

PUBLIC MEETING AGENDA

April 27, 2023

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. APPROVAL OF MINUTES: Motion to approve or modify the minutes from the March 23, 2023, Public Hearing as presented.
- B. APPROVAL OF MINUTES: Motion to approve or modify the minutes from the March 23, 2023, Regular Public Meeting as presented.

IV. OPEN FLOOR DISCUSSION

None

V. UNFINISHED BUSINESS

- A. T-872 PRELIMINARY/FINAL LAND DEVELOPMENT PLAN FOR PROPOSED RETAIL BUILDING AND DRIVE-THRU/FAST FOOD RESTAURANTS FOR WEST MANCHESTER TOWN CENTER: This item was tabled at the March meeting. The Zoning Officer was informed that the applicant has formally withdrawn this plan.

VI. NEW BUSINESS

- A. T-877 FINAL LAND DEVELOPMENT PLAN FOR 1150 GREENWOOD ROAD: Motion to approve, revise, table or deny the final land development plan depicting three (3) phases of a proposed building expansion for a loading dock, warehousing area, and dismantling area. The plan also depicts associated parking to improve business operations at 1150 Greenwood Road in the I-2 Light Industrial Zone. There are no additional sewage flows proposed as part of this plan. Johnston & Associates submitted a public improvements financial security estimate associated with this project in the amount of \$34,129.00.
- B. T-878 SEWER PLANNING MODULE EXEMPTION MAILER FOR 1407 CARLISLE ROAD: Motion to approve, revise, table or deny the submitted sewer planning module exemption mailer proposing 1 EDU for the vacant property located at 1407 Carlisle Road for connection to the newly constructed sewer line on Haviland Road. No land development is being proposed at this time.
- C. LANDSCAPE BID FOR SHILOH FIRE STATION: Motion to approve, revise, table, or deny awarding the landscaping bid for Shiloh Fire Station to Geller Brothers Landscaping, LLC, at a cost of \$4,550.00. A large amount of landscaping has died in the past year and needs to be removed and replaced. Three quotes were received, and Geller Brothers Landscaping was the lowest.
- D. MASONRY BID FOR SHILOH FIRE STATION: Motion to approve, revise, table or deny awarding the masonry bid to K&W Masonry Restoration in the amount of \$4,675.00. The

Shiloh Fire Station is in sever need of repointing. Two companies responded to the bid, and K&W Masonry Restoration was the lowest bidder. This item was placed in the building maintenance budget for the fire department.

- E. FINAL COST APPROVAL OF PORTABLE RADIOS: Motion to approve, revise, table, or deny the purchase of 93 (ninety-three) portable radios for the police and fire departments. This was originally approved at the March Board meeting as an estimate. The official final price came in \$17,161.59 lower than estimated. The final cost to the County of York for the radios is \$238,826.25.
- F. RESOLUTION 23-10 FIREFIGHTER TAX CREDIT ELIGIBILITY, CRITERIA & AMOUNTS: Motion to approve, revise, table or deny Resolution 23-10, allowing changes to be made to the Volunteer Firefighter Tax Credit Ordinance 23-03, by resolution instead of having to advertise and pass a new Ordinance each time.
- G. ROAD CLOSURE: Motion to ratify the road closure of Church Road from Roosevelt Avenue to Herman Drive for an emergency gas line repair. This closure occurred on April 4th to the 6th from 10 a.m. to 2 p.m.
- H. S. SALEM CHURCH ROAD CONVENIENCE STORE PROJECT: Motion to approve, revise, table or deny staff recommendation to execute the M-950 AA form to be the applicant for the stormwater project and accept the developer's financial contribution for maintenance associated with the facility.
- I. BUILDING INSPECTION SERVICES RFP: Discussion and consideration by the Board to select a building inspection service for the Township from the three (3) proposals received. Proposals were submitted by Commonwealth Code, Middle Department Inspection and Code Administrators.
- J. BURN BAN: Motion to ratify the burn ban in effect for the Township that occurred on April 11, 2023. A county-wide burn ban was also established by the York County Commissioners on April 16, 2023, and will be in effect for thirty (30) days.
- K. COMP PLAN/ZONING ORDINANCE UPDATE: Motion to approve, revise, table or deny finalizing the contract with Gannett Flemming the awardee of the Township comp plan/ zoning ordinance update.
- L. ROAD MATERIALS CONTRAT AWARDS: Motion to award contracts for road materials and maintenance to the lowest bidders as follows:

PROVIDE & PLACEMENT OF BITUMINOUS PAVING:

- T-721 Winding Rd. from Carlisle Rd. to Trolley Rd.
Kinsley Construction Inc. TOTAL: \$43,871.40
- T- 835 Spring St. from Winding Rd. to Cul-de-sac
Kinsley Construction Inc. TOTAL: \$24,873.60
- T-723 Trolley Rd. from Colony Rd. to Winding Rd.
Kinsley Construction Inc. TOTAL: \$24,873.60

MICROSURFACING:

- Yorktown Drive T-719 Kenneth Rd. to Kenneth Rd.
- Ashland Drive T-720 Yorktown Dr. to Yorktown Dr.
- Baker Road T-500 sharp curve between Taxville Rd. and Fairway Dr.
Stewart & Tate, Inc TOTAL: \$47,410.00

ASPHALT:

York Materials Group

Unit Price FOB Plant- \$334.10

Unit Price Job Site- \$371.35

AGGREGATE STONE:

Kinsley Materials

Unit Price FOB Plant- \$21,700.00

Unit Price Job Site- \$31,525.00

TRAFFIC LINE & SYMBOL PAINTING:

Alpha Space Control, LLC TOTAL: \$71,650.00

- M. APPLICATION FOR PAYMENT REQUEST: Motion to approve, revise, table or deny application for final payment to Wexcon Inc. for the Haviland Road Sewer Extension Project in the amount of \$97,310.55. This is the final payment for this project.
- N. CHANGE ORDER #3 HAYWARD AREA SEWER REHABILITATION PROJECT: Motion to approve, revise, table or deny staff recommendation for change order #3 regarding the Hayward Area sewer project in the amount of \$132,331.00. This order will cover the defects revealed in the Hayward Area through lateral investigations as well as the cost of excess lateral lengths that were not included in the base bid.

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