

John D. Rochat
Chairman
533-3831

Jay M.Brandt
Vice Chairman
367-3667

Galen Shelly
367-3722

**CONEWAGO TOWNSHIP
BOARD OF SUPERVISORS**

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**Norman Miller,Dir.of
Administration,Road
Master, Open Records**

Shirley Meyers
Twp.Secretary/
Asst.Treasurer

Dolores Kuntz
Treasurer/
Assistant Secretary

FEBRUARY 11, 2009

CONEWAGO TOWNSHIP BOARD OF SUPERVISORS MINUTES

The Conewago Township Board of Supervisors held their regular meeting on Wednesday February 11, 2009. Those present were:

John Rochat	Galen Shelly	Jay Brandt
Shirley Meyers	Norman Miller	Jon Yost
Dolores Kuntz	Max Shradley	Rosalie Sarfert
Joel Buckley	Joel McNaughton	Fran McNaughton
Pastor Bill Miller	Kristi Miller	Jonathan Crist
Jim Hartman	Dan Tredinnick	Tracy Zeiset, The Sun
Thomas Godfrey	Jeff Ebersole	

MINUTES OF JANUARY 5, 2009 - A motion by Shelly second by Rochat to approve the minutes of January 5, 2009 as submitted with correction on page 2, Change Supervisor to Road Crew Leader. Motion carried.

TREASURER'S REPORT, JANUARY 31, 2009 - A motion by Rochat second by Shelly to approve the Treasurer's Report dated January 31, 2009 subject to audit. Motion carried.

EXPENDITURE REPORT, FEBRUARY 11, 2009 – A motion by Shelly second by Rochat to approve the Expenditure Report dated February 11, 2009 in the amount of \$53,114.89. Motion carried.

SUBDIVISION/ENGINEERING REPORT - All up-to-date

PLANNING COMMISSION MINUTES, JANUARY 26, 2009 – For Review Only

PUBLIC COMMENTS - Joel Buckley - He stated he was at the recent meeting of the Planning Commission regarding the Draft Comprehensive Plan. The Planning Commission took into account the public feedback and proposed provisions for the plan for recommended approval. He commended the Planning Commission for the action and efforts they have taken. Rochat noted that there were at least 30 to 40 members and professionals that gave input in the public meeting, and he isn't sure when the BOS will take action.

Pastor Bill Miller – Pastor Miller has rented the property located at 5111 Ridge Rd. (Owner Jeff Ridell) for small church services. He has a temporary sign which he takes down every week, but he would like to leave the sign up all week. According to the township ordinances the signs needs to be back 75 ft. and doesn't meet the ordinance. He stated the Zoning Officer told him he needs to get a sign permit and pay the fee. The BOS stated that they have to follow the ordinances, and the proper procedure is to go thru the Zoning Hearing Board.

JEAN K. ZELL FINAL MINOR SUBDIVISION PLAN, ZONED AG., PARCEL 22-012-013, 3519 MILL ROAD - (Plan Not Recorded By 2-11-09, Waiting for Park & Recreation Fee (Plan Needs to be Reapproved for Another 90 Days Until Park & Rec. Fee is Paid) - Jim Hartman, Engineer sent a letter for 90 day extension until the Zell's can come up with the Park & Recreation Fee. Solicitor Yost suggested that it isn't required to reapprove the plan, but it is the BOS decision.

A motion by Brandt second by Rochat to table Jean K. Zell Final Minor Subdivision Plan and that it not to be recorded until they pay the Park & Recreation Fee. Motion carried.

