

AGENDA

North Codorus Township
August 5, 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. Executive Session – Discuss Litigation
- B. Reminder if you are recording and/or videotaping the meeting, please announce.

VI. Minutes

- A. Approval of Meeting Minutes for July 2025 – **Motion**

V. Treasurer's Report

- A. Approval of Treasurer's Report for June 2025 and July 2025 - **Motion**

<u>June 2025</u>	<u>Receipts</u>	<u>Distribution</u>
General Fund	\$243,936.81	\$67,609.40
Liquid Fuel Fund	\$950.23	\$119.44
Fire Hydrant Fund	\$1,395.27	\$4,548.08
Capital Reserve Fund	\$27,344.61	\$0.00
Recreation Fund	\$195.92	\$0.00
Sewer Fund	\$279,419.70	\$28,316.37
Total	\$553,242.54	\$100,593.29

<u>July 2025</u>	<u>Receipts</u>	<u>Distribution</u>
General Fund	\$101,935.84	\$275,310.39
Liquid Fuel Fund	\$983.31	\$119.59
Fire Hydrant Fund	\$108.26	\$4,549.24
Capital Reserve Fund	\$27,061.35	\$1,033,910.00
Recreation Fund	\$197.23	\$17,565.72
Sewer Fund	\$82,988.68	\$41,098.49
Total	\$213,274.67	\$1,372,553.43

VI. General Public Comments

- A. Explore York presentation

VII. Fire Report for July 2025

- A. Wellspan EMS Calls – 49 for June 2025
- B. Friday, August 15 at 6pm Celebration of Life for Lieutenant 12-1 Timothy Thoman @ FC
- C. Resolution No. 13-08-2025 – Purchase Pierce Enforcer Pumper funds from Capital Reserves – **Motion**
- D. Request for Fire Police Wellsville Carnival August 14, 15 and 16, 2025 – Liann Coval - **Motion**

VIII. Police Report for July 2025

- A. September 13, 2025 – Grand Opening and Ribbon Cutting
- B. Additional hours 2026?

IX. Permits, Plans and Module

X. Administrative Reports

A. Supervisors' Reports

- 1. Donation to NYCPRD - **Motion**

B. Public Works – WWTP

- 1. Walking path extension paving completed
- 2. Prepped Markle, Slagel, and Beards School Roads for oil and chipping.

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B. Public Works – WWTP - Continued

3. Mike Krebs' last day – August 22, 2025

C. Manager's Report

1. Schedule 2026 Budget Workshop
2. Wellspan EMS is extending current membership from 6/30/2025 to 12/31/2025 at no additional Cost. EMS membership changing January to December Annually.
3. Liberty Tree will be planted October 18, 2025
4. Days Mill Rd bridge replacement – summer 2027
5. Employee paid eye insurance increase
6. Winter Service Agreement – additional fund for 2024/2025 - \$18,603.45
7. Sign 2025-2026 Winter Service Contract \$40,276.24 - **Motion**
8. Republic Services – sent drivers to Boston due to striking union members – will cause some delays with our collection of trash and recycling - **Motion**
9. FireKing 4-Drawer Vertical File - \$3,722.79 – **Motion**
10. Bounce Houses – **Motion**
11. Concrete Cornhole Boards - **Motion**

D. Engineer's Report

E. Solicitor's Report

1. Ordinance to Amend Chapter 195 – “Agricultural Protection District” and Section 195-8 “Rural Agriculture Conservation District” – YCPC & NCT Planning August Meetings– **Motion**
2. Flexible Residential Overlay Amendment – advertise Public Hearing – **Motion**
3. St. Paul Church Easement Agreement – **Motion**
4. BOS Salary increase - **Motion**

XI. Old Business

XII. New Business

XIII. Announcements

- A. Next Board of Supervisors – September 2, 2025 @ 7 pm
- B. Northern York County Regional Police Commission August 19, 2025 @ 6 pm @ headquarters
- C. Planning Commission – August 26, 2025 @ 7 pm
- D. Zoning Hearing Board – August 21, 2025 @ 7 pm

XIV. Adjourn/Recess Meeting