# Conestoga Township B.O.S Minutes July 5 2016

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

PRESENT- Supervisors; Craig Eshleman, John Berry, and Bob Hershey, Secretary Naomi Little, Citizens; Scott Hanna, Andrea Berry, Tim Byers, Terry Shepps, B.P. Campbell, Andy Collins, Bonnie Martin, Mike & Kathy Landis, Kenny & Amy Fluggz, Steve & Carol Ebersole, Carl & Betty Cramer, Bill Rankin, Eric Doman, Parke Rineer, Chief John & Ursula Fiorill, Paul Thomas, Karl Lefever, Joy Nachmias, Derek Good, Fred & Doris Warfel, Steve Appel, Bryan Kuster, Roy Hess, Mark & Joy Mitchell, Robin Maquire, Dave Gochnaur, Paul Spangler, Dianna Good, William P Gigac Jr, Jean Karr, Bob & Karen Eshbach, Larry & Melissa Frankford Jr, Judy Leaman, John Kauffman, Jill Kelley, Linda Like, Robert Barton, James Barton, Liz Stemer, Jon & Sue Geesey, Melanie Scheid, Kathy Sangrey, Don Connelly, Donna Michener, Elaine Jones, Becky Miles, Summer Stone, Jonathan Aument, Scott Kriner, Linda Eshleman, Johanna Treier, Joel Herzog, Brandon Tennis, Wes Bruckno.

MINUTES- The Supervisors approved the June 2016 meeting minutes on a motion by Berry, second by Hershey. All in favor none opposed.

SPECIAL MEETING MINUTES- The Supervisors approved the special meeting minutes for the appointment of Bob Hershey on a motion by Eshleman, second by Berry. All in in favor none opposed.

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

ROAD MASTER REPORT- John Berry gave an update on the roads for the past month. Hauled stone from Manors Trestle Bridge to Shenks Ferry cleaned up and grated area of trail. Mowed and sprayed the Rail Trail, addressed run off issues from River Hill Road and put rock and cables up to prevent four wheelers from gaining access to the trail. Mowed the Sewer plant, ball field and Township office. Replaced pipe on Pequea Creek Road, patched pipe on Boy Scout Road, repaired

wing wall and sinkhole on Silver Mine Road. Replace hydraulic filter on dump truck, welded Frail mower, replaced belt and bearing on a mower. Sprayed and mowed road banks and replaced some signs on Stone Hill Road. Berry met with Longs about paving on Rineer and Theresa which will take place in September. Citizen asked if Buck run could get the gutters cleaned out, Berry said he will take care of it. Another Citizen asked about getting some maintenance on Colemanville Church Road, Berry said he will look into it.

TREASURER'S REPORT- The Treasurer's report for the month of June was unavailable due to CPA getting acclimated to position and working on getting bills paid on time, setting up the internal controls, discussions on reserves and general upkeep. Full installation is projected within the next two weeks.

**ZONING REPORT- None** 

POLICE REPORT- Chief John Fiorill gave report.

### **BUSINESS**

### Old Business:

APPOINTMENT OF TREASURER: Due to Terry Shepps not being able to serve as Treasurer, the Supervisors appointed John Berry as Treasurer on a motion by Hershey, second by Eshleman. Motion and second was rescinded. The Secretary Naomi Little was appointed Treasurer in title only. The only duty the position requires is to sign Supervisor approved checks and take already sealed deposits to the bank. The rest of the Treasurers duties will be the responsibility of the CPA firm Insite CPAs under the direction of the Supervisors. Positions will be held until the end of the year. Motioned by Berry, second by Hershey. All in favor none opposed.

## **New Business:**

ROAD BID: Supervisors approved to advertise for road bids on Boy Scout Road if budget permits. Motioned by Eshleman, second by Hershey. All in favor none opposed.

MEMORANDUM OF UNDERSTANDING- The Supervisors approved the Memorandum for the Townships SALDO with the County on a motion by Eshleman, second by Berry. All in favor none opposed.

PROPOSAL FOR RAIL TRAIL- Proposal from Wilson, the Township's engineer for the Rail Trail approved on a motion by Berry, second by Hershey. All in favor none opposed.

Eshleman stated that the Supervisors will decide at the August BOS meeting to appoint West Lampeter from temporary to official Zoning Officer on the contingency that the advertisement has been advertised, which it had been on June 28<sup>th</sup> in Lancaster New Era.

POLICE BUDGET- The Supervisors announced that they would like to come to an agreement on the percentage that Conestoga will be able to provide for the Police budget based on a formula from either population or the Township budget. The Articles of Agreement meeting on July 7<sup>th</sup> will be where the Supervisors will be discussing the matter further.

# **GENERAL PUBLIC**

Robin Maquire asked about the Planning Commissions Ordinance for regulation of above ground structures. The Supervisors answered that the Solicitor was reviewing it currently.

Wes Bruckno recommends that the Townships SALDO should have an Administrative Fee Sheet which the Planning Commission is preparing for the Board to review and look into adopting.

<u>ADJOURN-</u> @ 9:15 pm motion by Berry, second by Eshleman. All in favor none opposed.

Respectively Submitted by,

Naomi Little - Secretary