

Conestoga Township B.O.S Minutes

August 6th 2019

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

PRESENT- Supervisors, John Berry, Robert Hershey Jr. and William Rankin, Secretary Naomi Little, Citizens; Attendance list attached.

MINUTES- The Supervisors approved the July 2019 BOS meeting Minutes on a motion by Hershey Jr., second by Rankin. All in favor none opposed.

Budget Minutes- August 5th budget meeting minutes approved on a motion by Rankin, second by Hershey Jr. All in favor none opposed.

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

TREASURER'S / ZONING & STATE POLICE REPORT - On front table and filed in office for review.

GENERAL PUBLIC

Special Request for Robin Maquire -No information was available so request was tabled until next month's meeting.

Doris Warfel asked about the tree trimming budget, the Board explained that the Twp. needs a budget for trimming trees that are too high up for the Road Crew to keep maintained.

Robin Maquire expressed that she would have liked to have more information readily available from the State Police on incidents that occurred on Long Lane in the Township.

Carol Clancy would like to have the Twp. consider closing Main Street for Halloween this year. The Board informed her that Supervisor Rankin had spoken with the Fire Dept. about possibly doing so and the issue with closing the street is that the Twp. does not have the manpower to cover closing the road.

Ms. Clancy said she would like to help out so the Board suggested that Supervisor Rankin will discuss this again at the next Fire Dept. meeting and that she may want to also come to the meeting to discuss farther. The Board stated that it would be up to the Fire Dept. to provide this service.

Doris Warfel suggested that if there are people that want to volunteer they can join the Fire Dept. to help out.

Dave Backer wanted to inquire about what the Board would like to do about his driveway, he thinks that the millings will not hold on his driveway through this winter and he would like to have it paved. The Board explained that the Township cannot be responsible for the expense of paving into a driveway that is older because it would cost more to chase it in to a good edge to butt up against the newly paved road. The Board informed Mr. Backer that the Road Crew will keep an eye on the millings and we can address it if it becomes an issue later on down the road.

Terry Shepps informed the Township on the Township budget. The Township will finish the 2019 year with excess funds available that will roll over to the 2020 year. This can be used to make an extra payment on the new trucks or be added to the reserve. He is pleased with the growth of the Township's financial strength and balance with the consistency of increasing the

Township reserve while also budgeting to make improvements and maintain the Township's buildings, equipment and roads.

OLD BUSINESS:

Authorization of Heart and Lung payment - Pursuant to the Arbitrators award to Diane Carter authorization for payment motion by Berry, second by Hershey Jr. All in favor none opposed.

Verification form – Motion by Hershey Jr. second by Rankin. All in favor none opposed to authorize John Berry to take all action as may be necessary to defend the Township and resolve the ongoing litigation filed by John Fiorill against Conestoga Township and the Southern Regional Police Commission pursuant to the SRPC Resolution NO. 2017-05.

NEW BUSINESS:

Fisher Subdivision- Approved based on recommendations of the Township Engineer. Motioned by Berry, second by Hershey Jr. All in favor none opposed.

Lynch Isolation Distance Waiver- Approved on SEO Dave Lockard's recommendation for a waiver to be issued. Motioned by Berry, second by Hershey Jr. All in favor none opposed.

SRPC Bank Signatory- Connie Kauffman appointed as signer for Pequea Twp. on the SRPC bank account. Resolution 2019-11 motioned by Berry, second by Rankin. All in favor none opposed.

Advertisement of 2020 Budget- 2020 Budget advertisement approved on a motion by Berry, second by Rankin. All in favor none opposed.

ADJOURN- @ 7:55pm

Motioned by Berry, second by Hershey Jr. All in favor none opposed.

Respectively Submitted by, Naomi Little -Secretary

Conestoga Township Board of Supervisors Meeting

Sign in sheet for 2019

August 6th

1. Dora Warfel 39 Sand Hill Rd
2. Kathy Sangrey 130 W. Elm St
3. Eric Doman 4 Lakeside Circle Dr.
4. PAUL STANGLER 312 RIVER CORNER
5. Terry Shepps 125 Valley Rd.
6. David Backer 1400 Stone Hill Rd
7. Dianna Good 4000 Main St.
8. MARK MYERS TEAM AG INC.
9. Dena Clark 3014 Main St.
10. Jacob B. Fisher 10 Tanyard Rd.
11. Carole Clary 3014 Main St.
12. Bob Moquin 32 Sandhill Rd
13. Elaine Jones 34 Whipporwill 17603
14. Dmitri Pan 717 Brentwood Dr.
- 15.
- 16.
- 17.
- 18.