

PUBLIC MEETING AGENDA

July 29, 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. APPROVAL OF MINUTES: Motion to approve or modify the minutes of the June 24, 2021 Regular Public Meeting as presented.

IV. OPEN FLOOR DISCUSSION

None

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

A. ROAD CLOSURE: Motion to ratify a road closure that occurred on July 1st and July 2nd, 2021, on Winemiller Lane and Twin Brooks Drive for a road paving project.

B. APPLICATION FOR PAYMENT: Motion to approve, revise, table or deny an application for payment number five (5) from Mr. Rehab, LLC for the Zarfoss Road to Market Street Sewer Improvement project. The requested amount is \$42,585.27.

C. T-862 FINAL SUBDIVISION PLAN KENNETH R. FORD, JR., ANGELL WESNER-FORD AND ANDREW FORD - Motion to approve, revise, table or deny a final subdivision plan to create 2 parcels along the 4300 block of West Market Street in the Local Commercial Zone. Proposed Lot 1 will be 1.62 acres containing both existing buildings and a parking lot. Proposed Lot 2 will be an undeveloped 1-acre lot. *This plan was originally approved on March 25, 2021, by the Board of Supervisors for the previous owners, Amos K. & Barbie M. Stoltzfus. Mr. & Mrs. Stoltzfus sold the property to the Fords and Wesners prior to the recording of the plan. The current owners wish to move forward with the subdivision. The only changes made to the plan were the parcel ownership and signatures.*

D. SALE OF EXCESS EQUIPMENT: Motion to approve, revise, table or deny the request from the Police Department to sell excess equipment per the memo given to the Board by Lieutenant Emig.

E. YORK CITY WASTEWATER TREATMENT PLANT SALE/RELATED ISSUES: Motion to ratify the Board's decision to move forward with the protest to the PUC and filing the attribution issue.

F. AUTHORIZATION TO WITHDRAW FUNDS: Motion to approve, revise, table or deny authorizing staff to prepare a letter requesting to withdraw transportation funds from York City. If these funds are not received, staff will seek authorization from the Board to proceed using funds from the sewer fund.

G. HAVILAND ROAD SEWER EXPANSION: Motion to approve, revise, table or deny staff recommendation that the Board authorize an expenditure of \$8000.00 to do a geophysical analysis to determine the amount of rock which will help with the design of the project.

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