

PUBLIC MEETING AGENDA

January 22, 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 December 18, 2025, Public Meeting as presented.
- B. APPROVAL OF MINUTES: Motion to approve or modify the minutes from the January 5, 2026, Re-Organizational Meeting as presented.

IV. OPEN FLOOR DISCUSSION

None

V. OLD BUSINESS

None

VI. NEW BUSINESS

- A. T-906 FINAL LAND DEVELOPMENT PLAN FOR CERTIFIED CLEAN FILL (SOIL) ONSITE DISPOSAL AREA FOR BAE SYSTEMS LAND AND ARMAMENTS, LP: Motion to approve, revise, table or deny a final land development plan for BAE Systems depicting a certified clean fill (soil) onsite disposal, landscape screening area and a stone access drive to the northeastern part of the parcel located at 1100 Bairs Road (Tax Map: HG: Parcel: 0056A) in the General Industrial Zone. HRG has reviewed the financial security estimate provided by Site Design Concepts and recommends the BOS require financial security in the amount of \$109,758.00.
- B. VOLUNTEER FIREFIGHTER TAX CREDIT ELIGIBILITY: Motion to approve, revise, table or deny the certified tax credit eligibility list in accordance with Ordinance 23-03 as presented by the Fire Chief.

- C. RESOLUTION 26-06 AMENDMENT TO THE 2025 BUDGET: Motion to approve, revise, table or deny Resolution 26-06, amendment to the 2025 General Fund budget to more accurately reflect the needs of the Township. Director Whittaker has provided the Board with the Resolution and an attachment supporting the budget revisions for their review.
- D. 2026 FUND BALANCE POLICY: Motion to approve, revise, table or deny staff recommendation to establish the 2026 fund balance at a minimum of \$2,276,824.77. This policy is in place to ensure funds are available to pay bills acquired during the first quarter of the following year until revenues for that same year are collected.
- E. APPLICATION FOR PAYMENT: Motion to approve, revise, table or deny an application for payment #1 for Wexcon, Inc., in the amount of \$59,878.69 for the 2025 Sewer Manhole Rehabilitation project.
- F. ORDINANCE 26-02 AMENDMENT TO PARKING RESTRICTIONS: Motion to approve, revise, table or deny Ordinance 26-02, amending the code of the Township to extend parking restrictions for commercial and large vehicles to additional residential zones.
- G. LITTLE CONEWAGO CREEK MASTER SITE PLAN APPROVAL: Motion to approve, revise, table or deny authorizing the Township Engineer, HRG, to develop a master site plan for the Little Conewago Creek Conservation Area to maximize its use for Township residents. The cost of this project will be \$8,500.00 plus deliverables.
- H. T-891 DECOMMISSIONING VALUES FOR YORK COUNTY PA S1, LLC FOR YORK GARBER 1: Motion to approve, revise, table or deny decommissioning values related to the final land development plan for York Garber 1 located at 1750 Taxville Road. Dawood Engineers, a Woolpert Company, has reviewed the decommissioning estimate for the York Garber 1 site and recommends accepting financial security in the amount of \$353,691.40 as proposed by the applicant.
- I. T-892 DECOMMISSIONING VALUES FOR YORK COUNTY PA S2, LLC FOR YORK GARBER 2: Motion to approve, revise, table or deny decommissioning values related to the final land development plan for York Garber 2 located at 1750 Taxville Road. Dawood Engineers, a Woolpert Company, has reviewed the decommissioning estimate for the York Garber 2 site and recommends accepting the financial security in the amount of \$494,518.33 as proposed by the applicant.
- J. ROAD CLOSURE: Motion to ratify a road closure that took place on January 16th, 2026, on Baker Road between East Berlin Road and Fairway Drive for fiber optic lines hanging low posing dangerous conditions for motorists.

- K. RESOLUTION 26-07 SNOW EMERGENCY DECLARATION: Motion to approve, revise, table or deny Resolution 26-07, declaring a snow emergency from January 23rd at 7 p.m. until January 27th at 7 p.m.

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