YORK TOWNSHIP
BOARD OF COMMISSIONERS
190 Oak Road, Dallastown PA 17313
December 13, 2016 6:00 pm

AGENDA

1. Call to Order – 6:00 pm

2. Pledge of Allegiance

3. Appointment of Assistant Secretary (Resolution 2016-12)

4. Appointment of Acting Township Manager

5. Minutes – November 8, 2016

6. Payment of Bills

7. Commissioner Agenda
   a. Appointment of Representative & Alternate to YARP (Jan. 1, 2017 to Dec. 31, 2018)

8. PUBLIC HEARING – Goodwill Fire Company #1 York Township - 7:00 pm

9. Township Manager
   a. Resolution 2016-13 Appointment of Auditor for 2016 Audits
   b. Ordinance 2016-6 2017 Budget
   c. Ordinance 2016-7 2017 Tax Levy
   d. Ordinance 2016-8 2017 Street Light Tax
   e. Ordinance 2016-9 2017 Sewer Rates
   f. 2017 Animal Care & Housing Agreement – SPCA of York County
   g. 2017 Animal Control Officer Agreement – Michelle Klugh
   h. Resolution 2016-14 Attorney Fees for 2017
   i. Resolution 2016-15 HOP for Traffic Signal (Cape Horn Crossing)
   j. Resolution 2016-16 Appointment of James Barnes as Zoning Hearing Board Member (filling David Fishel's position) (Jan. 1, 2017 to Dec. 31, 2021).
   k. Appointment of James Reid to Water & Sewer Authority (Ward 2) (Jan. 1, 2017 to Dec. 31, 2021)
   l. Goodwill Fire Company #1 York Township financing acknowledgement.
   m. Resolution 2016-17 Authorization to execute Chambers Road PennDOT grant application

10. Recreation – Carly Mercadante

11. Public Works – Scott DePoe
    a. Oak Road Culvert Bid Award
    b. Purchase of a Godwin Dri-Prime Model CD150M pump

12. Engineer – Neil Beach and Zoning Officer - Lisa Frye

Applications/Plans/Action Items

a. LD2016-9-1 Wyndridge Farm Pavement Addition and Storage Building Final Land Development Plan
b. Surety Reduction – Living Word Community Church $444,825.92 ($375,392.12 remaining)
c. Surety Release – Shoppes at Pauline

Applications/Plans Time Extension Approval

d. P2015-6-1 Stein Hill Final Subdivision Phase 1

13. Solicitor
    a. Ordinance 2016-10 Speed Limits & Stop Signs

14. Public Comments
    a. William Hartman – 2450 Croll School Road

15. Executive session