PUBLIC MEETING AGENDA

May 27, 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 April 22, 2021 Regular Public Meeting as presented.

IV. OPEN FLOOR DISCUSSION

None

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

A. OLDE TYME CARNIVAL FIREWORK'S PERMIT AND FEE

<u>WAIVER</u>: Motion to approve, revise, table, or deny a request for a firework's permit with the fireworks to be held on Tuesday, July 20, 2021, with a rain-date of July 21, 2021 at Trimmer Elementary School for the purpose of the Recreation Department's Olde Tyme Carnival. In addition to the request to allow the fireworks, they are requesting the \$500 fireworks fee be waived since this is a township event.

B. <u>ROAD MATERIALS CONTRACT AWARDS</u>: Motion to award contracts for Road Materials to the lowest bidders as follows:

<u>STONE</u> :	Kinsley Materials	Unit Price FOB Plant- \$72.50
		Unit Price Job Site - \$96.10

TRAFFIC LINE & SYMBOL PAINTING:

Alpha Space Control Co, Inc

TOTAL: \$42,686.00

ASPHALT:

York Materials Group, LLC

Unit Price FOB Plant- \$181.80 Unit Price Job Site- \$197.55

PROVIDE & PLACEMENT OF BITUMINOUS PAVING:

T-802 TWIN BROOKS DRIVE

Kinsley Construction Inc. TOTAL: \$82,800.00

WINEMILLER LANE

Kinsley Construction Inc. TOTAL: \$55,070.00

C. <u>FINANCIAL SECURITY RELEASE T-790 FINAL LAND DEVELOPMENT PLAN:</u> Motion to approve, revise, table or deny a request from Glenn C. Rexroth to release the 18month maintenance guaranty of \$7,355. (§121-19). The 18-month guaranty period expired on June 7, 2017. A recommendation memo from Dawood Engineers has been provided that the current financial security amount of \$7,355.00 be released entirely for a remaining amount of \$0.00.

D. <u>SEWER PLANNING MODULE EXEMPTION APPLICATION FOR T-862 FINAL</u> <u>SUBDIVISION PLAN FOR AMOS K. & BARBIE M. STOLTZFUS</u>: Motion to approve, revise, table or deny a sewer planning module exemption mailer for the final subdivision plan for Amos K. & Barbie M. Stoltzfus located at 4370 West Market Street. The subdivision plan was conditionally approved by the Board at their March 25, 2021 public meeting. DEP denied the request for a non-building waiver and required the applicant to provide sewer planning. The submittal has been reviewed by the Township SEO and the Township Engineer.

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

VII. BILLS

A. <u>MOTION TO PAY BILLS</u>

VIII. ADJOURNMENT

A. <u>MOTION TO ADJOURN</u>