AGENDA

North Codorus Township April 1, 2025

Municipal Building Board Meeting 7:00 pm Page 1 of 2

- I. Call to Order Welcome to the Public
- II. Pledge of Allegiance
- III. Announcements
 - A. Reminder if you are recording and/or videotaping the meeting, please announce.
 - **B.** Executive Session was held prior concerning personnel.

VI. Minutes

A. Approval of Meeting Minutes for March 2025 Reorganization – Motion

V. Treasurer's Report

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

March 2025	<u>Receipts</u>	Distribution
General Fund	\$0.00	\$0.00
Liquid Fuel Fund	\$0.00	\$0.00
Fire Hydrant Fund	\$0.00	\$0.00
Capital Reserve Fund	\$0.00	\$0.00
Recreation Fund	\$0.00	\$0.00
Sewer Fund	\$0.00	\$0.00
Special Fund – ARP	\$0.00	\$0.00
Total	\$0.00	\$0.00

VI. General Public Comments

VII. Fire Report for March 2025

A. Wellspan EMS Calls –35 for February 2025

VIII. Police Report for March 2025

IX. Permits, Plans and Modules

A. Resolution No. 07-04-2025 – Amending Planning Module South Branch Limited Partnership-1466 Twin Arch Road - **Motion**

X. Administrative Reports

- A. Supervisors' Reports
 - 1. Salem Road (?)
- B. Public Works WWTP
 - 1. 2025 Bid Packet
 - **2.** Spring Clean Up April 28 to May 3, 2025
 - 3. Public Works to participate in the Rolling Tractor Show April 25, 2025 Motion
 - 4. 2024 Chapter 94 Report was filed March 28, 2025 Ryan Swope

C. Manager's Report

- 1. Well Isolation 5713 York Road Motion
- 2. 2024 Audit is completed Advertise Motion
- 3. Keystone Municipal Insurance Trust Risk Management Review
- 4. Employee Evaluations
- 5. Disburse Annual Allocations as per 2025 Budget Motion
- 6. Republic Services collections days are changing
- **7.** Resolution No. 05-04-2025 Allocating Additional Funds from Recreation Fund for Additional Park Improvements **Motion**

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North Codorus Township April 1, 2025

Municipal Building Board Meeting 7 pm Page 2 of 2

- 8. Resolution No. 06-04-2025 Increasing Petty Cash from \$200.00 to \$400.00 Motion
- **9.** Resolution No. 08-04-2025 Transfer Balance of ARP to Sewer Fund and Close ARP Account **Motion**
- 10. Requested by the SG Baseball Another Portable Toilet Motion
- D. Engineer's Report
- E. Solicitor's Report
 - 1. York County Farm Preservation Update Zoning Motion
 - **2.** Lynwood Phase IIC **Motion**
 - **3.** Resolution No. 09-04-2025 York County Construction Code Board of Appeals and Intergovernmental Cooperation Agreement **Motion**

XI. Old Business

A. Appoint Justin Williams EMC for North Codorus Township - Motion

XII. New Business

XIII. Announcements

- A. Next Board of Supervisors May 6, 2025 @ 7 pm
- **B.** Northern York County Regional Police Commission April 15, 2025 @ 6 pm @ Headquarters
- C. Planning Commission To Be Determined
- D. Zoning Hearing Board No Hearing

XIV. Adjourn/Recess Meeting