

AGENDA

North Codorus Township
December 2, 2025

Municipal Building
Board Meeting 7:00 pm
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I. Call to Order – Welcome to the Public

II. Pledge of Allegiance

III. Announcements

- A. Reminder if you are recording and/or videoing the meeting, please announce.

VI. Minutes

- A. Approval of Meeting Minutes for November 4, 2025 – **Motion**

V. Treasurer's Report

- A. Approval of Treasurer's Report for November 2025 - **Motion**

<u>November 2025</u>	<u>Receipts</u>	<u>Distribution</u>
General Fund	\$418,102.85	\$177,649.23
Liquid Fuel Fund	\$641.27	\$98.08
Fire Hydrant Fund	\$30.61	\$4,546.37
Capital Reserve Fund	\$23,155.57	\$0.00
Recreation Fund	\$34,685.47	\$0.00
Sewer Fund	\$13,372.78	\$26,156.51
Total	\$489,988.55	\$208,450.19

VI. General Public Comments

VII. Fire Report for November 2025

- A. Wellspan EMS – 39 calls for October

VIII. Police Report for November 2025

IX. Permits, Plans and Modules

- A. Hickory Enterprises 1885 Stoverstown Road, Spring Grove, PA
1. Resolution #15-12-2025 - Deed of Dedication for Sewer Line - **motion**
 2. Maintenance Bond Reduction - \$8,942.00 – **motion**
- B. Lloyd & Robin McCumber Final Subdivision 1982 Whyte Lane - **motion**

X. Administrative Reports

A. Supervisors' Reports

B. Public Works – WWTP

1. 2012 Dodge sewer truck estimate \$6,758.06 – parts are ordered
2. Rear tires for JD Loader - **motion**

C. Manager's Report

1. Consider for Adoption the 2026 Budget – **motion**
2. Resolution No.14-12-2025 - 2026 Tax Rate – Fire Hydrant increased from 0.00018 to 0.00020 - **motion**
3. Approval and advertise the 2026 Meeting Schedule, 2026 Reorganization, 2026 Elected Auditors, 2026 AG Security Reorganization, and Closed Holidays for 2026 – **motion**
4. PSATS UC Group Trust for 2026 is 0.09% - same as last year
5. Columbia, Lancaster County VFW and American Legion – monument for the fallen officers
6. Met with Sherry from Keller-Brown – went over coverage - \$68,773 (\$5,500.00 increase)
7. Park baseball, softball, and lacrosse field scheduling, 2026 fees, and Certificate of Insurance
8. Received the 2023/2024 Liquid Fuels Audit results – no deficiencies
9. Received State Police Fine revenue - \$2,369.32

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- 10.** Employee Evaluations – need to schedule
- 11.** Advertise TWP will be selling excess equipment and supplies on Municibid in 2026 – **motion**
- 12.** Received Letter of Engagement 2025 Audit Hamilton & Musser - \$12,550 (\$550 increase) – **motion**
- 13.** Winter Engine-Generator Svc – Annual Maintenance Agreement - \$3870 – 6 generators (\$220 increase) – **motion**
- 14.** Well Isolation for 1709 Jefferson Road - **motion**

D. Engineer's Report

E. Solicitor's Report

- 1.** Resolution No. 16-12-2025 AG Security – Jonathan & Megan Harrold 2187 Slagel Road – **motion**
- 2.** Vertical Bridge Lease Agreement – **motion**
- 3.** Data Center Ordinance - move forward - **motion**

XI. Old Business

XII. New Business

XIII. Announcements

- A.** Next Board of Supervisors – Re-organization - January 5, 2026 @ 7 am
- B.** Northern York County Regional Police Commission – December 16, 2025 @ 6 pm @ Headquarters
- C.** Planning Commission – No Meeting
- D.** Zoning Hearing Board – No Hearing
- E.** Elected Auditors – January 6, 2026
- F.** AG Security Re-organization – January 7, 2026

XIV. Adjourn/Recess Meeting