

PUBLIC MEETING AGENDA

March 30, 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 February 27, 2020, Public Board Meeting as presented

IV. OPEN FLOOR DISCUSSION

None

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

A. RESOLUTION 20-10 DECLARATION OF DISASTER EMERGENCY: Motion to ratify Resolution 20-10, declaring a disaster emergency on March 13, 2020 of a Pandemic (COVID-19).

B. RESOLUTION 20-11 DESTRUCTION OF RECORDS: Motion to approve, revise, table, or deny Resolution 20-11, destruction of Zoning records as presented.

C. RESOLUTION 20-12 EXTENSION OF DISASTER EMERGENCY: Motion to ratify Resolution 20-12, extending disaster emergency for thirty (30) days because of Pandemic (COVID-19).

D. RESOLUTION 20-13 PAYMENT EXTENSION FOR BUSINESS TAX RETURNS: Motion to approve, revise, table or deny Resolution 20-13, extending payment date for business tax return from April 15, 2020, to July 15, 2020.

- E. T-846 FINAL LAND DEVELOPMENT SURETY REDUCTION: Motion to approve a request from Scott DeBell, P.E., of Site Design Concepts for SP Middletown Land Holdings, LP (Apple Honda) to release the letter of credit issued for the land development plan for 1313 Kenneth Road. A required maintenance bond of \$3,304.95 (15% of 22,033.00) shall be held by West Manchester Township for eighteen (18) months.

- F. ORDINANCE 20-01 CABLE FRANCHISE AGREEMENT: Motion to approve, revise, table or deny Ordinance 20-01, authorizing execution of a cable franchise agreement between the Township and Comcast of Southeast Pennsylvania, LLC.

- G. ANNUAL POLICE & EMERGENCY SERVICES AWARD MEETING: Motion to set a date for the annual Police and Emergency Services Award Meeting.

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