AGENDA FOR FEBRUARY 13, 2025

CALL THE MEETING TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PUBLIC COMMENT FOR AGENDA ITEMS

**REMINDER: Public Comment limited to 3 minutes per person, one person at a time.**

SECRETARY/TREASURER’S REPORT

1. Approve January 6, 2025 BOS Organization Meeting Minutes
2. Approve January 6, 2025 BOS Regular Business Meeting Minutes
3. Approve Bill List for February 13, 2025
4. Acknowledge Financial Report for February 13, 2025
5. Miscellaneous Items
6. Bermudian Springs 4H Club Meets Here – Always Looking For More Members

ROADMASTER’S REPORT

SUPERVISOR’S REPORT

ZONING OFFICER’S REPORT

ENGINEER’S REPORT

FIRE COMPANY REPORTS

OLD BUSINESS

1. Review and Approve Greenbriar Road Culvert Replacement Progression
2. Review and Approve Myerstown Road Culvert Replacement Progression
3. Review and Approve Rolling Road Culvert Replacement Progression
4. Determine Amount of Road Salt Required for 2025-2026 PennDoT Salt Contract
5. Acknowledge Receipt of Auditor General’s Fire Company Audits
6. 1/1/21 to 12/31/23 Audit Report for York Springs Fire Co. Volunteer Relief Assoc.
7. 1/1/22 to 12/31/23 Audit Report for Bendersville Fire Co. Volunteer Relief Assoc.

NEW BUSINESS

1. Determine Attendees to PSATS Conference May 4 to May 7 for Registration
2. Acknowledge Receipt of ACCD Approval Letter to EB Clearing, Inc. for Renewal of NPDES Permit
3. Discuss and Take Action on Appointment of Open Records Officer
4. Acknowledge YSFC Invitation to March 8, 2025 Appreciation Banquet

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Agenda for February 13, 2025 BOS Meeting

SUBDIVISIONS AND LAND DEVELOPMENT

1. JVI - Review Progression
2. 4J, LLC – For Planning Commission Review

RIGHT TO KNOW REQUEST

1. Marie DiGangi - 1/6/25 – Sharrah Design Nov. 2024 Invoices
2. Marie DiGangi – 1/6/25 – Salzmann Hughes Nov. 2024 Invoices
3. Marie DiGangi – 1/10/25 – Texts, Emails, Comm Between Auditors Regarding 4/13/24 Auditors Meeting Video Recording
4. John DeNicola, MA – 1/13/25- Emails, Texts Between Auditors and Sec/Tr From 4/13/24 to 10/25/24
5. Michael Rost, CO – 1/23/25 – Current Property and Casualty Insurance Policy Info
6. Marie DiGangi – 1/27/25
7. Texts, Emails, Corres Between Auditors From Any and All Their Devices From 1/1/24 to 1/27/25
8. Texts, Emails, Corres Between Auditors From Any And All Their Devices That Contain The Key Words Marie and/or Marie DiGangi From 1/1/24 to 1/27/25
9. Marie DiGangi -1/31/25 (Opened 2/3/25)
10. Texts, Emails, Corres Between Sec/Tr and Auditors From Any and All Their Devices From 4/1/24 to 1/31/25
11. Texts, Emails and Corres Between Sec/Tr and Auditors In Connection With 4/13/24 Auditor’s Meeting Video Recording From 4/1/24 to 1/31/25
12. Texts, Emails, and Corres Between Sec/Tr and Auditors In Connection With RTK Submitted By Marie DiGangi Dated 10/16/24
13. Texts, Emails, And Corres Between Sec/Tr and Auditors That Contain The Key Words Marie and/or Marie DiGangi From 4/1/24 to 1/31/25
14. Marie DiGangi - 2/7/25 – Any and All Texts Sent and Received by Roadmaster Chuck King From His Personal Cell Phone Used In His Duties As An Employee of The Township

UPCOMING MEETINGS

1. H T Planning Commission Meeting – Monday, February 24, 2025, at 7:00 PM
2. NAREMA Meeting – 6:00 PM on Wednesday, March 5, 2025 at Franklin Township
3. H T Board of Supervisors Meeting – Thursday, March 13, 2025, at 7:00 PM

PUBLIC COMMENT

ADJOURN