EBERSOLE EXCAVATING PRELIMINARY/FINAL LAND DEVELOPMENT PLAN, Residential Country 5556 Ridge Rd., Elizabethtown, PA, Parcel 22-006-027- and 22-006-028. (Need Motion to Grant Extension Received by Township Until 4-27-09). Ebersole's Excavating is proposing to expand the current building by 10,468 sq. ft. to be used for storage and repair of equipment. No additional employees will be hired. They will combine two separate lots into one deed. They are intending to connect to DTMA sewage. The Conewago Township Zoning Hearing Board granted a variance to expand the existing non-conforming building beyond 50% which is a nonconformity. The Planning Commission at their 12-8-08 meeting recommended waiving the dedication of land but not waiving the recreation fee. They also recommended passing the Land Development Plan to the Supervisors subject to the Township Engineers comments.

EBERSOLE EXCAVATING PRELIMINARY/FINAL LAND DEVELOPMENT PLAN, Residential Country 5556 Ridge Rd., Elizabethtown, PA, Parcel 22-006-027- and 22-006-028 (Need Motion to Grant Extension Received by Township Until 4-27-09 – Continued

WAIVERS:

Section 404 – Preliminary Plan Processing Procedures

Section 405.1.E – Traffic Impact Study

Section 606 – Curbs

Section 607 – Sidewalks

A motion by Shelly second by Rochat to approve the following waivers: 404 Preliminary Plan, 405.1.E Traffic Impact Study, Section 606, Curbs, Section 607, Sidewalks as per Township Letter dated 2-11-09. Motion Carried

Section 613 – Road Improvements Separate Motion & Agreement

A motion by Rochat second by Shelly to approve waiver Section 613, Road Improvements subject to a separate agreement prepared by the Township Solicitors, subject to any future widening of road if required by the township. Motion carried.

SUBDIVISION & LAND DEVELOPMENT

A motion by Shelly second by Rochat to approve the Ebersole's Final Land Development Plan subject to the surveyor's and engineer's seals and signatures added to the plan, the ownership and dedicatory statements need to be signed and notarized. The Twp. Engineer recommends a financial security in the amount of \$15,600. and to change, the estimate indicates guarantee is being provided to **South Londonderry Township** should be changed to **Conewago Township**. The estimate needs to be signed, sealed and dated by the professional responsible for its preparation. Additional motion for Park & Recreation Fee, and Stormwater Management will be separate.

A motion by Rochat second by Shelly in lieu of dedicating land to approve the Park & Recreation Fee requirements set at \$3,000. to include the restrictions from the Zoning Hearing Board. Motion carried.

A motion by Rochat second by Shelly to approve plan format of the Stormwater Management Agreement subject to approval and review of the Township Solicitor. Motion carried.

CREEKSIDE MEADOWS PRELIMINARY SUBDIVISION PLAN– Zoned Residential Country, 1779 Deodate Rd., Elizabethtown, PA (Formerly Michael Costik Farm) Parcel 22-015-001 – (Planning Commission Turned Plan Down. Plan doesn't meet the Ordinance of 1,000 Ft. Road Frontage, Also has not responded to Township Engineer's (Plan Review Good Until 3-8-09) - This is approximately a 107 acre farm which they are proposing to subdivide into 33 single family detached building lots. The smallest lot size is approximately 2.2 acres. They are proposing a public street with 2 connections off Deodate

CREEKSIDE MEADOWS PRELIMINARY SUBDIVISION PLAN– Zoned Residential Country, 1779 Deodate Rd., Elizabethtown, PA (Formerly Michael Costik Farm) Parcel 22-015-001 – (Planning Commission Turned Plan Down. Plan doesn't meet the Ordinance of 1,000 Ft. Road Frontage, Also has not responded to Township Engineer's comments (Plan Review Good Until 3-8-09), Continued - Road which is a State Road. On 1-5-09, Creekside Meadows attended the BOS meeting to discuss the Plan and the Traffic Impact Study. The Board of Supervisors made no comments, but referred them back to Planning Commission. As a result of that meeting the Traffic Engineers submitted a report date 1-13-09 outlining the scope of the project and provided traffic counts indicating how many new trips will be generated by the new development. The reported traffic counts at the intersections where evaluation were requested by RETTEW in their traffic study scoping letter, included Colebrook Road & Route 743, Colebrook & Deodate Roads, Harrisburg Pike and Deodate Road.

