

PUBLIC MEETING AGENDA

November 11th, 2021

I. CALL TO ORDER

II. PUBLIC COMMENT

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 from the October 28, 2021, Regular Public Meeting as presented.

IV. OPEN FLOOR DISCUSSION

None

V. OLD BUSINESS

None

VI. NEW BUSINESS

- A. PREPARE 2021 AUDIT ADVERTISEMENT: Motion to approve, revise, table, or deny authorizing the advertisement of MaherDuessel, CPAs to prepare the 2021 audit report and financial statement in place of the elected Board of Auditors.
- B. 2022 GENERAL FUND BUDGET: Presentation of the Final Draft of the 2022 Budget. Motion to approve, revise, table, or deny advertising for the adoption of the 2022 General Fund Budget for adoption at the December 16, 2021, meeting.
- C. AUTHORIZE ADVERTISEMENT FOR RE-ORG MEETING AND AUDITOR'S MEETING: Motion to approve, revise, table, or deny, to authorize the advertisement of the Re-Organization meeting for 2022 as January 3rd at 7:30 a.m. and to authorize the advertisement of the Township Auditor's meeting as January 4th at 4 p.m.

D. PREVENTATIVE MAINTENANCE AGREEMENT: Motion to approve, revise, table or deny entering into a Generator Preventative Maintenance Agreement with Winter Engine Generator Service, Inc. This agreement will be for one (1) year, and at a price of \$3,085.00.

E. AUTHORIZATION OF SUPERVISORS BOOT CAMP: Motion to approve, revise, table or deny a request from Supervisor Elect Ruman to register for the PSATS Supervisor “Boot Camp” class for newly elected Supervisors.

F. APPLICATION FOR PAYMENT: Motion to approve, revise, table or deny application for payment #5 to PSI Pumping Solutions, Inc., for the Adams Street Pump Station Project in the amount of \$11,624.80.

G. T-846 - MAINTENANCE GUARANTY RELEASE FOR FINAL LAND DEVELOPMENT PLAN FOR APPLE HONDA - Motion to approve, revise, table or deny a request from Site Design Concepts, agent for Apple Honda, to release the remaining maintenance surety letter of credit in the amount of \$3,305.00. This amount has been held for the required 18-months. Dawood Engineers has re-inspected the public improvements and found them to be in good condition. A recommendation memo has been provided by Dawood Engineers recommending the surety release.

H. DISCUSSION AND AUTHORIZATION: Discussion and approval to advertise adopting an ordinance at the December 2021 Board of Supervisors meeting regarding people living in RVs parked on public streets.

I. AUTHORIZATION OF EXPENDITURES: Motion to approve, revise, table or deny authorization of expenditures for the cost of legal and other services associated with the York City wastewater treatment sale protest.

J. CALL BOX PRIORITY DESIGNATION: Motion to approve, revise, table or deny recommendation from staff to have the Board delegate the Township Fire Chief and Township Manager authority to sign changes to Fire/EMC responses in the Township.

K. FISCAL SPONSOR AGREEMENT: Motion to approve, revise, table or deny entering into a fiscal sponsor agreement with LogosWorks to join the community safety program called York County Safety Collaborative.

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