

**BOARD OF SUPERVISORS AGENDA**  
541 Oxford Avenue, Hanover, PA 17331  
January 21, 2019 • 6:30 P.M.

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**1. Commence regular meeting of January 21, 2019**

- Call to Order by Chair; The Pledge of Allegiance; Moment of Silence
- On January 8, 2019 at 10:00 am, The Board held an executive session Michael Miller of Eckert Seamans to discuss personnel, legal and contractual issues. The discussion lasted 1 ½ hours.

**2. Minutes**

- Approval of the December 17, 2018 Workshop and Regular Meeting Minutes
- Approval of the January 7, 2019 Board of Supervisors Reorganizational Meeting

**3. Communications & Interactions**

- SAVES- December Report
- A thank you letter was received from the YMCA for a donation received from Conewago Township.

**4. Reports from Committees / Supervisor's Comments**

- Administration – Solicitor Agreement
- Public Safety
- Recreation – Grant Application
- Agricultural Preservation
- Roads
- Pension Board
- Planning
- Stormwater

**5. Secretary/ Treasurer's Report**

- Approval of the Secretary/Treasurer's Report
- Approval of the bills paid/To be paid, December 13, 2018 – January 17, 2019

**6. Public Comment**

**7. Reports from Departments**

- **Police Department-** *(Chief McCoy)*
  - Police Report December
- **Township Solicitor-** *(Attorney Tim Shultis)*
- **Township Manager**
  - Staff Report
  - Meeting Schedule / Advertisement
- **Township Engineer**
  - Engineer Report- December

**8. Code Enforcement**

- Activities summary from Zoning/Code Enforcement Officer dated January 17, 2019
- The DEP Municipal Electronics Collection Events Permit has been renewed for 2019. In 2018, there was 42,367 lbs or 21.18 tons of electronics collected in Conewago Township.

**9. Subdivision & Land Development**

- Subdivision & Land Development Status Report (SALDO) dated January 16, 2019
- Planning Commission meeting minutes dated January 3, 2019
- **60/84 Ram Drive – Precision Cut Industries LDP**
- Received a letter dated January 15, 2019 from Precision Cut Industries Attorney, Stacey R. MacNeal requesting the land development plan to be withdrawn.
  - Need a motion to approve or deny the request to withdraw the LDP for the 60/84 Ram Drive project. Plan date is September 25, 2017.
- **115 Ram Drive – Preliminary/Final LDP, Phase II**
  - Need a motion to approve or deny Preliminary/Final Plan and Resolution 2019-E for the 115 Ram Drive, Phase II LDP. Recommended by the Planning Commission
- Vulcan Materials Co. 875 Oxford Avenue – Received a copy of Vulcans annual 2018 Operations Progress Report for DEP. The report is Adequate with DEP

**10. Zoning**

- There will not be a Zoning Hearing for February 6, 2019.

**11. Meeting Schedule if Needed**

- February 7, 2019 (Planning Commission) 6:00 PM
- February 11, 2019 (Public Safety Committee) 8:30 AM
- February 11, 2019 (Road Committee) 11:00 AM
- February 18, 2019 (Workshop) 5:00 PM
- February 18, 2019 (Board of Supervisors) 6:30 PM

**12. Adjourn**