

PUBLIC MEETING AGENDA

December 17, 2020

I. CALL TO ORDER

II. PUBLIC COMMENTS

The Chairperson 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 of the November 12, 2020 Regular Public Meeting as presented.

IV. OPEN FLOOR DISCUSSION

None

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. RESOLUTION 20-22 DECLARATION OF STATE OF EMERGENCY: Motion to approve, revise, table or deny declaring a state of emergency to coincide with the state's proclamation due to the COVID-19 pandemic.
- B. RESOLUTION 20-23 ADOPTION OF 2021 BUDGET: Motion to approve, revise, table or deny Resolution 20-23, to adopt the 2021 General Fund Budget as advertised.
- C. RESOLUTION 20-24 FIX ASSESSMENT RATES FOR STREET LIGHTS: Motion to approve, revise, table or deny Resolution 20-24, fixing assessment rates for the year 2021 for street lighting purposes. Rates will remain unchanged at .60 per linear foot for improved property, and .15 per linear foot for unimproved property.
- D. RESOLUTION 20-25 ESTABLISHING A TAX RATE FOR 2021: Motion to approve, revise, table or deny Resolution 20-25, a tax levy resolution, establishing the tax rate for the year 2021 at 1.75 mills. The rate will remain unchanged.
- E. RESOLUTION 20-26 REFUSE DISPOSAL FEES: Motion to approve, revise, table, or deny Resolution 20-26, establishing refuse disposal fees for 2021. The rate will remain

unchanged for 2021, even though there was an increase by York County Solid Waste Authority.

- F. RESOLUTION 20-27 ESTABLISHING SEWER RENTALS: Motion to approve, revise, table or deny Resolution 20-27, establishing sewer rentals and charges for the Shiloh sanitary sewer system and the Lincolnway sewer system, for the year 2021. The rates will remain unchanged at \$165 residential base rate and \$175 for 31,800 gallons base rate plus an additional \$8 per thousand gallons over the base amount.
- G. APPROVAL OF AMMENDMENTS MADE TO THE BY-LAWS BY FIRE ADVISORY COMMITTEE: Motion to approve, revise, table or deny approval of amendments made to the by-laws by the fire advisory committee due to the merging of Shiloh Fire Company and Lincolnway Fire Company as presented to the Board.
- H. RESOLUTION 20-29 HONORING SUPERVISOR ROSA HICKEY: Motion to recognize Supervisor Rosa Hickey as recipient of the 2020 Nightingale Award in the category of Nursing Administration Executive. This award recognizes nurses who display enhanced quality of care, exhibit excellence in nursing and have advanced leadership and interpersonal skills.
- I. COLONIAL HOUSE R-O-W APPLICATION REQUEST: Discussion by the Board for a request made by Colonial House for the placement of sanitary sewer to this site within the Township's Right-of-Way. The applicant is requesting that the Township be the permittee in exchange for a financial contribution that would be used to cover any subsequent maintenance to the sewer lines.
- J. WEST YORK SCHOOL DISTRICT SRO AGREEMENT APPROVAL: Motion to approve, revise, table or deny approving the amended agreement with the West York School District for the School Recourse Officers (SRO). A copy of the agreement has been provided to the Board.
- K. ORDINANCE 20-07, RESERVATION AND CAPACITY FEES: Motion to approve, revise, table or deny Ordinance 20-07, extension of fee schedule for sewer reservation and capacity fees associated with the Lincolnway Sewer district. This would extend until December 31, 2025. This rate will remain unchanged from the current rate.
- L. NEW WATER AUTHORITY MEMBER CONSIDERATION: Discussion by the Board for consideration to appoint a new member of the Shiloh Water Authority to replace Rick Steinfeldt. The resident, Mr. Jake Javitt, has submitted his resume' for consideration.
- M. POLICE DEPARTMENT CAPITAL CARRY-OVER REQUEST: Motion to approve, revise, table or deny a request from the police department to carry-over approximately \$47,000 from the capitol budget from this year to 2021 for the upfit of the 2020 Ford Transit Van that was postponed due to COVID-19.

- N. T-854 FINAL LAND DEVELOPMENT PLAN FOR PROJECT PHOENIX
Motion to approve, revise, table or deny a Final Land Development Plan for Project Phoenix for a proposed 220,000 square foot warehouse facility with a 120,000 square foot future building expansion area located at 400 South Salem Church Road.

- O. APPLICATION FOR PAYMENT: Motion to approve, revise, table or deny application for payment number two (2) for Mr. Rehab in the amount of \$98,321.20 for the Market Street to Zarfoss Road Sewer Project.

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