## Conestoga Township B.O.S Minutes May 1<sup>st</sup> 2018

CALL TO ORDER- The Supervisors meeting was called to order at 7:00 pm by Berry.

PRESENT- Supervisors, John Berry, Chas. Timothy Byers, and William Rankin, Secretary Naomi Little, Citizens; Attendance list attached.

MINUTES- The Supervisors approved the April meeting minutes on a motion by Rankin, second by Byers. All in favor none opposed.

BILLS- The Supervisors approved all bills paid during the month of April on a motion by Byers, second by Rankin. All in favor none opposed.

TREASURER'S / ZONING & STATE POLICE REPORT - On front table and filed in office for review. EXECUTIVE SESSION- Held April 3<sup>rd</sup> from 6-6:45.

AUDITORS review for the year of 2017, Matt Whittaker and Tom Wobber came to the meeting to review the Township audit for the year of 2017. Their opinion was unmodified and in good standing.

#### **GENERAL PUBLIC**

Larry Frankford- The Fire Company thanked the Supervisors for their help with the Turkey Dinner held by the Fire Co. The Turkey dinner was a great success and it was greatly appreciated. The dinner rendered 750 pounds of Turkey! Also Larry wanted to thank the Supervisors for the amount of support they have given with the Trestle Bridge fire. Larry would like to know if there is any insurance to cover the Trestle? Berry stated we are covered and he is waiting to hear back from the Insurance Agent with further details. Larry also asked if there will be a meeting with Martic, Berry said that we are waiting for the Engineer to give the report and Conestoga will be meeting with Martic on May 20<sup>th</sup>.

John Fiorill asked if the cost for cleanup also part of the insurance coverage? Berry said that the cleanup will be separate. Byers said that it would be up to the two Townships DCNR and other agencies to help gather funds to help with it. Berry also stated that there will be a fence put up to close off the bridge if needed.

Larry also asked if we own a portion of the Manor Twp. Bridge. Berry stated that the section of Manor Twp. was sold to them from Conestoga for a dollar and Conestoga does not own any of that portion in Manor Twp.

Dianna Good asked what the new Trestle Bridge will be made of, the Board said it would be concrete.

Larry would also like to ask the Board for approval for Conestoga Fire Co. to take into their care the section of Conestoga Township which consists of Long Lane to Stone Hill Road, Stehman Road and the three roads off of Stehman. Conestoga Fire Co. would be the first due to service the area. Motioned by Berry, second by Byers to approve Conestoga Fire Co. as first due to service the section. A letter to County Control will be sent to notify them of this decision.

#### **Special Request**

Dennis Weber, 150 River Corner Rd. requested for an extension on his pumping requirements for his septic tank. The Board explained to him that the Board does not wish to go against the adopted ordinance and create extra cost to the Township, along with interfering with the inspections required by DEP that would also complicate the upcoming 537 plan. In conclusion the request was denied.

#### **OLD BUSINESS**

AMBULANCE CONTRACT- Byers gave an update on the ambulance, there was a meeting held with Tim Byers and Martic Township to discuss ambulance services. Conestoga and Martic Townships will have a meeting coming up to further look into services and Byers will be updating the Fire Co. at their upcoming meeting also. It is moving forward and the Township will be updated as things progress.

#### **NEW BUSINESS:**

537 Act 13 RESOLUTION 2018-07- Resolution to have the Township apply for the Act 13 grant that would put the Township on the list to potentially receive a grant to help with the 537 plan, motioned by Berry, second by Byers. All in favor none opposed.

PENSION PLAN RESOLUTION 2017-08- Resolution to put procedures in place for the Township to follow if the Township would decide to procure a different financial service. Motioned by Berry second by Rankin. All in favor none opposed.

#### **ADJOURN-** @ 7:50pm

Motioned by Rankin, second by Byers. All in favor none opposed.

Respectively Submitted by, Naomi Little -Secretary

## Conestoga Township Board of Supervisors Meeting Sign in sheet for 2018

### <u>May 1</u>

| 1.          | Denis Weber Dens Welly                              |
|-------------|---|
| 2.          | Andy Collins Bito Main ST                           |
| <b>J.</b>   | Cath 1/1 632 days                                   |
| 4.          | John Finds Pegu hat RS                              |
| <i>5.</i> ′ | ERIC TODONO 4 CAMPSIDE CIRCLE DEWE                  |
| <b>6.</b>   | Danielle Rodesly River Hill Rd                      |
|             | Matthew Whitaker Bertz, Hess & Co.                  |
| 8.          | Tom Wobber Bertz, Hess & Co.                        |
| 9.          | Diama Good 4000 main St                             |
| 10.         | Cuthy Wagner 3900 Main St. Ron Wagner 3900 Main St. |
| 11.         | Ron Wagner 3900 Main SV.                            |
| 12.         | Kathy Dangley 130 W. Elm St                         |
| 13.         | Parli Russe 3470 MAIN ST                            |
| 14.         | PARIC RIVER 3470 WAIN ST                            |
| <i>15.</i>  | Llembre For 219 Soul Hill                           |
| 16.         | KARL LOFWER VALUET                                  |
| <i>17.</i>  | Larry Frankford 3619 Main St.                       |
| 18.         | GRES HILLD  |
|             | 120   |

# Conestoga Township Board of Supervisors Meeting Sign in sheet for 2018 May 1

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|                 | Terry Shapps 125 Vulley Re   |
| <i>2.</i>       | Terry Shopps 125 Vulley Ru<br>Robin Magnine 32 Sandhill Rd                 |
| <i>3.</i>       | Judy Stoner 985 Green Helld  |
| <i>4.</i>       |  |
| <i>5.</i>       | Eleine Jones 34 Whippermill 176.03<br>Eric Rober 2960 Main Street          |
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| 7.              |  |
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| 18.             |  |