

PUBLIC MEETING AGENDA

September 26, 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 August 22, 2024, Public Board meeting as presented.

IV. OPEN FLOOR DISCUSSION

None

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. AMERICAN RED CROSS PRESENTATION: American Red Cross would like to present lifesaving awards to those involved with the saving of a drowning victim at Lincolnway Pool during the Labor Day weekend of 2023.
- B. WINDY HILL SENIOR CENTER PRESENTATION: Ms. Tammy Miller and Ms. Jenna Lawrence from the Windy Hill Senior Center will be sharing a presentation to highlight some of the services the center provides, and to thank the Township for its support.
- C. ORDINANCE 24-06 REZONING REQUEST: Motion to approve, revise, table or deny Ordinance 24-06, to rezone a 48.60-acre parcel of land along Baker Road from Open Space Residential to the R-1 Residential Zone. A public hearing was held prior to the Board meeting to allow for questions and comments from the public and Board.
- D. RESOLUTION 24-11 AMENDING THE COMPREHENSIVE PLAN UPDATE: Motion to approve, revise table or deny Resolution 24-11, an amendment to the Township Comprehensive Plan Update, 2006. This amendment reclassifies the certain parcel located at Baker Road from Open Space Residential-1 to the R-1 Residential zoning.
- E. 1760-1765 LEMON STREET ACCESS DRIVE WAIVER REQUEST: Motion to approve, revise, table or deny a request from Mr. Terry Stump for a waiver of the

Access Drive Ordinance §42-8.F which states “the number of access drives intersecting with a street line may not exceed one per lot”. Mr. Stump’s request is to allow a temporary access drive installed by MYR as part of the Cottontail Solar Hokes 1 project to remain on the site permanently rather than be removed by MYR as required at the completion of the solar energy farm construction. There are currently two (2) permanent access drives depicted on the recorded land development plan. If approved, there will be three (3) access drives onto Lemon Street.

- F. T-893 PRELIMINARY/FINAL LAND DEVELOPMENT PLAN FOR FRITO LAY YORK ASF REMODEL: Motion to approve, revise, table, or deny a preliminary/final land development plan depicting a proposed 5,478 sq. ft. building expansion on a 12.94 acre parcel located at 3553 Gillespie Drive in the I-3 General Industrial Zone.
- G. SEWER PLANNING MODULE EXEMPTION MAILER FOR WEIS MARKETS GAS ‘N GO 1800 ROOSEVELT AVENUE: Motion to approve, revise, table or deny a request from Joseph M. Gurney, RLA, PLA of First Capitol Engineering on behalf of the Applicant, Weis Markets Gas ‘N Go, to forward a sewer planning module exemption mailer to the Pennsylvania Department of Environmental Protection for a project located at 1800 Roosevelt Avenue (Tax Map: JH; Parcel: 19F0C0001) in the Highway Commercial Zone. The applicant is proposing to add an employee restroom to the gas kiosk for 1 additional EDU to flow to the PA American Water sewer treatment facility (former York City Wastewater Treatment Plant).
- H. ROAD CLOSURE REQUEST: Motion to approve, revise, table or deny a road closure request from the Fire Chief to close Hempfield Road between Loman Road and Dove Drive for the annual “Truck-or-Treat” event on October 31st from 6 pm to 8 pm.
- I. PENSION PLAN MMO ACKNOWLEDGEMENT: Motion to approve, revise, table, or deny the 2025 Pension Plan MMO acknowledgment for the Uniform and two (2) Non-Uniform plans. The anticipated amount for all plans is \$1,116,361.00.
- J. YORK COUNTY CONVENTION: Motion to approve, revise, table or deny authorizing the Township Manager, Kelly Kelch, to attend the 2024 York County Association Convention on October 30th.
- K. T-895 PHIL CARPENTER HOMES SEWER PROJECT: Motion to approve, revise, table or deny authorizing staff to move forward with the sewer extension project.
- L. ADA RAMP UPGRADE PROJECT BID AWARD: Motion to approve, revise, table or deny awarding the ADA ramp upgrade project bid award to York Excavating Company, LLC, who came in as lowest bidder in the amount of \$215,025.00.
- M. CONTRACT EXTENSION: Motion to approve, revise, table or deny extending the Township wastewater, infiltration, and inflow monitoring project contract with CSL Services, Inc. to January 8, 2025, which will cost \$33,000.00 spread over now until January 2025.

- N. YORK COUNTY QUICK RESPONSE TEAM (QRT) DONATION REQUEST: Motion to approve, revise, table or deny a donation request made from the York County QRT. Four (4) members of the WMT Police Department serve on this team and the Township has used their services in the past.

- O. FIRE DEPARTMENT INCIDENT REPORTING SOFTWARE: The Fire Chief would like to discuss with the Board about purchasing management incident reporting software for the Fire Department.

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