# YORK TOWNSHIP BOARD OF COMMISSIONERS

190 Oak Road, Dallastown, PA 17313 Tuesday, April 9, 2024 6:00 pm.

Comm. Steele called the meeting to order at 6:00 pm and led the Pledge of Allegiance.

The following were in attendance:

#### Commissioners

Comm. Robert Steele Comm. George Cronin Comm. Robert Kessler Comm. George Jones Comm. Paul Knepper (Arrival 6:09)

#### **Other Township Employees or Board Members:**

Gary Millbrand, Township Manager Lisa Frye, Director of Economic Development, Assistant Manager Barry Myers, Director of Public Works Carly Mercadante, Director of Recreation Lieutenant Raymond Krzywulak, York County Regional Police Steve Hovis, Solicitor, Stock & Leader Josie Dick, Water & Sewer Authority

#### **Other Community Members:**

Mike Noel, Goodwill Fire Company Jim Marsteller Goodwill Fire Police

Comm. Steele announced there will not be an Executive Session at the end of the meeting.

#### Minutes – March 12, 2024

On motion of Comm. Kessler, seconded by Comm. Jones, the minutes of March 12, 2024 were approved as presented. Vote 4 yes.

#### **Payment of Bills**

On motion of Comm. Jones, seconded by Comm. Cronin, the following bills for March 2024 were approved for payment: Vote 4 yes.

Total expenses for the month of March 2024 were as follows:

General Fund \$ 354,750.88

Sewer Revenue Fund	\$ 471,407.90
Inter-Municipal Sewer Fund	\$ 5,209.14
Storm Water Management Fund	\$ 992.00
Recreation Capital Reserve Fund	\$ - 0 -
Liquid Fuels Fund	\$ - 0 -
General Capital Reserve Fund	\$ 17,253.80
Sewer Capital Reserve Fund	\$ 5,334.19
Street Light Fund	\$ 271.92
Escrow Fund	\$ 0 -
Impact Fees Fund	\$ - 0 -

#### Total

\$855,219.83

On motion of Comm. Jones, seconded by Comm. Kessler, the non-reimbursable portion of the Professional Services invoices for March 2024 in the amount of \$52,140.64 were approved for payment. Vote 4 yes.

#### **Public Comments**

There were none.

#### Engineer – Lisa Frye, Director of Economic Development

#### **Applications/Plans/Action Items**

# a. Surety Reduction – Bridgewater Project 2 \$4,330,057.50 (\$1,730,544.11 remaining)

On motion of Comm. Cronin, seconded by Comm. Jones, a surety release of **\$4,330,057.50** for the Bridgewater Project 2 Subdivision and Land Development. Vote 4 yes.

# **Commissioner Agenda**

#### **Comm.** Cronin

- Over the past month he attended various meetings of the Goodwill Fire Company.
- He responded to several concerns from residents of the Township.

# **Comm. Kessler**

- He and Comm. Jones spoke with the Red Lion School Superintendent concerning issues with the Red Lion Country Club.
- He attended with Comm. Jones the SAFER Fire Banquet on March 23, 2024.

#### **Comm. Jones**

- March 23, 2024, he attended SAFER Appreciation Dinner with Comm. Kessler and Comm. Cronin.
- He met with Ms. Frye on March 28, 2024.
- He and Ms. Cassel met with two boy scouts on March 28, 2024 to satisfy their requirements for a badge.
- April 8, 2024, he attended the Station 19 Membership meeting with Comm. Cronin and Mr. Myers of Public Works.
- He responded to questions from the residents of the Township.

## **Comm. Steele**

He attended the York County Regional Police Commission meeting on March 14, 2024.

# **Comm. Knepper**

He is continuing to monitor the trash on Oak Road.

# Township Manager's Agenda – Gary Milbrand

# a. Resolution 2024-03 Destruction of Records

On motion of Comm. Jones, seconded by Comm. Cronin, the Board approved Resolution 2024-03, disposition of records to be shredded at the event scheduled for May 18, 2024.

Vote 5 yes.

# b. Resolution 2024-04 Fee Schedule

On motion of Comm. Knepper, seconded by Comm. Kessler, the Board approved Resolution 2024-04, the updated fee schedule. Vote 5 yes.

## c. Resolution 2024-05 Update Act 537, Planning Module for Village Walk, Gotham Place

On motion of Comm. Steele, seconded by Comm. Knepper, the Board approved Resolution 2024-05 to update the Township's Act 537 Plan by adding the planning module for Village Walk. Vote 5 yes.

# d. Resolution 2024-06 Update Act 537, Planning Module for Nash Springs

On motion of Comm. Knepper, seconded by Comm. Cronin, the Board approved Resolution 2024-06 to update the Township's Act 537 Plan by adding the planning module for Nash Springs.

Vote 5 yes.

e. Resolution 2024-07 Update Act 537, Planning Module for Payne Subdivision, 3155 Honey Valley Road

On motion of Comm. Jones, seconded by Comm. Cronin, the Board approved Resolution 2024-07 to update the Township's Act 537 Plan by adding the planning module for the Payne Subdivision at 3155 Honey Valley Road Vote 5 yes.

# **Recreation – Carly Mercadante**

On Saturday, May 18, 2024, from 9:00 am to 11:00 am, the Township will conduct a shredding event at the municipal complex. The event is open to Township residents, requesting two canned goods be donated for each box received, with a limit of 3 boxes per resident.

In answer to a question about Fitz Park, Ms. Mercadante reported the repairs to the park have been completed, however, there has been an issue with spray painting around Mill Creek. She noted the culprits were apprehended and are being charged.

## **Public Works – Barry Myers**

- a. York Township Park Inner Loop Trail Paving Yohe Paving \$17,250.00
  On motion of Comm. Knepper, seconded by Comm. Jones, the Board approved the York Township Park Inner Loop Trail Paving to Yohe Paving in the amount of \$17,250.00.
  Vote 5 yes.
- b. York Township Park Inner Loop Trail Materials York Materials and York Building Products \$10,710.75 (PA Costars)

On motion of Comm. Kessler, seconded by Comm. Jones, the Board approved the York Township Park Inner Loop Trail Materials contract to York Materials and York Building Products at a PA Costars contract cost \$10,710.75. Vote 5 yes.

- c. York Township Park lower parking lot paving Stewart & Tate \$10,750.00 On motion of Comm. Knepper, seconded by Comm. Cronin, the Board approved the York Township Park lower parking lot paving contract to Stewart & Tate in the amount of \$10,750.00. Vote 5 yes.
- d. York Township Park lower parking lot materials York Materials Group \$20,923.00 (PA Costars)

On motion of Comm. Steele, seconded by Comm. Kessler, the Board approved the York Township Park lower parking lot materials contract to York Materials and York Building Products at a PA Costars contract cost \$20,923.00. Vote 5 yes. April 9, 2024 Page 5

 e. Two John Deere Z997R Diesel Mowers – Deere & Company \$49,024.12 (\$24,512.06 each) (PA Costars vender Atlantic Tractor, Whiteford, MD) On motion of Comm. Kessler, seconded by Comm. Jones, the Board approved the purchase of two John Deere Z997R Diesel Mowers from Deere & Company for a PA costars contract price of \$49,024.12. Vote 5 yes.

Solicitor – Steve Hovis License, Release and Nondisclosure Agreement – Columbia Gas This item was tabled until a future meeting.

The meeting was adjourned at 6:28 pm.

Secretary

(Seal)