PUBLIC MEETING AGENDA

December 15, 2022

I. CALL TO ORDER

A. <u>PROMOTION CEREMONY FOR ZACHARY MARTZ</u>: Ceremony for Officer Zachary Martz to celebrate his promotion to Sergeant with the West Manchester Township Police Department.

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 from the November 10, 2022, Regular Public Meeting as presented.

IV. OPEN FLOOR DISCUSSION

None

V. UNFINISHED BUSINESS

- A. <u>WEST YORK SCHOOL DISTRICT SRO AGREEMENT</u>: Motion to approve, revise, table or deny entering into an agreement with West York School District for an additional School Resource Officer (SRO).
- B. T-872 PRELIMINARY/FINAL LAND DEVELOPMENT PLAN FOR PROPOSED RETAIL BUILDING AND DRIVE-THRU/FAST FOOD RESTAURANTS FOR WEST MANCHESTER TOWN CENTER: Depict the proposed construction of a retail building and two (2) drive-thru restaurants with associated parking, access drives and stormwater management as part of a shopping center located on the 2.34-acre residual Lot 4 of West Manchester Town Center in the Regional Commercial Zone.

VI. NEW BUSINESS

- A. <u>RESOLUTION 22-19 HONORING SERGEANT ADAM BRUCKHART</u>: Motion to approve Resolution 22-19, honoring Sergeant Adam Bruckhart for his fourteen (14) years of service with the West Manchester Police Department.
- B. <u>RESOLUTION 22-20 ADOPTION OF 2023 BUDGET:</u> Motion to approve, revise, table or deny Resolution 22-20, to adopt the 2023 General Fund Budget as advertised.

- C. <u>RESOLUTION 22-21 FIX ASSESSMENT RATES FOR STREET LIGHTS</u>: Motion to approve, revise, table or deny Resolution 22-21, fixing assessment rates for the year 2023 for street lighting purposes. Rates will remain unchanged at .60 per linear foot for improved property, and .15 per linear foot for unimproved property.
- D. <u>RESOLUTION 22-22 ESTABLISHING A TAX RATE FOR 2023</u>: Motion to approve, revise, table or deny Resolution 22-22, a tax levy resolution, establishing the tax rate for the year 2023 at 1.75 mills. The rate will remain unchanged.
- E. <u>RESOLUTION 22-23 REFUSE DISPOSAL FEES:</u> Motion to approve, revise, table, or deny Resolution 22-23, establishing refuse disposal fees for 2023. The rate will increase by \$2.00, going from \$58.00 a quarter to \$60.00 a quarter for both residential commercial consumption for the 2023 year. This was caused by another increase in the tipping fee cost by the Solid Waste authority.
- F. RESOLUTION 22-24 ESTABLISHING SEWER RENTALS: Motion to approve, revise, table or deny Resolution 22-24, establishing sewer rentals and charges for the Shiloh sanitary sewer system and the Lincolnway sewer system, for the year 2023. The rates for 2023 will be \$190.25 residential base rate and \$200.25 for 31,800 gallons base rate plus an additional \$8.00 per thousand gallons over the base amount.
- G. ORDINANCE 22-11 PA UNIFORM FIREARMS ACT: Motion to approve, revise, table or deny Ordinance 22-11, updating the Township ordinance to comply with the PA Uniform Firearms Act.
- H. <u>SURETY REDUCTION FOR T-854 FINAL LAND DEVELOPMENT PLAN FOR PROJECT PHOENIX</u>: Motion to approve, revise, table or deny a request from Kinsley Properties to reduce the required improvement guarantee from \$390,667.00 to \$62,972.11. Dawood Engineers has reviewed the request and provided their recommendation to the Board to reduce the required surety and retain \$67,367.00.
- I. <u>CAPITAL FUND TRANSFERS</u>: Motion to approve, revise, table or deny the transfer of access revenue in accordance with the memo from the Township Manager and Finance Director.
- J. <u>RESOLUTION 22-25 PA SMALL WATER & SEWER PROGRAM GRANT</u>: Motion to approve, revise, table or deny Resolution 22-25, authorizing staff to apply for the PA Small Water and Sewer grant in the amount of \$500,000.00 from the Commonwealth Financing Authority to be used for the Hayward Area Surface Water and Inflow Corrections Project.
- K. <u>HAYWARD AREA SEWER PROJECT BID AWARD</u>: Motion to approve, revise, table or deny awarding the Hayward Area Sewer Project bid to Mr. Rehab who was the lowest bidder in the amount of \$351,513.00.

L. <u>APPLICATION FOR PAYMENT</u>: Motion to approve, revise, table or deny request for application of payment #1 to Wexcon Inc. for the Haviland Road Sewer Extension Project in the amount of \$103,151.95.

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

IX. ADJOURNMENT

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