

Conestoga Township B.O.S Minutes

June 6th 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; Attendance list attached.

MINUTES- The Supervisors approved the May 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 May on a motion by Eshleman, second by Berry. All in favor none opposed.

TREASURER'S REPORT- Report was provided on table for review.

ZONING REPORT- Read by Eshleman, for W. Lampeter: there were 8 permits issued and 6 permits in review. It included screened in porch, new SF dwelling, replace carriage house foundation, pole barn, in ground pool, remove 1 story apt and install a fire wall and metal roof, 2 story family dwelling, replaced amp panel.

ROAD MASTER REPORT- Road Crew spent time preparing River Hill, Duck Hill and Boyscout Rd for paving. Mowed road banks, the office, pool, ballfield, and Colemanville sewer plant. Sprayed guide rails and road signs, built sidewalk at office, mulched and edged flower beds. Performed general maintenance on road equipment.

POLICE REPORT- Officer Powell presented report.

OLD BUSINESS

SRPC TERMINATION AGREEMENT AND ORDINANCE- Ordinance approved on a motion by Eshleman, second by Berry. All in favor none opposed. Agreement approved on a motion by Berry, second by Hershey Jr. All in favor none opposed.

BERTZ HESS – The Township Auditors were present at the meeting to review Township's 2016 audit. Matt Whitaker reviewed the financial status of the Township and stated that the auditors have an unmodified opinion of the Financial Statements and there are no flags present.

ZHB ALTERNATE- Tabled for next month

BOYSCOUTS LICENSE & INDEMNITY AGREEMENT- Approved on a motion by Berry, second by Hershey Jr. All in favor none opposed.

COLEMANVILLE LIEN- The lien for \$3639.50 on 521 Pequea Blvd has been processed and filed by the Twp Solicitor.

EAGLE SCOUTS PROJECTS- Approval for bench roofs motioned by Berry, second by Hershey Jr. All in favor none opposed. Approval for flower boxes on the Trestle bridge motioned by Hershey Jr., second by Berry. All in favor none opposed.

NEW BUSINESS:

POOL UPDATE- Pool information and memberships are available online and at the pool. Kohls volunteer services has assisted the Township with clean up and maintenance for the year. Kohls volunteer program has also given the Township two \$500.00 grant checks to aid the pool this year.

BURKHOLDER LOT ADD ON- Tabled until more information can be presented.

EXECUTIVE SESSION

Session held on June 6th, 2017 to discuss pool personnel from 6:30- 6:50pm.

GENERAL PUBLIC

Robin Maquire inquired about having the black rubber replaced around the playground area; the Board said that is something that can be looked into for the future.

Tim Byers asked about having a Solicitation Ord revisited for consideration. The Board will continue to look into the options for a later time.

ADJOURN- @ 7:50 pm

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

Respectively Submitted by, Naomi Little - Secretary