

PUBLIC MEETING AGENDA

February 26, 2026

I. CALL TO ORDER

II. PUBLIC COMMENT

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 22, 2026, Public Meeting as presented.

IV. OPEN FLOOR DISCUSSION

None

V. OLD BUSINESS

None

VI. NEW BUSINESS

- A. YORK FAIR AGREEMENT DISCUSSION: Mr. Patrick Ball representing the York Fairgrounds will be in attendance to discuss with the Board the fair share agreement between the Township and the York Fairgrounds.
- B. T-871 FINANCIAL SECURITY REDUCTION FOR LOT CONSOLIDATION, SUBDIVISION AND LAND DEVELOPMENT FOR WAWA: Motion to approve, revise, table or deny a request from Kathryn Cornforth, PE, Real Estate Project Manager for Wawa to release the performance bond #107806958 in the amount of \$649,754.21 for Wawa. Dawood Engineer and HRG have reviewed the request and recommend the Board of Supervisors release \$647,954.21.
- C. T-889 FINANCIAL SECURITY REDUCTION FOR PRELIMINARY/FINAL LAND DEVELOPMENT PLAN FOR PROPOSED MULTIFAMILY RESIDENTIAL DEVELOPMENT FOR WELDON DRIVE, LLC: Motion to approve, revise table or deny a request from Vince Sibol to reduce the financial security letter of credit. HRG has reviewed the request and recommends the Board of Supervisors reduce the financial security from \$266,893.00 to \$76,614.00.

- D. APPOINTMENT TO TOWNSHIP ZONING HEARING BOARD: Motion to approve, revise, table or deny appointing Jeffrey Valentine to the vacant alternate position on the Township Zoning Hearing Board. This position is a three (3) year term and will begin immediately with the term expiring on December 31, 2028.
- E. AMENDING RESOLUTION 26-02 2026 FEE SCHEDULE: Motion to approve, revise, table or deny amending Resolution 26-02, 2026 Fee Schedule, to increase the Garbage Sticker price from \$2.00 to \$3.00 effective March 1, 2026. This is due to the increase in tipping fees and printing costs.
- F. RESOLUTION 26-08 DESTRUCTION OF RECORDS: Motion to approve, revise, table or deny Resolution 26-08, a request from the Fire, Police, Finance and Administration departments to destroy records under the provisions of the Pennsylvania Records Retention Act. A list of records to be destroyed has been provided to the Board.
- G. GRANT APPLICATION APPROVAL: Motion to approve, revise, table or deny allowing HRG to submit a DCNR grant for the improvements at Little Conewago Creek Conservation for \$4,000.00.
- H. GRANT APPLICATION APPROVAL: Motion to approve, revise, table or deny allowing HRG to submit a GTRP grant for the improvements at Little Conewago Creek Conservation for \$2,500.00.
- I. RESOLUTION 26-09 SNOW EMERGENCY DECLARATION: Motion to ratify Resolution 26-09, declaring a snow emergency from February 22nd at 7 a.m., until February 23rd at 1 p.m., 2026.

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