

## **PUBLIC MEETING AGENDA**

July 27, 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 June 22, 2023, Regular Board Meeting.

### **IV. OPEN FLOOR DISCUSSION**

None

### **V. UNFINISHED BUSINESS**

None

### **VI. NEW BUSINESS**

- A. GRANT APPLICATION REQUEST: Individuals from Kriger Construction will be in attendance to request that the Board allow them to use the Township name in their grant applications for the proposed convenience store with gas pumps at the corner of S. Salem Church Rd. and Route 30. There will be no financial or other obligations placed on the Township for this request.

- B. ROAD CLOSURE: Motion to ratify the following road closures:

- Scott, Orange and Worth Streets on June 28<sup>th</sup> -30<sup>th</sup>, and July 13<sup>th</sup> – 28<sup>th</sup>
- Redwood Road on July 5<sup>th</sup>
- Stanton Street on July 5<sup>th</sup> - 7<sup>th</sup>
- Worth, Stanton, and Orange Streets on July 10<sup>th</sup> - 14<sup>th</sup>
- Worth Street from Oxford to Diamond from July 13<sup>th</sup> – 26<sup>th</sup>
- Filbert Street on July 13<sup>th</sup> – 28<sup>th</sup>

- C. REQUEST TO RELEASE 18-MONTH MAINTENANCE GUARANTY FOR T-848 FINAL LAND DEVELOPMENT PLAN FOR 3625 MIA BRAE, LP: Motion to approve, revise, table or deny a request from 3625 Mia Brae, LP to release the 18-month maintenance guaranty bond in the amount of \$124,060.25. Dawood Engineers has reviewed the request and provided a memo recommending the release.

- D. HAVILAND ROAD SEWER CONNECTION UPDATE: Discussion by the Board on offering an extension of the connection fee waiver or to obtain an inspection to allow continuation of their existing septic system for residents on Haviland Road. To date, there are five (5) properties who have failed to act on either option by the June 1<sup>st</sup> deadline.
- E. ROAD CLOSURE REQUEST: Motion to approve, revise, table or deny a road closure request from BAE to close Bairs Road on Saturday, September 16, 2023, between 9 a.m. and 4:30 p.m. between their south gate and the intersection at Stoverstown Road for their family day event. A site plan was provided for the closing.
- F. ROAD CLOSURE REQUEST: Motion to approve, revise, table or deny a road closure request to close Loman Avenue between Michelle Dr. and Dorchester Dr. for a neighborhood block party on Saturday, September 9<sup>th</sup>, 2023. This will occur between 1 to 5 p.m.
- G. BID APPROVAL FOR PICKLEBALL COURTS: Motion to approve, revise, table or deny approving the bid for the qualified lowest bidder contingent upon staff review and acceptance.
- H. ARRO ENGINEERING PROFESSIONAL SERVICES AGREEMENT: Motion to approve, revise, table or deny acceptance of a professional services agreement with Arro Engineering for the second phase planning for the UPMC campus.
- I. PLANNING COMMISSION VACANCY: Discussion by the Board regarding the recent vacancy on the Township Planning Commission. Five (5) individuals have submitted applications that show interest in serving on the Commission.
- J. REQUEST FOR SUPPORT: Motion to approve, revise, table or deny a request from Comcast to provide a letter of support from the Township to strengthen their application submission to the Pennsylvania Broadband Development Authority. This letter will increase the chance of being awarded a grant to expand their broadband service to unserved locations in York County, including locations within the Township.

## **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