At the Planning Commission meeting on 1-26-09 they asked the Planning Commission for a waiver of performing the Traffic Impact Study at the intersection since the projected increase in traffic is indicated 32 AM peak hour trips and 38 PM peak hour trips or approximately 1 vehicle every 1 ½ minutes and they believe it will have no impact on the operation of the intersection. The distance between the 2 road entrances off Deodate Rd., according to the plan is approximately 750 feet. In 1980 the Conewago Twp. adopted their Comprehensive Plan which indicates Deodate Road is a Collector Road; therefore, our requirement is 1,000 ft. between intersections. The new Proposed Comprehensive Plan also indicates that Deodate Road is a Collectors Road. Joel McNaughton noted they will be making a connection to London Avenue in Londonderry Township.

Planning Commission Chairman suggested the developer grant Conewago Township a few days extension until March 11 (Board of Supervisors Meeting) but Francis McNaughton was not willing to grant the extension. The Planning Commission stated that in spite of the fact that a waiver request for the 1,000 feet distance between intersection was NOT formally submitted in writing, the request was done verbally, they do NOT recommend that the BOS grant a waiver for the 1,000 foot access road separation requirement on a Collector Street. The Planning Commission also stated that the Plan submitted is extremely incomplete. It does NOT satisfy the Township Engineer's comment dated 12-8-08 or Dauphin County comments dated 12-4-08, and, suggested it should be rejected by the Board of Supervisors.

Joel McNaughton, Deodate Association and owner of the former Costik Farm, and proposed Creekside Preliminary Subdivision Plan. He has a brief introduction of the plan and items discussed at the Planning Commission Meeting 1-28-09. They have discussed with Londonderry Township regarding London Ave. which is a dead-end street, an extension to London Ave. On the Engineer's comments dated 12-8-08, Item 17, the applicants needs to provide distances to all intersection from the two (2) proposed access points on Deodate site

CREEKSIDE MEADOWS PRELIMINARY SUBDIVISION PLAN– Zoned Residential Country, 1779 Deodate Rd., Elizabethtown, PA (Formerly Michael Costik Farm) Parcel 22-015-001 – (Planning Commission Turned Plan Down. Plan doesn't meet the Ordinance of 1,000 Ft. Road Frontage, Also has not responded to Township Engineer's comments (Plan Review Good Until 3-8-09, Continued - Road as well as the distance between the proposed roadways a minimum distance of 1000' is required. Joel McNaughton stated the (2) roadway separations are 755', that is adequate site distance, Deodate Road is a state road, so they will be applying to PENNDOT for appropriate application. He would like to discuss if 1,000 ft. does apply to requirements and 1,000 ft. is in the Township Subdivision and Land Development Plan, therefore, the BOS should grant that requirement. SALDO states the definition of major road is arterial and collector roads, and minor is access to abutting properties. Rochat asked the definition of a collector road and where is it designated, and doesn't Deodate Rd. intersect with a major road Colebrook, and also another municipality. Mr. McNaughton agreed, but based on the definition he believes it is a minor street because Deodate Rd is not connected to a traffic corridor or does not connect to shopping or commercial service areas. Joel McNaughton stated the posted speeds are 25 MPH and 35 MPH.

He stated minor roads as defined in the ordinance is low traffic volume, travel distance is short, only 1.8 miles of Deodate Road is in Conewago Twp. Rochat stated doesn't Deodate Rd. intersect in Londonderry Twp. with Rt. 230 and (Rt. 341 in Conewago) which are between two major roads. They also did a functional classification by other agencies, PENNDOT, Tri-County Planning, Dauphin County Planning, HATS, and also the Township. McNaughton stated that PENNDOT, Tri-County, Dauphin County Planning, Representative Tim Reardon, agreed it is not a major road it is a local road. Engineer Shradley stated he talked directly by phone and at the Planning Commission Meeting, and she indicated the classification of roads that our Comp Plan takes precedent over their plan. McNaughton referred to the 2008 Draft Copy of the Township Comprehensive Plan and it is referred to as a local road. Rochat stated roads classified #2 are collector roads. Their engineer Tom Godfrey did a brief research on 1,000 ft. separation, with other local townships, and they never came up with requirements that wide.

