## **AGENDA**

Thursday May 2, 2024 – 7 p.m.

Call to Order:

Pledge Allegiance to the Flag:

**Approve Minutes**: April 4, 2024

**Fire Company Report:** 

**Police Report**: March report

**Business from Floor:** 

Karina Castillo – Snyder Road

**Tax Collector:** For April

Real Estate Taxes \$ 387,360.57 Real Estate Interims \$ 767.79 Street Light Tax \$ 3,616.20

Request the supervisors take action to exonerate the street light bill in the amount of \$90.00 for 82 Nantucket, Wayne Dietrich. All other taxes had been exonerated previously, however, when the bill was printed it included the street light bill which was in error. The exoneration is due to veteran status.

Public Works and Water Report: April report was submitted

**Engineer:** Mr. McMullen

Request the supervisors take action to ratify Form M-950AA which allows Bowman Consulting Group to submit plans to PA DOT on the Township's behalf for the Ontelaunee Drive and Lake Shore Drive Roadway improvements.

Request the supervisors take action to approve Resolution #2024-8, the Traffic Signal Maintenance Agreement with PA DOT as well as authorize the approval of the PA DOT Traffic Signal Maintenance Agreement with the Commonwealth.

Request the supervisors take action to approve payment to Envirep for 50% of the Omni unit cost for the equipment that they had purchased and have been holding for almost a year due to the lead time of the generators. The amount would be \$16,557.50.

**MS4**:

**Solicitor:** Solicitor Magovern

Request the supervisors take action to approve Resolution #2024-7 amending the water and sewer rules and regulations to state that the cost of maintenance and repair of meters greater than 1" are the responsibility of the owner of the property.

**Code Enforcement:** March Report

**EMA Coordinator:** 

**Police Commissioner:** Mr. Grebloski

**Planning Commission:** No meeting was held

**Expenditures:** Approve expenditures for April in the amount of \$551,921.56

General \$366,565.03 Water \$140,895.15 Sewer \$44,461.38

#### **Old Business:**

Request the supervisors take action to approve the change of date for the previously approved event permit for a Homerun Derby at Ontelaunee Fields. The previous date was June 1, 2024 with a rain date of June 2, 2024 and the new date is August 17, 2024 with a rain date of August 18, 2024.

### **New Business:**

Discussion regarding a request for a special event permit for July 13 and July 14 for a Volleyball Tournament at Ontelaunee Fields. – Two day event – Rain or Shine

Discussion regarding water operator certification training program for the Public Works Foreman. The 12 day training is free to the township with a fee for the testing. The program will be held in Harrisburg on twelve Tuesdays starting in August with completion in November.

Discussion regarding training for ESM (Environmentally Sensitive Maintenance) that is required for the grant for Bowers Road project. This training and certification is a two day training event and the closest training will be held in Lancaster on November 6 and 7.

# Adjournment

### **UPCOMING MEETINGS/INFO:**

May 13 - 6 p.m. – NBRPD Commission meeting May 16 – 7 p.m. – Planning Commission May 27 – OFFICE CLOSED June 6 – 7 p.m. Supervisors meeting