

PUBLIC MEETING AGENDA

June 25, 2020

I. CALL TO ORDER

A. Pledge of Allegiance

B. An Executive Conference Call was held on June 9th at 7 p.m. to discuss personnel matters. No decisions were made. An Executive Session was held prior to tonight's meeting. No decisions were made.

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 May 28, 2020 Regular Public Meeting as presented.

IV. OPEN FLOOR DISCUSSION

None

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. TRAFFIC SIGNAL AGREEMENT: Motion to approve, modify, table or deny a traffic signal agreement between West Manchester Township and Manchester Township for a traffic signal installation at the intersection of Roosevelt Avenue and Innovation Drive (UPMC Hospital) which is shared by both Townships.

B. CONSTRUCTION FUND AGREEMENT: Motion to approve, modify, table or deny a construction fund agreement between West Manchester Township and York City Sewer Authority. This agreement is for Buckhart Horn to perform a master plan on behalf of connected municipalities for needed interceptor improvements.

C. MEMORANDUM OF UNDERSTANDING: Motion to approve, modify, table or deny a Memorandum of Understanding with York City Sewer Authority. This

agreement establishes an administrative fund to pay for various expenses incurred by the working group, and is based on each entity's percentage of capacity in the plant.

- D. REMOVAL OF PARCELS FROM LERTA AREA: Motion to approve, modify, table or deny authorizing the Township Solicitor to prepare and advertise an Ordinance to remove the included parcels in the LERTA area of Zarfoss Drive and S. Salem Church Rd., and abolish the LERTA zone.
- E. EMERGENCY DECLARATION DISCUSSION: Discussion on whether to extend the Emergency Declaration Resolution or allow to expire, considering the County of York is in the "green phase".
- F. REZONING REQUEST: Motion to approve, revise, table or deny a request from Township staff to forward a rezoning request for two (2) parcels along Roosevelt Avenue and Westgate Drive to the West Manchester Township Planning Commission and the York County Planning Commission for review, comments and recommendations. This request also include a Zoning Ordinance Text Amendment to §150-60 Permitted Uses and §150-67 (Reserved) to be entitled "Design Standards". If approved, Township staff also requests the Board allow the Township Solicitor to advertise the rezoning request and set a public hearing date of August 27th.

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