Jay Brandt, Jonathan Crist, Todd Long, Mike Nortrup.

Scheduled Events:

Board of Supervisors- Wednesday, August 14, 2024

Park & Recreation – August 20, 2024

Planning Commission – July 29, 2024

BOS Workshop – July 24, 2024 (if necessary)

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

Jon Crist – Spoke concerning the “Sheetz deal in Hershey” and expressed concerns about the Hershey Free Church parcel.

Galen Hitz – Expresses concern about the mailbox at 2920 Old Hershey Road, and a hole in the macadam where a pipe was placed in that area. Also, there are thistles that should be cut down near the SR 341/743 Stop sign for visibility. Leaves need to be cleaned out near 2626 Deodate Road.

Todd Long – Questioned if there is a deal with Hershey Free Church.

Jon Crist – Sketch plan needs to be presented to the residents. Legro states that the Township has not been presented with any sketch plans or applications.

Jay Brandt – Expresses concern about the state of the roads. Road inspection needs to be done every week, the thistles from Ridge Road onto Deodate need to be trimmed.

Dan King – Laurel Woods Development – expresses concern that at time of purchase, the Township picked up leaves. The Laurel Woods Development is a wooded area, and the residents are concerned about where the leaves will go. Long states that there was no formal policy on leaves and the Township will keep the roads safe, but urges residents not to place excess leaves in the road, and states that the Township does not have the resources to pick up for the whole township, and it is not fair that the entire township would subsidize that.

Treasurers Report: Check Detail & Budget vs. Actual

Legro motions to approve the check detail in the amount of \$150,100.45, subject to audit. Graybill seconds.

All in favor, motion carried.

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Secretary Report:

Consideration of 6-12-24 Minutes for approval.

Legro motions to approve minutes, with the addition of the attendance record. Long seconds. **All in favor, motion carried.**

Engineer Report

Greg Hill – 3081 Elizabethtown Road Financial Security Reduction Request. RETTEW performed inspection and recommends reduction of the Financial Security.

Legro motions to approve reduction of the Financial Security for 3081 Elizabethtown Road in the amount of \$94,233.88, leaving an outstanding balance of \$78,215.68. Graybill seconds. **All in favor, motion carried.**

Ebersole Contract Change Order #2

Legro motions to approve Change Order #2. Long seconds. **All in favor, motion carried.**

Ebersole Payment Request #4

Long motions to approve Payment Request #4 in the amount of \$203,968.43 and approve transfer of funds from savings to general fund to cover. Legro seconds. **All in favor, motion carried.**

Chair Mimi Legro

Resolution to Authorize Application for Dauphin County Local Share Grant

Graybill motions to authorize Resolution 2024-002 to apply for Dauphin County Local Share Grants. Long seconds. **All in favor, motion carried.**

Cable Franchise Agreements – just need to be signed, already approved at a previous meeting.

Conewago Place – no comments

Road Report– no comments

Legro motions to adjourn to Executive Session at 7:41 pm to discuss personnel issues. Graybill seconds. All in favor, motion carried.

Respectfully submitted,

Jessica Hunt, Secretary