Rochat asked what the footage from London Ave. is and it is 1,035 ft. He stated you can make the first access entrance on Deodate Road to London Ave. This Board has been consistent as well as our Planning Board to stay with the 1,000 ft. ordinance. You have other options such as London Ave. Brandt and Shelly both agreed that the London Ave. footage would be acceptable to this Board. Mr. McNaughton said that is a secondary type - condition, not a lot of traffic would be encouraged to use that way. Rochat said your not landlocked and you do have the option of London Ave. Solicitor Yost suggested cleaning up your presentation, and sending a written confirmation granting a time extension to the secretary.

CREEKSIDE MEADOWS PRELIMINARY SUBDIVISION PLAN– Zoned Residential Country, 1779 Deodate Rd., Elizabethtown, PA (Formerly Michael Costik Farm) Parcel 22-015-001 – (Planning Commission Turned Plan Dow. Plan doesn’t meet the Ordinance of 1,000 Ft. Road Frontage, Also has not responded to Township Engineer’s comments (Plan Review Good Until 3-8-09, Continued Mr. McNaughton stated this plan was good until 3-8-09, and it would be time for the Board - to act and he granted the Board a time extension until 4-9-09. The Board of Supervisors accepted the time extension until 4-9-09.

LANDIS H. & ARLENE M. KREIDER PRELIMINARY MAJOR SUBDIVISION PLAN – (Toll Brothers, Inc.) 3825 Roundtop Rd., Elizabethtown, Tax Parcel 22-001-051, Zoned Residential Country Received Extension Until 4-9-09. (Need Motion to Recognize Toll Bros. Extension Until 4-9-09) . The Board of Supervisors accepted the time extension until 4-9-09. The Board of Supervisors accepted extension until 4-9-09.

JOHN N. & FRANCES H. HERTZLER FINAL SUBDIVISION, Lot Add-On & Land Development Plan, 676 Hertzler Rd., Elizabethtown, PA, Parcel 22-018-007, Zoned AG, Extension Good Until 2-25-09. (Jeff Reitz Granted Extension Until 5-25-09, Motion of BOS to Accept Extension - The Board of Supervisors accepted extension until 5-25-09. .

MT. CALVARY CHURCH SUBDIVISION PLAN – BOS APPROVED PLAN 9-10-08 – Plan Not Recorded Due to Conditions Not Met (Financial Issues) – Extension Good Until 2-11-09. (Jeff Reitz Granted Extension Until 5-11-09) – The Board of Supervisors accepted extension until 5-11-09.

LAMAR KOSER FINAL SUBDIVISION PLAN, PARCEL 22-018-013, Zoned Residential Country, 2535 Mill Rd., Need Escrow for Financial Security, Need Plan Reapproved (BOS Approved Plan 7-6-08, Twp. Never Received Revised Plan Until 1-19-09) Still Waiting for Financial Security - Solicitor Yost suggested instead of a letter for Financial Security, since he has a line of credit, he needs to show proof of the \$2,100. from his Line of Credit to the Township. A motion by Roachat second by Shelly to table the plan. Motion carried.

PARK & RECREATION – Dan Tredinnick, Chairman – RE: Camp Conewago - Mr. Tredinnick’s intent is to advise the BOS of the developments related to Camp Conewago and to request your approval for action that the Conewago Township Parks & Recreation feels is critical to preserve this popular day camp program. Camp Conewago is a two-week half-day program for elementary school-aged children. The camp is usually offered in July-August, utilizing the grounds and facilities of Conewago Elementary School. The average attendance

PARK & RECREATION – Dan Tredinnick, Chairman – RE: Camp Conewago, Continued - has been 90-100 campers. Conewago Township Board of Supervisors has provided funding for Camp Conewago, the last several years in their budget \$2,500. The bulk of the balance comes in the form of camper registration fees.

