

Conestoga Township B.O.S Minutes

January 2nd, 2017

CALL TO ORDER- The Supervisors meeting was called to order at 7 pm by Eshleman.

PRESENT- Supervisors; Craig Eshleman, John Berry, and Robert Hershey Jr , Secretary Naomi Little, Citizens; Steve & Carol Ebersole, Fred & Doris Warfel, Bill Rankin, Andy Collins, Dianna Good, Paul Spangler, Robin Maquire, Tim Byers, and Dawn Erb.

MINUTES- The Supervisors approved the December meeting minutes on a motion by Berry, second by Hershey Jr. All in favor none opposed.

APPROVE BILLS- The Supervisors approved all bills paid during the month of December on a motion by Eshleman, second by Hershey Jr. All in favor none opposed.

TREASURER'S REPORT- None

ZONING REPORT- Read by Eshleman, for W. Lampeter: there were 3 permits issued and 2 permits in review. It included removal and rebuilding of decks, and meter base replacements.

ROAD MASTER REPORT- John Berry gave an update on the roads for the past month. Road Crew ran the boom mower on parts of Sickmans Mill, Spring Run, and Shenks Ferry Rds. Cut brush, patched potholes, sealed cracks, cleaned storm grates, plowed snow, repaced road signs. Cut and removed 3 problem trees on Berrydale and 1 on Shenks Ferry Rds. Replaced and repaired rail on bridge at Goods Rd. Put rock in side gutters on Rineer and Green Hill Rds, fixed breaks on front end loader, repaired rust and painted International Dump Truck, Fixed electrical problems on 550 truck. Performed general maintenance on other equipment.

POLICE REPORT- None

OLD BUSINESS

None

NEW BUSINESS:

REORGANIZATION-

Craig Eshleman appointed Chairman on a motion by Berry, second by Hershey Jr. All in favor none opposed.

John Berry appointed Vice Chairman on a motion by Eshleman, second by Hershey Jr. All in favor none opposed.

Robert Hershey Jr set as the Board Member.

DELEGATES TO STATE CONVENTION-

Craig Eshleman appointed voting delegate on a motion by Berry, second by Hershey Jr. All in favor none opposed.

John Berry appointed Alternate Voting Delegate on a motion by Eshleman, second by Hershey Jr. All in favor none opposed.

Non-Voting Delegates are welcome to attend convention, Twp Secretary and Supervisors.

APPOINTMENTS: 2017-

Secretary/Treasurer/Right to Know Officer/Pension Plan Admin.: Naomi Little

Assistant Treasurer/ Road Master; John Berry

Road Crew; Leroy Eshleman, Kim Harris, Bill Rankin, Berry Rankin, John Berry, Craig Eshleman, Bob Barton.

Twp CPA Firm; Insite CPA's

Road Crew Mechanics; John Berry, Craig Eshleman

Zoning Officials; West Lampeter

Colemanville Sewer Inspector; Jeff Musser

Twp Solicitor; Blakinger Thomas

Zoning Hearing Board Solicitor Mel Newcomer

Twp Engineer; Wilson Engineering

Sewage Enforcement Officer;	Dave Lockard
Police Commission;	Craig Eshleman
SRPD Civilian Rep;	none for this year
Depository for Twp;	Fulton Bank & RBC Wealth Management
Collector of Wage Tax;	Lancaster Co.
Tax Bureau Act 32 Rep & Alt. Rep;	majority decision of twps.
Collector of Real Estate Transfer Tax;	Lancaster Co.
Collector of Real Estate Taxes;	Lancaster Co.
Collector of Delinquent Taxes;	Lancaster Co.
CPA to audit Twp;	Bertz Hess
Emergency Management;	John Michener
Appointed Auditors;	Deb Griest, Leslie Bunting, Paul Spangler
Vacancy Board Chair;	Bill Rankin
Planning Commission Chair;	Wes Bruckno

All appointments were approved with a blanket approval on a motion by Berry, second by Hershey Jr. All in favor none opposed.

2017 BOS MEETING DATES: Board reviewed the advertised meeting dates for Conestoga Board of Supervisors meetings which will be held the first Tuesday of each month with the exception of July the meeting will be Wednesday the 5th due to the holiday. Dates for Budget meetings will be established in the future.

HOLIDAY DATES: The Board established paid Holidays off for fulltime employees.

2017 MILEAGE: The Board announces the mileage at 53.5 cents per mile.

TREASURERS BOND: The Board continued the Bond at the present million dollars.

TAX COLLECTORS RATE: Collector Compensation is set at \$.75 per bill collected, plus postage.

WORKING SUPERVISORS: Auditors will meet to review and set.

All dates, mileage, bond and rates were approved on a blanket motion by Eshleman, second by Berry. All in favor none opposed.

RESOLUTIONS 2017:

2017-01 Appointment of SEO, appointed in blanket motion above.

2017-02 Colemanville Sewer User Fees, approved to stay at current rate on a motion by Eshleman, second by Hershey Jr. All in favor none opposed.

2017-03 Appointment of Pension Plan Admin., appointed in blanket motion above.

2017-04 Allowing Conestoga Volunteer Fire Co. Police Unit to be a part of the Lanc. Co. Fire Police Task Force. Approved on a motion by Eshleman, second by Hershey Jr. All in favor none opposed. This Resolution continues from a 2013 Resolution to confirm Workers Compensation Insurance for the Twp Fire Police Members if they help with an incident outside of the Township.

GENERAL PUBLIC

Residents inquired about the status of the Articles Agreement. The Board explained that they are working towards figuring out everything that the Board can do to come to the best results for the Township.

Dianna Good asked if the Board would look into different options for the Township's Solicitor position. The Board said they would review options and consider it for the future.

Tim Byers would like to have the Board review options for a Solicitation Ordinance in Conestoga. The Board stated they would look into possibilities for it.

ADJOURN- @ 8:01 pm

Motioned by Eshleman, second by Hershey. All in favor none opposed.

Respectively Submitted by, Naomi Little - Secretary