

1. Public Hearing of June 19, 2023

- Call to Order by Chair; The Pledge of Allegiance; Moment of Silence; Attendance roll call

2. Public Hearing – Consideration of designating deteriorated areas for purposes of tax relief under the Local Economic Revitalization Tax Assistance Act.

3. Commence Regular Meeting

4. Public Hearing – Vote

Adoption of Ordinance 2023-B, authorizing tax abatement for certain property where it is desired to encourage revitalization and improvement of the area.

-Need a motion to approve or deny the adoption of Ordinance 2023-B.

Adoption of Resolution 2023-N, defining the boundaries of a deteriorated area following a public hearing for the purpose of providing tax exemptions for improvements.

-Need a motion to approve or deny the adoption of Resolution 2023-N.

5. Public Comment for Agenda Items

6. Minutes

- Approval of the May 15, 2023 Workshop and Regular Meeting Minutes

7. Communications & Interactions

- SAVES May Report
- SAVES - Pennsylvania Participating Department Recognition Program
 - Need a motion to acknowledge the document and will need 3 Supervisors signature.
- Letter dated June 7, 2023 from August Mack regarding remediation performed at 293 Blettner Ave.
- Township Manager received notification from DEP that the Township's 904 Recycling Grant will be \$25,309.05. Should receive payment within 4 to 6 weeks.
- Emails received from Cheryl Cosentino and Debbie Zylka regarding use of Jake Brakes on Mt. Pleasant Road.

8. Reports and/or comments from Supervisors

- Administration
 - Need a motion to hire Charles Perry as the new Maintenance Crewman with the regulations set forth in the Maintenance Department CBA. Effective June 21, 2023. Recommended by Township Manager & Maintenance Manager.
 - Need a motion to add Asst. Secretary/Treasurer, Carly Goodfellow, as a signer on Township signature cards. Recommended by Township Manager.

9. Recreation

10. Secretary/ Treasurer's Report

- Approve or deny the Secretary/Treasurer's Report
- Approve or deny the bills paid/To be paid from 5/16/2023 to 6/19/2023

11. Reports from Departments

- **Police Department-** (*Chief Baumgardner*)
 - Report
 - Need a motion to release funds to purchase equipment covered under a grant that was approved but not received yet to avoid quote changes.
- **Township Solicitor-** (*Lee Stinnett*)
 - Report
 - Drones
- **Maintenance Department**

◦ Report

Letter received from PennDot dated May 31, 2023 regarding requested Engine Brake Retarder signs to be installed on Mt. Pleasant Rd.

- Need a motion to approve or deny the purchase and installation of the No Brake Retarder signs on Mt. Pleasant Rd between Lynx Drive and the municipal line.

12. Manager/Zoning & Code Enforcement

- Monthly report for Zoning/Code Enforcement Officer dated 5/11/2023 to 6/14/2023.

13. Subdivision & Land Development

- Draft Planning Commission Meeting Minutes from the June 1, 2023 meeting.
- **214 Ram Drive – Request for Bond Reduction**
- Need a motion to approve or deny the request to reduce the bond amount from \$159,969.70 to \$17,380.00. Recommended by the Township Engineer.
- **Resolution 2023-F - Renaming Eisenhower Drive to West Eisenhower Drive**
-Need a motion to approve or deny Resolution 2023-F, to rename Eisenhower Drive to West Eisenhower Drive from the Adams County line, west to High Street.
- **Agreements to vacate Airport Road**
-Need a motion to authorize the Township Solicitor and Township Manager to take all action necessary to finalize and get signatures from the property owners on the agreements.

14. Zoning

- There will not be a zoning hearing held in July.

15. Township Engineer (*Nathan Simpson, C.S. Davidson, Inc.*)

- Engineer Report
- Motion to authorize the Township Manager to sign the M-950AA form for the submission of the Eagle Rock Development PennDOT Highway Occupancy Permit.
- Motion to authorize the expense of ARPA funds for Township Engineer's bills associated with the C2P2 grant application in the amount of \$5,854.89
- Motion to pass Resolution 2023-O requesting a Greenways, Trails, and Recreation Program Grant in the amount of \$212,500.
- Motion to pass Resolution 2023-P requesting a Watershed Restoration Program grant in the amount of \$297,500.
- Motion to authorize Township Engineer to apply for an Adams County Parks, Recreation and Green Space Grant.

16. New Business

17. Old Business

18. Public Comment

19. Meeting Schedule

July 6, 2023 (Planning Commission Meeting) 6:00 PM

July 12, 2023 (Public Safety Meeting) 8:30 AM

July 12, 2023 (Finance/Operations Meeting) 9:30 AM

July 17, 2023 (Workshop Meeting) 5:30 PM

July 17, 2023 (Board of Supervisors Meeting) 6:30 PM

20. Adjourn