

## **PUBLIC MEETING AGENDA**

February 22, 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 January 25, 2024, Regular Public Meeting as presented.
- B. APPROVAL OF MINUTES: Motion to approve or modify the minutes from the January 25, 2024, Public Hearing 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 for Mister Car Wash #2516 depicting the subdivision of a parcel from the parent tract and the land development of a drive-thru car wash facility located at 1410 Kenneth Road (1408 Kenneth Road) and to establish financial security. *Tabled at the January 25, 2024, meeting.*

### **VI. NEW BUSINESS**

- A. RESOLUTION 24-06 AMENDMENT TO 2023 BUDGET: Motion to approve, revise, table or deny Resolution 24-06, amendment to the 2023 General Fund budget to more accurately reflect the needs of the Township. Director Whittaker has provided the Board with Resolution 24-06 and an attachment supporting the budget revisions for their review.
- B. RESOLUTION 24-07 DESTRUCTION OF RECORDS REQUEST: Motion to approve, revise, table or deny a request from the Finance Department to destroy the provided list of records found in Resolution 24-07.
- C. PHONE SERVICE PROVIDER CHANGE: Motion to ratify the switch of phone provider for the Township from Frontier to Comcast due to notification from Frontier that they will no longer provide phone service as of March 1<sup>st</sup>, 2024.

- D. ROAD CLOSURE: Motion to ratify the road closure that occurred on February 5<sup>th</sup> to the 9<sup>th</sup> for a waterline repair on Filbert Street from Oxford Street to Berwick Street.
- E. GFNY RACE: Motion to approve, revise, table or deny allowing GFNY (Gran Fondo New York) access to run their race through portions of the Township on June 16, 2024. The impact on the Township for this event will be minimal, and all over time for police officers are paid for by this organization.
- F. PA AMERICAN SEWER AGREEMENT: Motion to ratify the decision of allowing special council, Tom Wyatt, to write a letter to the PUC regarding our position.
- G. CANARY CIRCLE UPDATE: A brief update from the Zoning Officer and Solicitor on the dangerous building located at 230 Canary Circle.
  - A. Motion to approve, revise, table or deny allowing the Solicitor to advertise a public hearing to consider declaring the property at 230 Canary Circle a dangerous building.
- H. CONSIDERATION OF SITE IMPROVEMENT AGREEMENT: Motion to approve, revise, table, or deny the site improvement agreement between the proposed Wawa and West Manchester Township.

## **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