

BOARD OF SUPERVISORS AGENDA
541 Oxford Avenue, Hanover, PA 17331
March 18, 2019 • 6:30 P.M.

1. Commence regular meeting of March 18, 2019

- Call to Order by Chair; The Pledge of Allegiance; Moment of Silence

2. Minutes

- Approval of the February 18, 2019 Workshop and Regular Meeting Minutes
- FYI March 11, 2019 Municipal Authority Minutes

3. Communications & Interactions

- SAVES- February Report
- Volunteer position application received from Carl Boyer
- February 2019 Letter from Mediation Services of Adams Co. Inc.
- Letter received 2/21/2019 from Dennis Smith of 10 Sandy Court expressing his appreciation for Maintenance's snow plowing.
- February 14, 2019 Letter from Comcast for Xfinity channel updates

4. Reports from Committees / Meetings & Supervisor's Comments

(Chairman asks if anyone has any comments under the following Committees)

- **Administration**
 - Accept Township Audit Report
 - Set policy that copies of all training certificates be provided to the Township Manager and placed in personal file.
 - Motion to ratify Exoneration of Tax Collector from the collection of 2018 Per Capita Taxes in the face amount of \$3200.00.
 - Motion to ratify the actions of the Conewago Township Tax Collector for settlement of the 2018 duplicate with the County in the face amount of \$19,142.46 and exonerating her for the collection of the same.
- **Public Safety**
 - Authorize Manager Krebs to Continue discussions on a joint Rifle Range with Hanover Borough.
 - Designate SAVES as the organization of choice to provide CPR Training to all Township employees.
 - Authorize Township Manager to enter into an agreement with New Holland Auto to purchase a 2019 Dodge Charger under the COSTARS Program
- **Recreation**
 - Resolution 2019-G, Grant signature page for multi-purpose field
- **Agricultural Preservation**
- **Roads**
 - Resolution 2019-F, PA One Call- recognizing April as safe digging month
 - Acknowledge Liquid Fuels payments in the amount of \$245,297.91
- **Pension Board**
 - Meeting was held March 14, 2019
- **Planning**
 - Rezoning Hearing
- **Stormwater**
 - Continue working on Growing Greener Resolutions
 1. 2019-H Growing Greener Grant- Authorize Township Manager to sign for Blettner Avenue Basin.
 2. 2019-I Growing Greener Grant- Authorize Township Manager to sign for Plum Creek Park.

5. Secretary/ Treasurer's Report

- Approval of the Secretary/Treasurer's Report
- Approval of the bills paid/To be paid, February 14, 2019 – March 14, 2019

6. Public Comment

7. Reports from Departments

- **Police Department-** *(Chief McCoy)*
 - Police Report February
 - Neighborhood Watch Email March
- **Township Solicitor-** *(Attorney Tim Shultis)*
- **Township Manager**
 - Staff Report
- **Township Engineer**
 - Engineer Report- February

8. Code Enforcement

- Activities summary from Zoning/Code Enforcement Officer dated March 14, 2019
- Act 904 Recycling Grant for Collection year 2017- Amount \$23,913.00

9. Subdivision & Land Development

- Subdivision & Land Development Status Report (SALDO) dated March 14, 2019
- Planning Commission meeting minutes dated March 7, 2019

10. Zoning

11. Meeting Schedule if Needed

- April 3, 2019 (Zoning Hearing Board) 6:00 PM
- April 4, 2019 (Planning Commission) 6:00 PM
- April 9, 2019 (Public Safety Committee) 8:30 AM
- April 9, 2019 (Finance/Operations) 9:30 AM
- April 15, 2019 (Workshop) 5:00 PM
- April 15, 2019 (Board of Supervisors) 6:30 PM

12. Adjourn