

# **PUBLIC MEETING AGENDA**

May 26, 2022

## **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 April 28, 2022, Regular Public Meeting as presented.

## **IV. OPEN FLOOR DISCUSSION**

None

## **V. UNFINISHED BUSINESS**

- A. LARGE COMMERCIAL VEHICLES ORDINANCE UPDATE: A DRAFT Ordinance was provided to the Board for review and comment at the April meeting. If found acceptable, it is recommended that the Board direct the Solicitor to advertise this ordinance for consideration at its meeting of June 23<sup>rd</sup>.
- B. UPDATING THE ZONING ORDINANCE: This discussion was tabled from the April Board Meeting. Discussion on how to proceed with updating the Zoning Ordinance.

## **VI. NEW BUSINESS**

- A. AGENDA ADDITION OF DEBT SERVICE REIMBURSEMENT AGREEMENT: Motion to approve, revise, table or deny allowing an item for motion to be added to the Agenda. This item is time sensitive and needs a motion as soon as possible.
- B. DEBT SERVICE REIMBURSEMENT AGREEMENT: Motion to approve, revise, table or deny the amended and final Intermunicipal Agreement for the over and underpayment of City of York Sewer System Debt Service.
- C. ORDINANCE 22-05 “NO PARKING” REQUEST: Motion to approve, revise, table or deny Ordinance 22-05, providing a “no parking” area on Thornbridge Road W. between Slatehill Road and the Little Conewago Creek Conservation Area.
- D. YORK COUNTY CAD USER AGREEMENT: Motion to approve, revise, table or deny an agreement between the Township and York County for the West Manchester Police Department to access the York County 911 Computer Aided Dispatch (CAD) system.

This will allow officers to access call history remotely to their workstations.

- E. YORK CITY ESCROW AGREEMENT: Motion to ratify the escrow agreement between the Township and York City as part of the sale of the wastewater treatment plant to PAWC.
- F. HANDICAP PARKING REQUEST: Discussion and action for a handicap parking request for 1027 W. College Ave. Per the report conducted, Officer Sefchick advised that there is already an off-street parking spot for this location, but is used by the other occupant of the home. If approved, the Township Solicitor will prepare and advertise an ordinance for consideration by the Board at its meeting of June 23<sup>rd</sup>.
- G. ROUTE 30 SIGNAL IMPROVEMENT PROJECT: Motion to ratify Board authorization to allow the Township Manager to sign the letter of support for PennDot to begin the Route 30 Signal Improvement Project.
- H. T-868 FINAL SUBDIVISION PLAN FOR STEVEN P. & TRACY L. SMITH: Motion to approve, revise, table or deny a final subdivision plan for a three (3) lot subdivision to subdivide Lot 3A from Lot 3 and Lot 4A from Lot 4 to be joined with Lot 1 and relocate the 20' drainage easement to be centered on the new property line located at 2505, 2515, and 2525 Taxville Road in the Rural Residential Zone.
- I. ROAD MATERIALS CONTRACT AWARDS: Motion to award contracts for Road Materials to the lowest bidders as follows:  
  

<u>STONE:</u>	<b>Kinsley Materials</b>	Unit Price FOB Plant - \$87.00
		Unit Price Job Site - \$133.80

  

TRAFFIC LINE & SYMBOL PAINTING:

<b>Alpha Space Control Co, Inc.</b>	TOTAL - \$64,605.00
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PROVIDE & PLACEMENT OF BITUMINOUS PAVING:

  - T-813 Taxville Rd. from Baker Rd. to 90 ft. East of Derry Rd.=  

<b>Kinsley Construction, Inc.</b>	TOTAL - \$168,760.00
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  - T-813 Taxville Rd. from Township line to Baker Rd. =  

<b>Kinsley Construction, Inc.</b>	TOTAL - \$122,787.60
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<u>ASPHALT:</u>	<b>York Materials Group, LLC.</b>	Unit Price FOB Plant - \$347.70
		Unit Price Job Site - \$379.70
- J. OLDE TYME CARNIVAL FIREWORK'S PERMIT AND FEE WAIVER: Motion to approve, revise, table, or deny a request for a firework's permit with the fireworks to be held on Tuesday, July 19, 2022, with a rain-date of July 20, 2022 at Trimmer Elementary School for the purpose of the Recreation Department's Olde Tyme Carnival. In addition

to the request to allow the fireworks, they are requesting the \$500 fireworks fee be waived since this is a Township event.

- K. AUTHORIZATION FOR CONSTRUCTION EASEMENT AGREEMENTS: Motion to approve, revise, table or deny authorizing the Township Manager to sign the easement agreements for the Haviland Road Sewer Project.
- L. T-859 FINAL LAND DEVELOPMENT COTTONTAIL SOLAR LLC: Motion to acknowledge change of non-required internal landscaping from planted buffer to opaque fencing as allowed in section 150-357.4.

## **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