Camp Conewago has offered the youth of this community a valuable summertime recreational program for more than a decade. The Park & Rec. Board is strongly in favor of seeing this program continue. While the work of those who have brought the program to this point is admirable, we live in much different time when the Camp first began. Camp Conewago is currently functioning as unincorporated, unaffiliated entity, which raise some specific concerns for the Park & Rec. Board:

- Programs involving youth should have an established administrative structure, carry sufficient liability insurance to protect both staff and participants and conduct basic clearance screening of adults who will be interacting directly with minors.
- Unlike other recreational programs the township has generously supported, such as the Conewago Baseball Association, there is no board of directors, no by-laws or parent sponsoring organization for Camp Conewago. At present the entire program is overseen by a single individual. We feel where public money is involved there must be checks and balances.
- Lower Dauphin District has established policies for the use of school facilities for non-school activities. They have been advised that as presently structured, Camp Conewago does not meet the district's requirement and would not be able to utilize school grounds.

The Park & Recreation Advisory Board would like to propose that the township lend its support to Camp Conewago by taking on administrative oversight role. They would like the Board to authorize the township administrator to work with their board to solicit and select a Camp Conewago program contractor. The contractor's responsibilities would include establishing and adhering to a budget, and account for all program costs, including materials and the selection and compensation of counselors. The contractor would also be responsible for all aspects of program content development and delivery, and all other functions such a suitable camp location, advertising and publicity. For those services the contractor would be compensated no more than \$500.

They would like permission to work with the township administrator to receive registration fees by the township and expenses invoiced. Based on the camp's financial report the past three years, they do not expect registration fees to cover all expenses. They need to secure insurance, which is an additional cost, but believe the counselor compensation structure would reduce costs. He stated the Board of Supervisors has had the foresight to fund a parks and recreation study for the township and create a master plan. You created an advisory board to plan and develop parks and recreation facilities in the township. They have

PARK & RECREATION – Dan Tredinnick, Chairman – RE: Camp Conewago, Continued drawn \$315,000. in grant monies over the last two years. Their board has progressed to the point where they would like to begin putting forward meaningful recreation offerings for community members. They are requesting the BOS to authorize and move forward to perpetuate Camp Conewago as a township-administered program. Mr. Miller would support whatever the BOS wants to do. Mr. Tredinnick, stated that active residents in PTO started this camp years ago, but last year they hired too many counselors at minimum wage. Rochat stated the person that ran this camp did an excellent job, but lacked management skills because they hired too many counselors and went over their budget.

Solicitor Yost stated his concerns are this is not for operation management and what the township would be buying into. The program would include deducting wages, paying bills, cutting checks for salaries, and dealing with minimum wage issues. This is why the school wants the township to take over, because this involves a lot of responsibilities. He suggested checking with Derry Twp. independent contractor to see how their program is structured. Joel Buckley stated he was at the last meeting of the Park & Rec., Board, that his understanding is if someone doesn't take over they probably wouldn't have a camp this year. Solicitor Yost also suggested that Park & Rec. Chairman Tredinnick get information before the next BOS meeting, (3-11-09) and work with a group to discuss the Camp Conewago, and the legal end with the Solicitor.

ROAD MASTER REPORT – Norman Miller

ROAD SALT – COG – Mr. Miller had concerns because we used our limit of salt. In checking with COG, they said there is no limit for COG members. Rochat stated the Road Crew did a tremendous job on clearing the roads this winter.

