

**1. Commence regular meeting of February 19, 2024**

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

**2. Public Comment for Agenda Items**

**3. Minutes**

- Approval of the January 15, 2024 Workshop & Regular Meeting Minutes
- Re-Approval of the January 2, 2024 BOS Reorganizational Meeting Minutes (editorial corrections)

**4. Communications & Interactions**

- SAVES January Report
- Received letter from Comcast regarding reposition of a channel.
- Received a donation request letter from Hanover YMCA.
- Received a donation request from Guthrie Memorial Library.
- Received a thank you letter from C.S. Davidson, Inc.

**5. Reports and/or comments from Supervisors**

- Administration
- Request from the Police Pension Board to amend Ordinance 1999-Q, to add language to the definition of compensation.  
-Need a motion to approve or deny authorizing the Township Solicitor to begin the process for amending the ordinance.

**6. Recreation**

- Request from Adams County Get Outdoors Program at Plum Creek Park.  
-Need a motion to approve or deny the program to use Plum Creek Park.

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

- Approve or deny the Secretary/Treasurer's Report
- Approve or deny the bills paid/to be paid from 1/16/2024 to 2/19/2024

**8. Reports from Departments**

- **Police Department-** (*Chief Baumgardner*)
  - Report
- **Township Solicitor-** (*Lee Stinnett*)
  - Report
  - Resolution 2024-G, Stormwater User Fee for Commercial Properties
- **Maintenance Department**
  - Report

**9. Manager/Zoning & Code Enforcement**

- Monthly report for Zoning/Code Enforcement dated 1/11/2024 to 2/14/2024
- Acknowledgement that the township received Vulcan's 2023 Operations Progress Report.

**10. Subdivision & Land Development**

- **Chapel Ridge Subdivision – Request for 18 month Maintenance Bond to be released**  
- Need a motion to approve or deny the release of the 18 month maintenance bond for the dedication of streets in the Chapel Ridge Subdivision. Recommended by the Township Engineer & Maintenance Manager.

**11. Zoning**

- There will not be zoning hearing in March.

**12. Township Engineer** (*Nathan Simpson, C.S. Davidson, Inc.*)

- Engineer Report
  - Need a motion to award the Conewago Township portion of the 2024 Roadway Improvement contract and approve the Intergovernmental Cooperation Agreement with Oxford Township for completion of this work.

**13. New Business**

**14. Old Business**

**15. Public Comment**

**16. Meeting Schedule**

**March 7, 2024 (Planning Commission Meeting) 6:00 PM**

**March 13, 2024 (Public Safety Meeting) 8:30 AM**

**March 13, 2024 (Finance/Operations Meeting) 9:30 AM**

**March 18, 2024 (Workshop Meeting) 5:30 PM**

**March 18, 2024 (Board of Supervisors Meeting) 6:30 PM**

**17. Adjourn**