North Codorus Township July 1, 2025

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.

VI. Minutes

A. Approval of Meeting Minutes for June 2025 – Motion

V. Treasurer's Report

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

<u>June 2025</u>	Receipts	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
Total	\$0.00	\$0.00

VI. General Public Comments

VII. Fire Report for June 2025

- A. Wellspan EMS Calls 52 for May 2025
- **B.** Replacing Engine 12 Sign Contract to purchase **Motion**
- C. West Manheim Township Fire Police July 21 26, 2025 Pleasant Hill Carnival Motion

VIII. Police Report for June 2025

IX. Permits, Plans and Module

- **A.** Monarch Development Group LLC Cardinal Court Requesting another extension **Motion** Cardinal Court encroachment issues have been taken care of.
- **B.** Resolution 12-07-2025 Planning Module Small Flow Treatment Facilities 4306 Zeiglers Church Rd Motion

X. Administrative Reports

A. Supervisors' Reports

B. Public Works – WWTP

- 1. Exhaust fan for the shop no more than \$800 Motion
- 2. Park Trees professionally trimmed Estimates Motion

C. Manager's Report

- 1. Backstop Fencing at Stoverstown Field Estimates Motion
- 2. Received Pension Annual Report Conrad-Siegel
- **3.** PennDot Route 616/George Street Intersection Reconstruction Project Meeting was held on Monday, June 30.
- 4. Poly Train for Park \$13,980.00 Rec Funds Motion

D. Engineer's Report

- E. Solicitor's Report
 - 1. Amendment to Flexible Residential Overlay YCPC reviewing August 5.
 - 2. Zoning Ordinance Amendment AG Subdivisions Submit to YCPC Motion

AGENDA

North Codorus Township

July 1, 2025

Municipal Building Board Meeting 7 pm Page 2 of 2

3. Approval for Andy Miller to attend the Zoning Hearing on July 17 - Motion

XI. Old Business

- A. Shared Parking Lot St. Paul's Lutheran to move forward Motion
- XII. New Business

XIII. Announcements

- A. Next Board of Supervisors August 5, 2025 @ 7 pm
- B. Northern York County Regional Police Commission July 15, 2025 @ 6 pm @ headquarters
- C. Planning Commission No Meeting
- D. Zoning Hearing Board July 17, 2025 @ 7 pm

XIV. Adjourn/Recess Meeting