

PUBLIC MEETING AGENDA

March 27, 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. APPROVAL OF MINUTES: Motion to approve or modify the minutes from the February 27, 2025, Public Meeting as presented.

IV. OPEN FLOOR DISCUSSION

None

V. OLD BUSINESS

None

VI. NEW BUSINESS

- A. T-898 PRELIMINARY/FINAL LAND DEVELOPMENT PLAN FOR MAIN CAMPUS IMPROVEMENTS FOR WEST YORK AREA SCHOOL DISTRICT: Motion to approve, revise, table or deny a preliminary/final land development plan depicting the proposed construction of a new track, new parking, improved vehicular circulation, new athletic fields, stormwater management facilities and associated improvements located at 1800 Bannister Street (Tax Map: 02; Parcel: 0069) in the Open Space Zone and Local Commercial Zone. Dawood Engineers has reviewed the financial security estimate and recommends \$2,704,708.00.
- B. AMUSEMENT TAX: Motion to approve, revise, table or deny a request from Supervisor Ruman to authorize the Township Solicitor to prepare a draft ordinance establishing a 5% amusement tax on admissions to venues such as the York Fair Grounds.
- C. PARKS AND RECREATION SPONSORSHIP: Motion to approve, revise, table or deny a request from Supervisor Ruman for staff to solicit park sponsorship proposals.
- D. ROAD CLOSURE: Motion to ratify a road closure that took place on March 5th and 6th, 2025, on Filbert Street from Oxford Street to Diamond Street for water main replacement.

- E. ROAD CLOSURE: Motion to ratify a road closure that took place on March 6th, 2025, for a water main repair and replacement. This closure occurred on North Oxford Street at the intersection of Filbert Street.
- F. SALE OF RESCUE 505: Motion to approve, revise, table or deny allowing the Fire Chief to place the current Rescue 505 up for sale and to use a broker for this process.
- G. APPOINTMENT TO STORMWATER CONSORTIUM: Motion to approve, revise, table or deny appointing Rachelle Sampere as the Township's primary voting member to the York County Stormwater Consortium.
- H. ROAD MATERIALS CONTRACT AWARDS: Motion to award contracts for road materials and maintenance to the lowest bidders as follows:

Provide Bituminous Seal Coating:

Russell Standard: \$234,778.52

Ultra Thin Bonded:

Asphalt Maintenance Solutions, LLC: \$418,075.06

Cold In Place:

Recon Construction Services, Inc: \$638,007.75

Paving:

Stewart & Tate: \$94,893.75

- I. NEW POLLING PLACE LOCATION: Motion to approve, revise, table or deny a request from County of York to move the current Lincolnway Fire Department Polling location to the Township Municipal Building due to issues with accessibility and parking at the current location.
- J. MEMORANDUM OF UNDERSTANDING: Motion to approve, revise, table or deny executing a Memorandum of Understanding (MOU) between the Township and the York County Conservation District as part of the MS4.
- K. INTERGOVERNMENTAL COOPERATION AGREEMENT ITEMS:
 - 1. RESOLUTION 25-09 MODIFYING THE INTERGOVERNMENTAL COOPERATION AGREEMENT: Motion to approve, revise, table or deny Resolution 25-09, modifying the intergovernmental cooperation agreement by and among the County of York and numerous municipalities located therein by adjusting the criteria applicable to members of the county board under York County Ordinance 2004-04.
 - 2. AMENDMENT TO THE INTERGOVERNMENTAL COOPERATION AGREEMENT: Motion to approve, revise, table or deny executing an amendment to the intergovernmental cooperation agreement creating a County Board of Appeals.

- L. SEWER PIPE REHABILITATION BID AWARD: Motion to approve, revise, table or deny awarding the 2025 Sewer Pipe Rehabilitation bid to Mr. Rehab who was the lowest bidder in the amount of \$292,759.00.
- M. SEWER MANHOLE REHABILITATION BID AWARD: Motion to approve, revise, table or deny awarding the 2025 Manhole Rehabilitation bid to Wexcon, Inc. who was the only bidder in the amount of \$128,430.00.
- N. APPLICATION FOR PAYMENT I&I MONITORING: Motion to approve, revise, table or deny application for payment #9 from CSL Services, Inc. for the 2023 Wastewater, Infiltration, and Inflow monitoring study. The requested payment amount is \$16,133.33.
- O. APPLICATION FOR PAYMENT ADA RAMP UPGRADES: Motion to approve, revise, table or deny application for payment #1 from York Excavating Company, LLC for the 2024 ADA Ramp Upgrades. The requested amount is \$14,791.50.
- P. PENN DOT STORMWATER IMPROVEMENT PROJECT: Motion to approve, revise, table or deny authorizing the Township manager to sign the park access acknowledgement letter provided by Penn DOT in order to replace existing 18 inch stormwater pipe that extends outside the Penn DOT right away onto Dunedin Park with concrete head wall that will be located within the existing right of way.
- Q. PERSONNEL AGREEMENT: Motion to approve, revise, table or deny allowing the Township manager to sign a personnel agreement for David Coates.

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