BIDS FOR ROADS – Mr. Miller said he received (4) four bids, they all met bid requirement for single and double coat. Martin's Paving came in with lowest bid of \$20,000 less than the other bids. Their price of the bid is \$179,652.81, and all bids by contract have an escalator clause for asphalt. Miller recommends going with the lowest bidder, and the township has the right to plus or minus the road selection. Rochat stated if accepted will the Supervisors have a road day to get together in March to decide on the roads. Miller said absolutely, and the work must be completed between June to September 2009.

A motion by Rochat second by Brandt to award the contract to Martin's Paving at 0.942 for single coat at \$119,693.35, double coat at 1.796 at \$59,959.46 for a total of \$179,652.81, with the understanding the Board of Supervisors will participate in road selection as well as road inspections. Motion carried.

ROAD MASTER REPORT – Norman Miller, Continued

EQUIPMENT SERVICE REQUEST- Mr. Miller is requesting to change oil in the John Deere Loader (1709 Hrs.) and the Grader (528 Hrs.) No one knows how long it has been since maintenance was done on the transmission or drive train in the rear end. Miller said we would use John Deere oil and it would cost around \$1,000 for oil and filters. We would need one barrel and 20 gallons of oil. Brandt doesn't have a problem with it except he said to hold off because of price of oil and warmer weather.

A motion by Shelly second by Rochat to authorize the Director of Administrator to do the maintenance on the loader and grader between now and April. Motion carried.

DIRECTOR OF ADMINISTRATION – Norman Miller

TOWNSHIP PROFESSIONAL AUDITORS , Faren, Garcia, & Garman, PC – Rate 2008, \$4,500.- Miller stated we needed to advertise for the auditors, and accountants, so we could approve the 2008 Audit. A motion by Rochat second by Shelly to approve Faren, Garcia & Garman, PC as the Township Professional Auditors at the rate of \$4,500 for the 2008 Audit. Motion carried.

TOWNSHIP PROFESSIONAL ACCOUNTANTS, DIANA REED ASSOCIATES, Accounting Services, \$100. Per Hours (\$6,000. for Audit for Preparation) – Diana Reed Associates takes care of accounting issue when needed, and Miller recommends staying with her company this year because there is no difference in price. A motion by Rochat second by Shelly to approve Diana Reed Associates as the Township Professional Accountants at \$100..Per Hour and \$6,000. for Audit Preparation for 2008. Motion carried.

CMA REQUEST- Some individuals have not hooked up to DTMA Sewer Project. DTMA is asking the Supervisors if they want CMA to handle the ordinance requirement for hookups or does this Board want to do that. This would include disposing of the septic system & writing legal letters of notice to hookup. This includes the Condo's and 2 properties.

All legal documentation has been received from the Condo Association regarding connecting these units. DTMA will be sending a letter by February 10th to the Association and each individual unit owner stating that the Notices to Connect for these properties will be issued on March 1, 2009. Their plumber had indicated that he is ready to begin the work upon notification. The Condominium Association will take care of the physical connection to the System of each buildings. There are 3 laterals; one for each building, the association will pay the \$3,300. connection/inspection fee and acquire the necessary permits for all three building. They will contract with their plumbing/excavating firm to install the building sewers and pay those costs.

Solicitor Yost and Miller will look at the 2 properties who have not compiled with hooking up to DTMA Sewer Project. This Board would have to push the liens. Solicitor Yost said priority for liens on the property would be services such as the monthly bills, sidewalks, connection and mortgages.

DIRECTOR OF ADMINISTRATION – Norman Miller, Continued

PLGIT CD'S DUE – Move Money Request – Mr. Miller said there will be CD's maturing between now and the next meeting. There was an increase in PLGIT Class of \$370,000. Reimbursement from CMA which gives that accounts an approximate total of \$590,317. In February, the township should get \$100,000 from LATCB Earned Income, so there are no major bills for the general account until June-July.

A motion by Brandt second by Rochat to authorize the Administrator and Treasurer to move \$500,000. into two (2) CD's. Motion carried.

