

YORK TOWNSHIP  
BOARD OF COMMISSIONERS  
190 Oak Road, Dallastown PA 17313  
January 8, 2019, 6:00 pm

### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes – December 11, 2018
4. Payment of Bills
5. Commissioner Agenda
  - a. Police Commission and Alternate (2 year term) thru January 4, 2021
6. Township Manager – Gary Milbrand
  - a. Appointment to York Adams Tax Bureau – Representative and Alternate
  - b. Appointment to York County Tax Collection – Representative and Alternate
  - c. Authorization to allow Ryan Grigg to have a Township Credit Card
  - d. Authorized Signer on all Members 1st Accounts
  - e. Non-Uniformed Pension Plan Signer and Representative
  - f. Resolution 2019-1 Bank Cash Management Resolution
  - g. Resolution 2019-2 Bank Demand Deposit Accounts(checking) Resolution
  - h. Resolution 2019-3 Morgan Stanley Investment Resolution General Fund
  - i. Resolution 2019-4 Morgan Stanley Investment Resolution General Fund Capital Fund Reserve
  - j. Resolution 2019-5 Morgan Stanley Investment Resolution Sewer Fund
  - k. Resolution 2019-6 Morgan Stanley Investment Resolution Sewer Fund Capital Fund Reserve
  - l. Reappointment of Jodi Heffner as Member to PC (through Dec. 2022)
  - m. Appointment to York County Local Government Advisory Committee
  - n. York County CAD Web View User Agreement
  - o. Station 19 – Ladder Truck Refinancing
7. Recreation – Carly Mercadante
8. Public Works – Scott DePoe
9. Engineer – Neil Beach and Director of Economic Development - Lisa Frye

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

- a. Waiver requests for 2064 Springwood Rd.
- b. P2018-11-1 Gary and Susan Alcorn Final Subdivision Plan
- c. P2018-4-1 Wellspan Heart and Vascular Center Lot Consolidation Plan

**Applications/Plans Time Extension Approval**

a. 334 Hospitality Final Reverse Subdivision – 90 days

10. Solicitor

a. Authorization to advertise for adoption of the 2015 International Property Maintenance Code

11. Public Comments

12. Executive session