# PUBLIC MEETING AGENDA

August 26, 2021

## 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. <u>APPROVAL OF MINUTES</u>: Motion to approve or modify the minutes from the July 29, 2021 Regular Public Meeting as presented.

## IV. OPEN FLOOR DISCUSSION

None

## V. UNFINISHED BUSINESS

None

# VI. NEW BUSINESS

- A. <u>APPLICATION FOR PAYMENT</u>: Motion to approve, revise, table or deny an application for payment two (2) to PSI Pumping Solutions, Inc. for the Adams Street Pump Station Project in the amount of \$69,234.84.
- B. <u>APPLICATION FOR PAYMENT</u>: Motion to approve revise, table or deny an application for payment three (3) to PSI Pumping Solutions, Inc. for the Adams Street Pump Station Project in the amount of \$81,011.16.
- C. <u>AUDIT ENGAGEMENT LETTER</u>: Motion to approve, revise, table or deny staff recommendation to sign a three (3) year agreement to contract Maher Duessel to prepare the audit report and financial statement for West Manchester Township for years 2022 to 2024.

- D. <u>POPLARS ROAD BRIDGE CLOSING</u>: Motion to approve, revise, table or deny permission to close Poplars Road Bridge for maintenance in the 2022 construction season. The project is expected to last three (3) weeks. The applicant has provided the Township a proposed detour route and it has been found acceptable.
- E. <u>2022 STRAY ANIMAL HOUSING AGREEMENT</u>: Motion to approve, revise, table or deny entering into an agreement with the SPCA of York County for stray animal housing for the year 2022. The cost will be \$9,730.41, which is the same as last year.
- F. <u>EASEMENT REQUEST</u>: Motion to approve, revise, table or deny a request from Mr. Senft at 2781 Loman Avenue, to allow him to construct a fence and gate in an existing drainage easement. Mr. Senft is agreeable to signing an agreement with the Board and to pay for all associated expenses.
- G. <u>GREEN-LIGHT-GO GRANT APPLICATION</u>: Motion to ratify authorization given by the Township Manager to Dawood to advertise for and select a contractor to begin the improvement project to Route 462 and Zarfoss Road traffic signal. This was due to the accelerated time frame given to complete said project using grant monies received from the state.
- H. <u>APPLICATION FOR PAYMENT</u>: Motion to approve, revise, table or deny an application for payment seven (7) to Mr. Rehab, LLC for the Zarfoss Road to Market Street Sewer Improvement Project in the amount of \$18,742.52.
- I. <u>APPLICATION FOR PAYMENT</u>: Motion to approve, revise, table or deny an application for final payment to Kinsley Construction for the Kenneth Road Paving Project in the amount of \$331,895.66.
- J. <u>T-864 FINAL LAND DEVELOPMENT PLAN FOR 5 STAR INTERNATIONAL:</u> Motion to approve, revise, table or deny the final land development plan for 5 Star International for a building expansion more than 20% of the existing operation located at 2818 West Market Street in the I-2 Light Industrial Zone.

#### VII. ADMINISTRATIVE REPORTS

- A. RECREATION DIRECTOR
- B. FINANCE DIRECTOR
- C. FIRE CHIEF
- D. POLICE CHIEF
- E. TOWNSHIP MANAGER
- F. TOWNSHIP ENGINEER
- G. ZONING OFFICER

# H. SOLICITOR I. PUBLIC WORKS DIRECTOR

# VIII. BILLS

A. Motion to pay the bills as presented.

# IX. ADJOURNMENT

A. Motion to adjourn the Public Meeting.