# YORK TOWNSHIP BOARD OF COMMISSIONERS 190 Oak Road, Dallastown PA 17313 February 11, 2025, 6:00 pm

#### **AGENDA**

- 1. Call to Order 6:00 pm
- 2. Pledge of Allegiance
- 3. Minutes January 14, 2025
- 4. Payment of Bills
- 5. Public Comments
- 6. Engineer Mike Hiras JMT and Director of Economic Development Lisa Frye

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

a. LD2024-11-1 York Township Elementary School Expansion Land Development

### **Applications/Plans Time Extension Approval**

- a. LD2022-11-2 Village Walk Final Land Development Plan, Gotham Place (90 days)
- b. LD2023-2-2 Leader Square Shoppes Final Land Development Plan, 19 Reynolds Mill Road
- 7. Commissioner Agenda
  - a. Recruitment and Retention Money for 4th Quarter
- 8. Township Manager Gary Milbrand
  - a. Ordinance 2025-02 Establishing Compensation for the Township Treasurer
  - b. Tax Collector Lease Agreement
  - c. Insurance Coverage for Signal Lights
  - d. Queenswood Stream Restoration Project Countywide Action Plan Grant Agreement
  - e. Gordon Brown and Associates Engineering Services Addendum #2 for the Queenswood Stream Restoration Project (\$35,000)
  - f. Appointment of Adam Wolf to the Recreation Board (thru May 2029)
- 9. Recreation Carly Mercadante
- 10. Public Works Barry Myers
  - a. HRG Retainer Agreement for Services for the Allegheny/Shast Stormwater Project (\$29,500)
  - b. Maintenance Agreement for Campus Heating and Cooling (\$5,700.00 Spangler & Boyer Mechanical, Inc)

c. Purchase ODB DCL800HL TRUCK MOUNTED LEAF COLLECTOR - \$165,267.40

## 11. Solicitor

- a. Ordinance 2025-03 Adoption of a Charter Agreement for the York County Regional Police Department
- b. Resolution 2025-04 Deed of Dedication Sage Hill Stormwater Lot Dedication
- c. Request approval to advertise amendment to Zoning Ordinance regarding Noncommercial Solar for residential use

### 12. Executive session