

AGENDA

**North Codorus Township
March 4, 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 videotaping the meeting, please announce.
- B. An Executive Session was held prior to the meeting concerning personnel.

VI. Minutes

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

V. Treasurer’s Report

- A. Approval of Treasurer’s Report for February 2025 - **Motion**

<u>November 2024</u>	<u>Receipts</u>	<u>Distribution</u>
General Fund	\$302,486.06	\$81,175.79
Liquid Fuel Fund	\$322.23	\$593.56
Fire Hydrant Fund	\$36.40	\$4,546.57
Capital Reserve Fund	\$26,238.30	\$0.00
Recreation Fund	\$453.02	\$0.00
Sewer Fund	\$15,190.10	\$29,117.62
Special Fund – ARP	\$142.21	\$25.00
Total	\$344,868.32	\$115,458.54

VI. General Public Comments

- A. Eric Naylor – York County Agricultural Land Preservation

VII. Fire Report for February 2025

- A. Wellspan EMS Calls – 39 for January 2025

VIII. Police Report for February 2025

IX. Permits, Plans and Modules

- A. 1471 & 1473 Sunnyside Road (Scott Boeckel & Carol Landis) Final Subdivision – Conditional Approval – **Motion**
- B. Custom Creations Trinity Road Townhomes Land Development – Conditional Approval - **Motion**

X. Administrative Reports

A. Supervisors’ Reports

B. Public Works – WWTP

- 1. Resolution #04-03-2025 to order and purchase for \$221,525.00 from Capital Reserve Account – **Motion**
- 2. Spring Clean Up - **Motion**

C. Manager’s Report

- 1. Advertise 2025 Road Projects – **Motion**
- 2. AG Security Board met on February 11, 2025 to reorganize. There are no changes.
- 3. Appoint Grant Anderson to the Zoning Hearing Board – **Motion**
- 4. Volunteer 25% Property Tax Rebate – 5 Social or Supporting Member Volunteers Spring Grove Hose #1 - \$347.93 - **Motion**
- 5. Ratify signing B.I.G. quotes to upgrade bank/fuel, & WWTP computers, (\$4,690.00) and the Meraki network security/firewall appliance, switch, 3 yr licenses and support (\$5,585.00) as budgeted in the 2025 Proposed Budget. – **Motion**

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6. 5713 York Road, Spring Grove – Well Isolation Letter Signed – **Motion**
7. Received Liquid Fuels \$354,666.90 and Road Turnback \$16,160.00.
8. PennDot will be conducting traffic counts on the following Twp. Road between March 3,2025- November 20, 2025.
*Myers Rd – Maple St – Field Pointe Dr – Cherylwood Dr-Orchard Ln-Freedom Dr-Sharoden Dr
9. Planning Commission – received a letter of interest

D. Engineer's Report

E. Solicitor's Report

1. Lien 3 properties for non-payment of sewer bills - **Motion**
2. Flexible Residential Overlay Ordinance Amendment – with Planning Commissions Comments and York County Planning Commission Comments – **Motion to send back to Planning Commissions(?)**

XI. Old Business

XII. New Business

XIII. Announcements

- A. Next Board of Supervisors – April 1, 2025 @ 7 pm
- B. Northern York County Regional Police Commission – March 17, 2025 @ 6 pm @
Headquarters
- C. Planning Commission – No Meeting
- D. Zoning Hearing Board – No Hearing

XIV. Adjourn/Recess Meeting