LAND PURCHASE APPRAISAL – Miller was asked to look at appraisals for the township since this was not done for the township. There were two (2) appraisals done, one for the trust, and one for the school by the same appraiser, one in September 2007, and one in February 2008. Rochat said we need separate appraisals whether we buy the land or utilize the grant. Rochat stated his understanding in talking with the Trust and the school depending on the price for 20 acres, they would possibly sell at per acres price, also depending what the school needs for their project. Mr. Miller said he has two appraisers and expects two more. He would like approval from the Board to spend up to \$6,000 for an appraisal, and would also contact the Board and Solicitor before he commits to anything.

A motion by Rochat second by Shelly to authorize the Director of Administrator to retain certified appraisals that are MAI certified in writing for potential purchase of land not to exceed \$6,000., with the condition that the Administrator will notify the Supervisors of his recommendation and that the Solicitor is fine with the contract. Motion carried.

HANDBOOK POLICY ADDITION REQUESTED – RE: Holiday Pay – Miller said the issue is on a holiday when the schedule is 5/8 or 4/10 Hour Days what is a holiday, is it an 8 hr. or 10 hr. day. Example, if an employee works 10 hours, they would record 10 hours holiday paid, and will account for the part of the 40 hour work week, if the employee is working a 5/8 schedule than it would remain 8 hours for holiday paid, and will account for part of the 40 hours work week. If an employees Holiday falls on a normal off day for the employee he/she would receive no additional compensation, but would be able to take the holiday off during the scheduled pay period or as soon as possible depending on work schedules and approval.

A motion by Rochat second by Shelly to adopt new Policy 356 to the Township Handbook. Motion carried.

Norman Miller – He has a draft he would like the Supervisor to review and possibly come up with a better route for snow removal. After the Supervisors come back with their thoughts, than we would meet with the Road Crew to see what their thoughts are for a normal snow removal.

He also would like permission to attend a Right-To-Know Open Records Seminar, and a Quickbooks Level 1 and 2 Days Seminay. A motion by Rochat second by Shelly to authorize the Administrator to attend Quickbooks and Open Records Seminar. Motion carried.

Resolution 2009-2 – PACC - This resolution authorizes the participation of the Township in the PACC automotive equipment contract by purchasing supplies, services from the contract and based upon the terms and conditions of the contract at the same prices.

A motion by Rochat second by Shelly to adopt Resolution 2009-2 to participate in PACC automotive and equipment contract. Motion carried.

Jay Book – Township Auditor -

Auditor Jay Book passed away Thursday, February 5, 2009; he was appointed not elected. The Solicitor said we need to appoint somebody within 30 days or it goes to the Vacancy Board. If we don't appoint somebody we would need to petition the courts. We need to notify Don Parmer, and bring back names at the next meeting.

PENNDOT – Miller stated that PENNDOT wants verification that Free Church is putting in a turning lane.

Jay Brandt – He received a call that there was a 4-car pileup on Rt. 743, and he stated we don't need to call another township to see if the roads are frozen. Miller said we have gotten notification when the road crew from Mt. Joy goes out, because they rely on 24 hour police coverage and are within 5 miles of us. Miller stated that peculiar night the road crew finished around 10:30 PM, and the temperature was 38 degrees, so he didn't think that was an issue, but there was freezing in the wooded areas. Miller thanked Brandt for calling us, and assured them we go out as soon as we get a call from any Supervisor, but also stated that this Township works as a team.

Dolores Kuntz – Kuntz presented a Certificate of Appreciation to the Conewago township Board of Supervisors for their support from Campbelltown Volunteer Fire Company and Lawn Fire Company & EMS on January 24, 2009.

A motion by Rochat second by Shelly to adjourn at 11:00 PM. The next meeting is March 11, 2009.

Respectfully submitted,

Shirley A. Meyers
Township Secretary

Notes: *Conewago Online* and *Conewago.us* are not affiliated with the township government. This computer version of a public record ©2009 by Joel Buckley. Accuracy is not guaranteed. Revised: 03/19/2009 03:00 pm.