

PUBLIC MEETING AGENDA

September 28, 2023

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 August 24, 2023, Regular Board Meeting.

IV. OPEN FLOOR DISCUSSION

None

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. POLICE DEPARTMENT CONTRACT: Motion to approve, revise, table or deny approving the new five (5) year contract with the West Manchester Township Police Association.
- B. SEWER CONNECTION WAIVER REQUEST: Motion to approve, revise, table or deny a fee waiver request from a resident on Haviland Road to connect to the public sewer system.
- C. T-881 SEWER PLANNING MODULE EXEMPTION MAILER FOR 1401 CARLISLE ROAD: Motion to approve, revise, table or deny permission for staff to forward to PA DEP a sewer planning module exemption mailer proposing 1 EDU for the commercial property located at 1401 Carlisle Road (currently occupied by Tobacco Hut) for connection to the newly constructed sewer line on Haviland Road. No land development is being proposed at this time. Dawood Engineers has reviewed the exemption mailer and has no objections to the proposed connection to public sewer.
- D. PENSION PLAN MMO ACKNOWLEDGEMENT: Motion to approve, revise, table or deny acknowledging the MMO for 2024 for both Uniform and two (2) Non-Uniform pension plans. The anticipated amount for all plans is \$1,259,460.00.

- E. SUPERVISOR DAVE MARKEL RESIGNATION: Motion to approve, revise, table or deny acceptance of resignation from Board Supervisor Dave Markel. This resignation would take effect on October 23, 2023.
- F. GARBAGE CONTRACT EXTENSION: Motion to approve, revise, table or deny entering a one (1) year contract extension with Penn Waste as per the agreed upon guidelines set in the current garbage contract.
- G. RESOLUTION 23-14 SERVICES FOR TRAFFIC CONTROL DEVICES: Motion to approve, revise, table or deny Resolution 23-14, authorizing staff to enter an inter-governmental cooperation for the joint maintenance and repair services for traffic control devices.
- H. YORK COUNTY CONVENTION: Motion to approve, revise, table or deny authorizing Supervisor Ruman, Manager Kelch, and elected Auditor Brian Siatkowski to attend the York County Convention on October 25th at the Township expense. Act 9 of 1988 allows the Township to cover registration fees and transportation costs for this event.
- I. APPLICATION FOR PAYMENT REQUEST: Motion to approve, revise, table or deny application for payment #5 for Mr. Rehab, LLC for the Hayward Area Sewer Rehabilitation Project in the amount of \$118,549.07.
- J. EMERGENCY OPERATIONS PLAN: Motion to approve, revise, table or deny the updated Township Emergency Operations Plan as presented with all updates noted on the cover sheet.
- K. FIREMAN'S RELIEF ASSOCIATION AGREEMENT: Motion to approve, revise, table or deny entering into an agreement with the Fireman's Relief Association of West Manchester Township to provide 16.48% of the proceeds should the new Engine 505 ever be sold back to the Fireman's Relief Association. This is the same type of agreement we have done for all past purchases of fire apparatus.
- L. POLICE SALE OF EXCESS EQUIPMENT: Motion to approve, revise, table or deny authorization from the Board to sell through auction an excess police vehicle.
- M. REZONING REQUEST: Discussion by the Board for a rezoning request submitted by Jordan Chronister for a land parcel on Log Cabin Road. Motion to approve, revise, table or deny forwarding the request to the West Manchester Township Planning Commission and the York County Planning Commission for review. If both Commissions are in favor; this motion would also establish a rezoning hearing to take place at the December Board of Supervisors meeting.

- N. STORMWATER REPAIRS AUTHROIZATION: Motion to approve, revise, table or deny authorizing the public works director, with the assistance of Dawood Engineering, to seek proposals from contractors to affect repairs and replacement of stormwater pipe and inlets in the Rainbow Circle area. The estimated cost of the work is \$246,000.00.

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

VII. BILLS

- A. MOTION TO PAY BILLS

VIII. ADJOURNMENT

- A. MOTION TO ADJOURN