PUBLIC MEETING AGENDA

February 25, 2021

I. CALL TO ORDER

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 of the January 28, 2021 Regular Public Meeting as presented.

IV. OPEN FLOOR DISCUSSION

None

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- A. <u>APPLICATION FOR PAYMENT</u>: Motion to approve, revise, table or deny approval for application of payment for PSI Pumping Solutions Inc. for Adams Street Pump Station project in the amount of \$15,930.00.
- B. <u>RESOLUTION 21-06 AMENDMENT TO 2020 BUDGET:</u> Motion to approve, revise, table or deny Resolution 21-06, amendment to the 2020 General Fund Budget as presented.
- C. <u>RESOLUTION 21-07 DECLARATION OF SNOW EMERGENCY</u>: Motion to ratify Resolution 21-07, declaring a snow emergency from Sunday, January 31, 2021 at 2 p.m. until Tuesday, February 2, 2021 at 2 p.m.
- D. <u>APPLICATION FOR PAYMENT</u>: Motion to approve, revise, table or deny approval for payment number three (3) to Mr. Rehab for the Market Street to Zarfoss Road Sewer Improvement Project in the amount of \$94,056.65.
- E. <u>RESOLUTION 21-08 DECLARATION OF SNOW EMERGENCY</u>: Motion to ratify Resolution 21-08, declaring a snow emergency from Thursday, February 18, 2021 at 3 a.m. until Friday, February 19, 2021 at 4 p.m.

- F. <u>SEWER PLANNING MODULE FOR 4 LOTS ON ORANGE STREET</u> Motion to approve, revise, table or deny a sewer planning module for four (4) residential lots along the 2100 block of Orange Street for Edward A. Debes. The original planning module was approved in 1988, but the owner does not have any sewer certificates and no yearly sewer reservation fees have been paid for the proposed connections. DEP advised that a new approval is required since so much time has passed.
- G. <u>OCCUPANCY LICENSE AGREEMENT</u>: Motion to approve, revise, table or deny staff recommendation to approve an occupancy license agreement between the Township and York Railway Company 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