

# Conewago Township Board of Supervisors

3279 Old Hershey Road, Elizabethtown, PA 17022

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Chairman Joel Buckley • Vice-Chair Jay Brandt • Supervisor Gary Painter

Secretary Shirley Meyers • Treasurer Dolores Kuntz

## February 8, 2012 Board of Supervisors Meeting Agenda

### 1 Opening:

- 1.1 Call to Order (730pm) – advertised, recorded, pledge, silence
- 1.2 Executive Session Disclosure (none). Other Announcements, Scheduled Events: COG 2/13, EITCC 2/15?, PR 2/21, PC 2/27, CMA 3/6, BoS 3/14
- 1.3 **Public Comment** (NOT late agenda items, max: 5min p/p, 30min total), Recognize Guests

### 2 Routine Business: (Minutes and Reports):

- 2.1 Agenda Review: (Late submitted items will be deferred until next meeting unless approved for New Business. Plan Review items must be referred from Planning Commission.)
- 2.2 Supervisors Minutes - Jan 3, Jan 18, Jan 27
- 2.3 Expenditure Report - Feb 8
- 2.4 Treasurers Report – Jan 31, Actions for Treasurer:
- 2.5 Other Reports of Officials and Committees (not Agenda Items, these could be in writing.)  
Solicitor, Engineer, Zoning Officer, ZHB, SEO, UCC, Tax Collector, Auditors, etc.,
  - 2.5.1 Subdivision and Engineering Fees Report
  - 2.5.2 OLDS /SEO Report:
  - 2.5.3 Minutes: PC 1/30, PR 12/20, CPZ 2/1, CMA 1/10
- 2.6 Correspondence and Communications:
- 2.7 Items requiring Action before Next Meeting (not Agenda Items)
- 2.8 **Road Master's Report**
  - 2.8.1 White Pine – paving, seeding, permit
  - 2.8.2 Roundtop flooding (Irvin)
  - 2.8.3 Old Hershey / I-76 guardrails (Book)
  - 2.8.4 Kreider property – move pole
- 2.9 **Chairman's Report**
  - 2.9.1 Act 147 EM Grant Appn 2011-2012 - rcd
  - 2.9.2 EIT: Keystone agreement
  - 2.9.3 Cell Phones

3 **Special Business:** (these may have been advertised)

3.1 –

4 **Old Business:** (Excluding Plan Reviews)

4.1 **Park Land** – Land Acquisition Grant closeout, reimbursement to DCNR; Park Facilities Development Plan, DCNR grant application, Constr docs.

4.2 **Flood Plain Map / Ordinance Update** – Engineer Shradley to DCC, DEP, FEMA 2/9, DCC reply 4/13, resubmitted changes

4.3 **Koser Bridge** – status update, bid prep

4.4 DCPC – **Municipal Airport Hazard Overlay Ordinance - rcd**

4.5 Audit Recommendations

4.6 Public Assistance

4.7 PSATS conference

5 **New Business:** (Excluding Plan Reviews)

5.1 –

6 **Planning/Zoning Reviews:** (waivers, approvals, extensions- finalized after PC meeting)

6.1 **P & K LLC - Hill Road Subdivision - Land Development Plan** – RC Zoning – Hill Road Elizabethtown, #22-018-044 & 22-018-43. Fred K proposes subdividing 2 building lots into 4 building lots along Hill Road.

6.2 **Wilmer Martin - Waiver of Land Development** - Ag Zoning 2781 Colebrook Road, Elizabethtown, #22-012-001 Mr. Martin proposes a 2880 sq ft pole building for equipment storage.

6.3 **Carl A & E. Lucille Brandt - Final Subdivision Plan** – RC & Ag Zoning, 367/369 Bachmanville Road, Hershey, #22-003-005, 22-007-012, Mr. & Mrs. Brandt propose subdividing a 34 acre lot into a 2 acre lot which includes a house and barn and adding the remaining 32 acres to his other adjoining farm.

7 **Planning/Zoning Status Update:**

(include all pending plans, approval deadlines, extensions, withdrawals, conditions)

7.1 **Creekside Meadows** - Final Plan Phase I Subdiv. Apprd 1/3/11, **need fin sec, P+RFIL, other conditions**

7.2 **Conewago Elementary School Expansion** - update

7.3 **Oak Ridge** – update,

7.4 **Hershey Free Church** - loc, plan reapproved 4/13/11, planning module, HOP

7.5 **Lehman** – Plan Review Waiver approved 4/13/11 subject to Solicitor approval of deed of conveyance + consolidation, r-o-w acceptance?

8 **Executive Session** (if needed)

9 **Adjournment**

10 Future Meeting Items