

PUBLIC MEETING AGENDA

April 25, 2024

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 28, 2024, Public Hearing as presented.
- B. APPROVAL OF MINUTES: Motion to approve or modify the minutes from the March 28, 2024, Regular Public Meeting as presented.

IV. OPEN FLOOR DISCUSSION

None

V. UNFINISHED BUSINESS

- A. T-882 PRELIMINARY/FINAL SUBDIVISION & LAND DEVELOPMENT PLAN FOR MISTER CAR WASH #2516: Motion to approve, revise, table or deny a preliminary/final subdivision and land development plan depicting the subdivision of a parcel from the parent tract and the land development of a drive-through car wash facility located at 1410 Kenneth Road (1408 Kenneth Road)(Tax Map: 30; Parcel: 25) in the Highway Commercial Zone. The land development plan includes sewer planning module exemption mailer for 18,000 gallons per day which is equivalent to 52 EDUs to the Lincolnway Sewer System. The applicant also requests the Board accept the financial security estimate reviewed by Dawood in the amount of \$353,643.19. *This item was tabled at the March 28, 2024, meeting.*

VI. NEW BUSINESS

- A. RESOLUTION 24-08 DESTRUCTION OF RECORDS: Motion to approve, revise, table or deny Resolution 24-08, a request from police administration to destroy old records. A list of the records to be destroyed was provided to the Board.
- B. RESOLUTION 24-09 HONORING OFFICER DAVID KELLER: Motion to approve, revise, table, or deny Resolution 24-09, recognizing Officer David Keller for his thirty-one plus years of outstanding service to the residents of West Manchester Township as a police officer.

- C. OLDE TIME CARNIVAL FIREWORKS PERMIT AND FEE WAIVER: Motion to approve, revise, table or deny a request for fireworks permit with the fireworks to be held on Tuesday, July 16th, 2024, with a rain-date of July 17th, 2024, at Trimmer Elementary School for the purpose of the Recreation Department's Olde Time Carnival. In addition to the request to allow fireworks, they are requesting the \$500 fireworks fee be waived since this is a Township event.
- D. ROAD CLOSURES: Motion to ratify the following road closure requests from the Public Works Department:
- Greenwood Road between Catherine Street and Bannister Street for an emergency sewer main leak on April 15th and 16th, 2024.
 - Trolley Road between Winding Road and Barley Road for storm pipelining work from April 23rd to April 25th, 2024.
- E. ADVERTISEMENT AUTHORIZATION: Motion to approve, revise, table or deny authorizing the Township Solicitor to advertise an Ordinance for the 457B Plan document stating that the plan is in compliance with all state and federal regulations. This Ordinance will then be placed on the May 2024 agenda for action by the Board.
- F. LERTA DISCUSSION: Discussion by the Board and staff for consideration on allowing LERTA for a proposed project. Also, for consideration is if the Board does not want to allow LERTA, would they consider designating a LERTA area for the project so the school district can provide abatement.

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