

PUBLIC MEETING AGENDA

May 23, 2024

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 25, 2024, Public Board meeting as presented.

IV. OPEN FLOOR DISCUSSION

None

V. UNFINISHED BUSINESS

- A. LERTA DISCUSSION: Update and discussion on consideration for the Board to designate a LERTA area for a proposed project so that the school district could provide abatement. It was asked by the Board to see if other taxing agencies would be interested in this before deciding. *This item was tabled at the April 25, 2024, meeting.*

VI. NEW BUSINESS

- A. FINANCIAL SECURITY REDUCTION FOR T-870 PRELIMINARY/FINAL LAND DEVELOPMENT PLAN FOR BLM ASSETS CAR WASH: Motion to approve, revise, table or deny the requests from Barry Mease of BLM Assets, Inc. to reduce two (2) separate bonds for the project located at 715 Town Center Drive. Bond #54-2555493 for the soil erosion and sedimentation, stormwater management on-lot seepage puts, storm sewer system and sanitary sewer system is currently \$226,495.50. Dawood Engineers recommends reducing this bond to \$54,075.25 which includes the 18-month maintenance guarantee. Bond #54-248000 for the sanitary sewer, street construction and storm sewer system is currently \$190,022.25. Dawood Engineers recommends reducing the bond to \$36,789.75 which includes the 18-month maintenance guarantee.
- B. ORDINANCE 24-03 457B PLAN DOCUMENT: Motion to approve, revise, table or deny Ordinance 24-03, for the 457B Plan document stating that the plan is in compliance with all state and federal regulations.
- C. MASSAGE ESTABLISHMENT ORDINANCE DISCUSSION: Discussion by the Board and staff on a possible massage establishment ordinance and discussion of authorization to advertise.

- D. FIBER OPTIC CONSIDERATION: Motion to approve, revise, table or deny the request from the finance director to proceed with the necessary upgrades for the new phone system not totaling more than \$12,000.00. This motion will also include authorizing staff to sign a five (5) year contract with Xfinity (Comcast) for fiber optic services.
- E. ROUTE 30/BAKER ROAD/TRINITY ROAD SAFETY ISSUES: Motion to approve, revise, table, or deny authorizing staff to move forward with road safety improvements at the Route 30/Baker Road/Trinity Road intersection. This motion would also include allowing staff to apply for the available ARLE grant that is available to help in the cost of this project.
- F. 2024 SEWER REHABILITATION AUTHORIZATION: Motion to approve, revise, table or deny authorizing Dawood Engineers to bid the 2024 Sewer Rehabilitation project. This project will implement repair needs identified in the conveyance sewers from the Hayward and Gems Area to Derry Road, as well as a few other repairs in the Lincolnway Sewer system and elsewhere in the Shiloh sewer system. The project will be broken into two contracts, one for piping lining and the other for cleanout and manhole repairs. The estimated cost of the work is \$405,000.00.
- G. RESOLUTION 24-10 DCED GRANT AUTHORIZATION: Discussion on the DCED grant available for the 537-plan update. Motion to approve, revise, table or deny Resolution 24-10, authorizing Township staff to apply for the grant through the DCED Sewage Facilities Program for an update to the Township's Act 537 Plan. Estimated cost for Dawood Engineering, Inc. to create the necessary supporting documents for this grant would be around \$3,000.00.
- H. COOPERATION AGREEMENT: Motion to approve, revise, table or deny amending the Cooperation Agreement between the Township and JMPAWA, LLC which cooperation agreement sets forth responsibilities of the parties, with the Township serving as the applicant for a multimodal transportation fund grant from the Commonwealth of PA and the Developer serving as grant administrator.
- I. CANARY CIRCLE PROPERTY UPDATE: Discussion and update by the Zoning Officer and Solicitor on the property located at 230 Canary Circle.

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