YORK TOWNSHIP BOARD OF COMMISSIONERS 190 Oak Road, Dallastown PA 17313 January 14, 2025, 6:00 pm

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Minutes December 10, 2024
- 4. Payment of Bills
- 5. Public Comments
- 6. Public Hearing Amendment to Transportation Impact Fee Ordinance
- 7. Engineer Mike Hiras JMT and Director of Economic Development Lisa Frye

Applications/Plans/Action Items

a. P2024-9-1 & LD2024-9-1 Bridgewater Project 3B, Chestnut Hill Rd/Duquesne Rd

Applications/Plans Time Extension Approval

- a. P2024-6-1 KNSM Holdings LLC Final Subdivision Plan
- b. LD2024-6-1 KNSM Holdings LLC (Proposed Wagner-Elfner and Burg Funeral Home) Final Land Development Plans, 3070 Cape Horn Road
- 8. Commissioner Agenda
- 9. Township Manager Gary Milbrand
 - a. PaDEP Air Quality Grant Use
 - b. Stenographer Fee
 - c. Station 18 Box Changes Approval
 - d. Authorization to Advertise an Ordinance Establishing Compensation for the Township Treasurer
- 10. Recreation Gary Milbrand
 - a. Shredding Contract (Higher Information Group \$500)
- 11. Public Works Barry Myers
 - a. York Water Company Water Road Agreement Amendment
 - b. Authorization to Advertise Bid for Traffic Signal Equipment.
 - c. Purchase of the Materials for Brandt Dr. to Thomas Ave. Stormwater Improvements(\$15,000 Various Co-Stars Vendors)

12. Solicitor

- a. Resolution 2025-01 Approving Roadway Sufficiency Analysis
- b. Resolution 2025-02 Approving Land Use Assumptions Report
- c. Resolution 2025-03 Approving Capital Improvements Plan
- d. Ordinance 2025-01 Establishing Traffic Impact Fee

13. Executive session