

YORK TOWNSHIP
BOARD OF COMMISSIONERS
190 Oak Road, Dallastown PA 17313
May 14, 2024, 6:00 pm

AGENDA

1. Call to Order – 6:00 pm
2. Pledge of Allegiance
3. Minutes – April 9, 2024
4. Payment of Bills
5. Public Comments
 - a. Karen Deck, 460 Green Valley Road – Green Valley Road Sewer Lateral Project
 - b. Kelly Sanders, 430 Green Valley Road – Green Valley Road Sewer Lateral Project
6. Engineer – Mike Hiras JMT and Director of Economic Development - Lisa Frye

Applications/Plans/Action Items

- a. Surety Reduction - Blue Field Properties \$201,791.92 (\$394,854.15 remaining)

Applications/Plans Time Extension Approval

- a. LD2022-11-2 Village Walk Final Land Development Plan, Gotham Place
 - b. LD2019-3-2 SSN Hotel Land Development Plan
 - c. P2023-11-1 William H. and Alice M. Payne Final Subdivision Plan
 - d. Comprehensive Plan Update – YTPC Open House
7. Commissioner Agenda
 - a. Recruitment and Retention Money for 1st Quarter
 8. Township Manager – Gary Milbrand
 - a. P3 Towers Lease Agreement
 - b. York Water Company Road Abandonment Agreement Addendum #2
 - c. Monument Road Forcemain Repair (\$100,000)
 - d. Ordinance 2024-02 Turning Restriction at Old Duch Lane and Cape Horn Road
7:00am – 7:00 pm
 - e. Re-appointment of James O’Neill and Kathleen Dellinger to Recreation Board
(thru May 1, 2029)
 - f. Remove Authorized Signer on all First State Trust, Principle, PLIGIT and
Members 1st accounts.
 - g. Resolution 2024-05 Peoples Bank, Treasury Management Resolution
 - h. Resolution 2024-07 Peoples Bank Accounts Authorized Signers
 - i. Resolution 2024-06 Morgan Stanley Investment Resolution

9. Recreation – Carly Mercadante

10. Public Works – Barry Myers

- a. Contract 2024-01 – Paving Placement (Kinsley \$554,825)
- b. Contract 2024-02 – Cold in Place Recycling Base Placement (Recon Recon Construction Services Inc \$184,030)
- c. Paving Materials (COSTARS Contract York Materials Group for \$697,319.)
- d. Stone Aggregate Contract (COSTARS Contract York York Building Products \$51,000.00)

11. Solicitor

- a. Ordinance 2024-01 Amending Chapter 204 Sections 02 and 10.E

12. Executive session