

PUBLIC MEETING AGENDA

August 27, 2020

I. CALL TO ORDER

II. PUBLIC COMMENT

The Chairman will entertain comments from the public regarding any matter not scheduled for discussion on the Agenda.

III. APPROVAL OF MINUTES

- A. APPROVAL OF MINUTES: Motion to approve or modify the minutes from the July 23, 2020 Regular Public Meeting as presented.
- B. APPROVAL OF MINUTES: Motion to approve or modify the minutes from the August 19, 2020 Public Hearing Meeting as presented.

IV. OPEN FLOOR DISCUSSION

None

V. OLD BUSINESS

None

VI. NEW BUSINESS

- A. RESOLUTION 20-19 AUTHORIZING THE SUBMISSION OF APPLICATION FOR PEMA GRANT: Motion to approve, revise, table or deny Resolution 20-19, authorizing the submission of application for the purpose of obtaining financial assistance from the PEMA grant. Also authorizing the Township Manager and Township Fire Chief/Emergency Management Coordinator to sign the application on behalf of the Municipality.
- B. BAKER ROAD BRIDGE REPLACEMENT AGREEMENT: Motion to approve, revise, table or deny signing the agreement of sale for the additional needed right-of-way in lieu of condemnation.
- C. T-828 FINAL LAND DEVELOPMENT SURETY RELEASE: Motion to approve a request from Russell Wantz of Roosevelt Holdings, L.P. to release the remaining

escrow in the amount of \$71,732.84 (less Dawood Engineer's final inspection fees) for the completed public improvements and engineering inspections associated with the Final Land Development Plan for North Zarfoss Drive Lot #1 which has been held in escrow for eighteen (18) months. The Board of Supervisors previously authorized a surety reduction on December 13, 2018.

- D. T-844 FINAL LAND DEVELOPMENT SURETY REDUCTION: Motion to approve a request from Church of the Open Door to reduce the surety for the portion of construction that was recently completed. A required maintenance bond of \$14,096.00 (15% of \$86,641.00 plus \$1,100 for as-built survey that must be provided by the applicant) shall be held by West Manchester Township for eighteen (18) months.

- E. PUBLIC HEARING AUTHORIZATION FOR LIQUOR LICENSE TRANSFER: Motion to approve, revise, table or deny a request from Rutter's to establish a public hearing date to consider the transfer of a liquor license from 375 Eisenhower Drive, Hanover, PA 17331-5519 to West Manchester Township for Rutter's located at 2345 Carlisle Road. Staff recommends that the Board establish a public hearing date of September 24, 2020, for consideration of this request.

- F. SPECIAL COUNSEL AGREEMENT: Motion to approve, revise, table or deny Steven Hovis of Stock and Leader to represent the Township in matters pertaining to the York City Sewer Authority.

- G. ENCOMPASS HEALTH 5K RUN: Motion to approve, revise, table or deny approving the Encompass Health 5K Run to be held on September 12, 2020.

- H. CONSTRUCTION FUND AGREEMENT: Motion to approve, revise, table or deny withdrawing approval of master plan agreement for interceptor improvements to York City Sewer Plant.

- I. MEMORANDUM OF UNDERSTANDING: Motion to approve, revise, table or deny agreeing to additional administrative and other costs and expenses associated with its investigation and discussion of the long-term ownership of the City of York Wastewater Treatment Plant.

VII. ADMINISTRATIVE REPORTS

- A. RECREATION DIRECTOR
- B. FINANCE DIRECTOR
- C. FIRE CHIEF
- D. POLICE CHIEF
- E. TOWNSHIP MANAGER

- F. ENGINEER
- G. ZONING OFFICER
- H. SOLICITOR
- I. PUBLIC WORKS DIRECTOR

VIII. BILLS

- A. MOTION TO PAY BILLS

IX. ADJOURNMENT

- A. MOTION TO ADJOURN