

PUBLIC MEETING AGENDA

August 24, 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 July 27, 2023, Regular Board Meeting.

IV. OPEN FLOOR DISCUSSION

None

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. 2024 STRAY ANIMAL HOUSING AGREEMENT: Motion to approve, revise, table or deny entering into an agreement with the SPCA of York County for stray animal housing at a cost of \$13,675.00. The Township was informed last year that an increase would occur for 2024. The allocation for the rate increase is based on the percentage of population for each municipality from the 2020 census compared to the total population for York County.
- B. PLANNING COMMISSION VACANCY: Motion to approve, revise, table or deny appointing one of the interested candidates that were interviewed by the Board to the open position on the Township Planning Commission. The term will begin immediately and end on December 31, 2023.
- C. CABLE FRANCHISE FEE: Discussion by the Board on the issue of cable use declining and how it is impacting and will impact our cable franchise fee revenue.
- D. APPLICATION FOR PAYMENT #4: Motion to approve, revise, table or deny a request for payment #4 from Mr. Rehab, LLC for the Hayward Area Sewer Rehabilitation Project. The amount for payment is \$111,715.25.

- E. BID AWARD FOR MARKET STREET PUMP STATION: Motion to approve, revise, table or deny awarding the Township West Market Street Pump Station upgrades and valve repair project bid to E.K. Services, Inc. in the amount of \$140,463.18.

- F. PRESENTATION OF TOWNSHIP EMERGENCY OPERATIONS PLAN: The Township Emergency Operations Plan has been updated with some minor changes. Chief Laughman will review those changes with the Board and will then be presented at the September Board meeting for adoption.

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. MOTION TO PAY BILLS

VIII. ADJOURNMENT

- A. MOTION TO ADJOURN