

# PUBLIC MEETING AGENDA

October 22, 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 September 24, 2020 Regular Public Meeting as presented.
- B. APPROVAL OF MINUTES: Motion to approve or modify the minutes from the September 24, 2020 Public Hearing Meeting as presented.

## **IV. OPEN FLOOR DISCUSSION**

None

## **V. OLD BUSINESS**

None

## **VI. NEW BUSINESS**

- A. NORTH FORREST STREET SPEED REDUCTION: Motion to approve, revise, table or deny authorizing the Township Solicitor to draft and advertise the adoption of an ordinance to reduce the posted speed limit on N. Forrest St. from 35 mph to 25 mph from results found by a traffic study done by Dawood Engineering.
- B. ACKNOWLEDGEMENT OF OFFICERS: Motion to acknowledge the expiration of probationary period for Brad Engle, Colin Harner, and Eric Rush and becoming Officers of the First Class with the department.
- C. SALE OF POLICE DEPARTMENT EXCESS EQUIPMENT: Motion to approve, revise, table or deny allowing the police department to auction excess equipment to the highest bidder at Manheim Auto Auction and on Municibid. The PD is also

offering (3) three duty weapons that will be replaced to the officers that carried them at the quoted value price.

- D. PENSION PLAN FEES: Motion to approve, revise, table or deny a recommendation by staff to keep the Township consistent and continue its policy of having the plan assets pay for the administration fees for the newly created defined contribution pension plan.
- E. AT&T WIRELESS FACILITIES AGREEMENT: Motion to approve, revise, table or deny a request to approve a Small Cell Wireless Facilities agreement with AT&T as recommended by the Township Solicitor. This agreement will be provided to the Board.
- F. 2021 STRAY ANIMAL HOUSING AGREEMENT: Motion to approve, revise, or deny entering into an agreement for 2021 with the SPCA of York County for stray animal housing at a cost of \$9,730.41.
- G. TEE TO GREEN TURF PROPOSAL: Motion to approve, revise, table or deny entering into a 3-year contract with Tee to Green at the price of \$57,710.00 per year and in accordance with terms listed in the original contract.

## **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