

PUBLIC MEETING AGENDA

February 27, 2020

I. CALL TO ORDER

A. PLEDGE OF ALLEGIANCE

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 January 23, 2020, Regular Public Meeting as presented.
- B. APPROVAL OF MINUTES: Motion to approve or modify the minutes of the January 29, 2020, Joint Meeting between West Manchester Township Board of Supervisors and the West Manchester Township (Shiloh) Water Authority as presented.

IV. OPEN FLOOR DISCUSSION

- A. PRESENTATION FROM MS. DEB GOGNIAT AND DR. ROB FAWCETT FROM HEALTHY YORK COUNTY COALITION

V. OLD BUSINESS

None

VI. NEW BUSINESS

- A. REZONING REQUEST: Motion to approve, revise, table or deny a request from Township staff to forward a rezoning request for two (2) parcels along West Market Street (US Route 30) and Hadleigh Drive to the West Manchester Township Planning Commission and the York County Planning Commission for review, comments and recommendations. The property owners, Benrus L. Stambaugh, II, Harry P. McKean and The Finnegan Credit Shelter Trust requests the Board allow the Township Solicitor to advertise the rezoning request and set a public hearing date.

- B. ROAD CLOSURE (WINDING ROAD): Motion to ratify a previously approved road closure for Winding Road between Carlisle Road and Trolley Road for a gas leak repair on February 10th and 11th, 2020.
- C. ROAD CLOSURE (DEWEY ST/WEST COLLEGE AVE): Motion to ratify the request to close Dewey Street from West College Avenue to Olson Street on June 20th, 2020, from 10 a.m. to 2 p.m. for an event at a local church as per the attached letter.
- D. T-825 FINAL LAND DEVELOPMENT SURETY REDUCTION: Motion to approve a request from Thomas L. Godfrey, P.E. of Dawood Engineers for York Replacement Hospital Campus (UMPC Pinnacle) to release the Construction Bond of \$8,596,914.24 and release the previously established Maintenance Bond of \$932,942.06 relating to the hospital campus, adjusting the required Maintenance Bond to \$1,087,493.63 (15% of \$7,249,957.15) for the portion of construction that was recently completed to be held by West Manchester Township for eighteen (18) months.
- E. CONSIDERATION OF SERVICE ON STEERING COMMITTEE: Motion to approve, revise, table or deny the request allowing Kelly Kelch to serve on the steering committee for the York County economic action plan as recommended by the York County Economic Alliance.
- F. AUTHORIZATION OF THE CABLE FRANCHISE AGREEMENT: Motion to approve, revise, table or deny the advertisement of an Ordinance between the Township and Comcast for the cable franchise agreement.
- G. RESOLUTION 20-08 SUPPORT OF THE 2020 CENSUS: Motion to approve, revise, table or deny supporting the 2020 census.
- H. RESOLUTION 20-09 AMENDMENT TO THE 2019 BUDGET: Motion to approve, revise, table or deny making an amendment to the 2019 budget as presented.

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