PUBLIC MEETING AGENDA

June 26, 2025

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. <u>APPROVAL OF MINUTES:</u> Motion to approve or modify the minutes from the May 22, 2025, Public Meeting as presented.

IV. OPEN FLOOR DISCUSSION

None

V. OLD BUSINESS

A. <u>DANGEROUS BUILDING UPDATE</u>: Solicitor Herrold and Zoning Officer Sampere will update the Board on the dangerous building located at 4320 West Market Street.

VI. NEW BUSINESS

- A. <u>SYCAMORE ROAD FENCE ISSUE</u>: Motion to approve, revise, table or deny allowing the property owners at 2285 Sycamore Road to apply for and receive a waiver from the Board to allow their existing fence to be replaced in the 10' wide utility easement.
- B. <u>ORDINANCE 25-03</u>: Motion to approve, revise, table or deny Ordinance 25-03, approval for a "Right Turn Only" sign to be placed at the intersection of Haviland Road and Brougher Lane.
- C. FINANCIAL SURETY RELEASE REQUEST & ESTABLISH 18-MONTH MAINTENANCE GUARANTY FOR 2139 WHITE STREET (RISE DISPENSARY): Motion to approve, revise, table or deny a request from Maurica Miller, Director of Land Use Entitlements for Green Thumb Industries, Inc. to release the financial surety associated with the public improvements associated with the increased impervious area and redevelopment of 2139 White Street for Rise Dispensary. Dawood Engineers has reviewed the request and recommends that the

Board of Supervisors reduce the surety from \$58,123.96 and hold \$19,003.95 as an 18-month maintenance guaranty.

- D. <u>FINANCIAL SECURITY RELEASE REQUEST FOR T-861</u>

 <u>PRELIMINARY/FINAL LAND DEVELOPMENT PLAN FOR TACO BELL & MAVIS TIRE</u>: Motion to approve, revise, table or deny a request from Elena Plaza, Property Accounting Manager for Winterstar Corporation to release the financial security for the Taco Bell and Mavis Tire project. Dawood Engineers has reviewed the request and recommends that the Board of Supervisors release \$34,761.50 and retain \$3,580.18 until the remaining work is completed.
- E. <u>PURCHASE AGREEMENT REQUEST</u>: Motion to approve, revise, table or deny a request to enter into a Purchase Agreement with the Fireman's Relief Association of West Manchester Township stating that if the new Rescue purchased is ever sold, that 10.43% of the sale price will be given back to relief. The 10.43% is the amount that was paid towards to original purchase price of \$1,198,211.00.
- F. PURCHASE AGREEMENT REQUEST: Motion to approve, revise, table or deny a request to enter into a Purchase Agreement with the Fireman's Relief Association of West Manchester Township for the purchase of new turnout gear. West Manchester Township received a SAFER grant in September 2021 in the amount of \$124,000 to purchase new turnout gear for new members. The grant only allows \$3,100 per set of turnout gear. The relief association has covered costs not covered by the SAFER grant. To date to amount of gear purchased is \$99,302.75 of which \$74,400.00 came from SAFER and \$24,902.75 came from relief. The agreement states that the gear becomes the sole owner of the Relief Association with the Relief Association covering all maintenance and repair costs. As such, if the gear is ever sold all proceeds go back to the Relief Association per the appendix attached to the agreement.
- G. <u>PURCHASE AGREEMENT REQUEST</u>: Motion to approve, revise, table or deny entering into an agreement with the Fireman's Relief Association of West Manchester Township from the purchase of a 2021 Ford 550 Crew Cab Truck known as Utility 502 stating that if the vehicle is ever sold that 44.52% of the proceeds will go back to the Relief Association. The 44.52% is the amount of monies that were contributed towards the original purchase price of \$74,558.69.
- H. ROAD CLOSURES: Motion to ratify the following road closures:
 - Adams Street from Carlisle Road to Bannister Street was closed on May 31st for the Rock the Country Festival between 10 p.m. and 1 a.m.
 - Sunset Lane between Derry Road and Bank Lane for road repairs from June 10th until June 27th.

- Manor Road from Carlisle Road to Middle Street, and Middle Street from Manor Road to Church Road from June 16th until June 30th for gas line repair.
 For cold in place recycling road work by Recon Construction Services:
- Leonard Street from N. Scott Street to N. Oxford Street on June 24th and June 25th.
- Worth Street from N. Scott Street to Borough Line on June 25th and June 26th.
- N. Oxford Street from Leonard Street to Orange Street on June 27th.
- I. <u>ROAD CLOSURE</u>: Motion to approve, revise, table or deny the following road closure requests:
 - Columbia Gas for gas line repair on Middle Street from Church Road to Log Cabin Road from July 14th until July 31st.

For cold in place recycling road work by Recon Construction Services:

- Orange Street from N. Scott Street to N. Diamond Street on June 30th and July 1st.
- Filbert Street from N. Scott Street to N. Diamond Street on July 2nd and 3rd.
- Stanton Street from N. Oxford Street to N. Forrest Street on July 7th and 8th.
- N. Scott Street from W. Philadelphia Street to Bannister Street on July 8th and 9th.
- N. Gotwalt Street from W. Philadelphia Street ro N. Scott Street on July 9th and 10th.
- J. <u>PYROTECHNICS REQUEST</u>: Motion to approve, revise, table or deny an application for pyrotechnics from Strictly FX for the Summer of Loud concert on July 19th, 2025, at the York State Fair. All proper documentation is provided and fees have been paid.
- K. 2025 SEWER PIPE REHABILITATION AND SEWER MANHOLE REHABILITATION ADDITIONS REQUEST: Motion to approve, revise, table or deny adding additional items to the scopes of the sewer pipe rehabilitation and sewer manhole rehabilitation projects at the request of Dawood Engineers. These added requests are for additional pipe lining in the Lincolnway and Shiloh sewer systems. A cost estimate and information has been provided to the Board.
- L. <u>WHITE STREET STORMWATER PONDING RELIEF</u>: Discussion on the proposed swale options provided to the Board by Dawood Engineers to provide ponding relief to the White Street area during storm events. A cost estimate and information has been provided to the Board.
- M. <u>WESTVIEW MANOR STORMWATER DISCHARGE</u>: Discussion on a proposed option for correcting erosion issues at the downstream end of the Westview Manor Development. A cost estimate has been provided to the Board for this proposed two (2) phase project.

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