

PUBLIC MEETING AGENDA

November 14, 2024

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 October 24, 2024, Regular Public Meeting as presented.

IV. OPEN FLOOR DISCUSSION

None

V. OLD BUSINESS

- A. T-895 PRELIMINARY SUBDIVISION AND LAND DEVELOPMENT PLAN FOR STEVE AND KAREN WASHINGTON: Motion to approve, revise, table or deny this request per the landowner for a preliminary subdivision and land development plan depicting the subdivision of a 29.88-acre parcel to create eleven (11) single-family detached dwelling lots at the intersection of Taxville Road and Baker Road in the Rural Residential Zone. The plan also proposes an extension of public sanitary sewer service along Taxville and Baker Roads. Staff requests permission to forward the sewer planning module mailer to PA DEP for their review and action. The sewer planning module proposes 10 EDUs for this project. *This item was tabled at the October Board of Supervisors Meeting.*
- B. SOLAR ORDINANCE SCREENING REQUIREMENTS: Motion to approve, revise, table or deny authorizing the Township Solicitor to prepare and advertise an amendment to the solar facility ordinance. This item will be placed on the agenda for consideration at the December 2024 meeting. *This item was approved at the October Board meeting, however due to the short time frame between meetings did not meet the requirements for advertising.*

VI. NEW BUSINESS

- A. PREPARE 2024 AUDIT ADVERTISEMENT: Motion to approve, revise, table, or deny authorizing the advertisement of MaherDuessel, CPAs to prepare the 2024 audit report and financial statement in place of the elected Board of Auditors.

- B. 2025 GENERAL FUND BUDGET: Presentation of the Final Draft of the 2025 Budget. Motion to approve, revise, table, or deny advertising for the adoption of the 2025 General Fund Budget for adoption at the December 19, 2024, meeting.
- C. AUTHORIZE ADVERTISEMENT FOR RE-ORG MEETING AND AUDITOR'S MEETING: Motion to approve, revise, table, or deny, to authorize the advertisement of the Re-Organization meeting for 2025 as January 6th at 7:30 a.m. and to authorize the advertisement of the Township Auditor's meeting as January 7th at 4 p.m.
- D. RESOLUTION 24-12 ADOPTION OF 2024 YORK COUNTY HAZARD MITIGATION PLAN: Motion to approve, revise, table or deny Resolution 24-12, adopting the 2024 York County Hazard Mitigation Plan.
- E. UPMC PUBLIC IMPROVEMENT SECURITY RELEASE: Motion to approve, revise, table or deny releasing the bond to UPMC that was being held for a signal light as part of the original public improvement plan. The signal was not installed as it has not been considered warranted for the intersection at Loucks Road, Ivan Road, and Innovation Drive.
- F. APPLICATION FOR PAYMENT: Motion to approve, revise, table or deny a request for payment #7 from CSL Services, Inc. for Wastewater, Infiltration, and Inflow monitoring study. The requested payment amount is \$1200.00.

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