

PUBLIC MEETING AGENDA

June 22, 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 May 25, 2023, Regular Board Meeting.

IV. OPEN FLOOR DISCUSSION

None

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. RESOLUTION 23-12 AGREEMENT EXTENSION: Motion to approve, revise, table or deny Resolution 23-12, extending the term of the amended and restated intergovernmental cooperation agreement for the implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan.
- B. ROAD CLOSURE: Motion to ratify a road closure that occurred June 13th to the 16th on North Scott Street for emergency gas line repair.
- C. OSHA MANDATE FOR LOCAL GOVERNMENT: Motion to approve, revise, table or deny allowing the Township Manager to write a letter to Senator Reagan requesting he oppose this unfunded mandate.
- D. BID AWARD: Motion to approve, revise, table or deny the proposal received from Glick Fire Equipment for the purchase of a 2026 Pierce Enforcer Heavy Duty Rescue with a 21.5' aluminum rescue body. Cost after cash pay up front discount is \$1,198,211.00. Also, to approve Chief Laughman to sign all purchasing documents/ Contracts on behalf of the Township for the purchase of the Pierce Enforcer Heavy Duty Rescue.

- E. CAPITAL RESERVE TRANSFER: Motion to approve, revise, table or deny moving \$45,681.50 from Capital Reserve account to the Fire Department Apparatus Fund to Cover the short fall currently in the fund to purchase the 2026 Pierce Enforcer Heavy Duty Rescue. Some of the funds will be recouped upon the sale of the Pumper that is Being sold once the new pumper arrives in August/September that was ordered in 2021. The pumper should be going up for sale in July.
- F. STORM WATER PIPE LINING: Motion to approve, revise, table or deny the lining of three (3) storm water pipes located on Austin Lane, Church Road, and Trolley Road. All three pipes need this lining. Mr. Rehab came in at the lowest price of \$158,215.00 to line all three pipes listed above.
- G. PYROTECHNICS PERMIT REQUEST: Motion to approve, revise, table or deny a permit request for pyrotechnics at the York Fair for the Five Finger Death Punch concert being held on July 21, 2023.
- H. 2023 WASTEWATER, INFILTRATION, AND INFLOW MONITORING PROJECT BID AWARD: Motion to approve, revise, table or deny awarding the West Manchester Township Wastewater, Infiltration, and Inflow Monitoring project bid to CSL Services, Inc. in the amount of \$90,200.00.

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