# **HUNTINGTON TOWNSHIP SUPERVISORS**

## BOX 247, YORK SPRINGS, PA 17372

Phone: 717-528-4027 <a href="mailto:huntington@pa.net">huntington@pa.net</a>

#### AGENDA FOR MARCH 14, 2024

#### CALL THE MEETING TO ORDER

Meetings will be recorded. Please state your name and address, and speak clearly. Only one person may speak at a time.

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 February 8, 2024 BOS Meeting Minutes
- 2. Approve Request to Revert to Meeting Dates for Bill List and Financial Report Effective Dates
- 3. Approve Revised Bill Lists for January 11, 2024 and February 8, 2024
- 4. Approve Bill List for March 14, 2024
- 5. Acknowledge Financial Report for March 14, 2024
- 6. Acknowledge Revised Financial Reports for Dec 31, 2023, Jan 11, 2024, and Feb 8, 2024
- 7. Miscellaneous Items: a. Acknowledge Receipt of Liquid Fuels Distribution

ROADMASTER'S REPORT

SUPERVISOR'S REPORT

**ZONING OFFICER'S REPORT** 

SOLICITOR'S REPORT

**ENGINEER'S REPORT** 

#### FIRE COMPANY REPORTS

1. York Springs Fire Company Chief Alfred Leer – Box Card Changes

#### NAREMA REPORT

#### **OLD BUSINESS**

- 1. Review and Approve Greenbriar Road Culvert Progression
- 2. Review and Approve Myerstown Road Culvert Progression

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March 14, 2024 BOS Meeting Agenda

## OLD BUSINESS (Cont'd)

- 3. Appoint Positions Not Filled at January 2, 2024 BOS Reorganizational Meeting:
  - a. Alternate Member for Zoning Hearing Board
  - b. Alternate Representative to YATB
  - c. Alternate Representative to COG
- 4. Appoint Inspection Agency to Replace Land & Sea Services
- 5. Present PSATS 2024 Calendars to Cindy Sowers and Roxey Sauble
- 6. Review Hollinger ASA Addition Progress and Determine ASA Advisory Board Meeting Date
- 7. Acknowledge Submission and Acceptance of 2024-2025 COSTARS Salt Contract Amount
- 8. Review and Approve Proposed Updated Fee Schedule
- 9. Review and Approve Proposed Retention and Disposition of Records Schedule Resolution
- 10. Review and Approve Proposed Meeting Recording Policy Resolution
- 11. Review and Approve Proposed Fire Prevention and Fire Protection Ordinance
- 12. Approve Registrants and Voting Delegate to PSATS Conference and PennDoT Symposium

#### **NEW BUSINESS**

- 1. Review Donation Requests and Contract Amounts for April Approval
- 2. Acknowledge PennDoT Traffic Study
- 3. Review Heidlersburg Fire Company Appreciation Banquet Invitation and Determine Attendance
- 4. Inform Public of AgLand Preservation Program Round 16 Meeting March 25, 2024

#### SUBDIVISIONS AND LAND DEVELOPMENT

1. Review JVI Land Development Progression and Pre-Development Agreement

## **RIGHT-TO-KNOW REQUESTS**

- 1. February 9, 2024 Marie DiGangi Any and All Invoices for Professional Services Rendered and Submitted by Salzmann Hughes for the Month of January, 2024
- 2. February 9, 2024 Marie DiGangi Letter sent to Michelle Deverin of Waste Management from Salzmann Hughes
- 3. February 15, 2024 Marie DiGangi Any and all invoices for professional services rendered and submitted by Scott Longstreth, PE, and Sharrah Design Group for the Month of January, 2024
- 4. February 26, 2024 Marie DiGangi Executed contract and any addendums presently in effect with York Springs Fire Company No. 1 (The Relief Fund Association of York Springs Fire Company No. 1 of Adams County, PA) and Huntington Township
- 5. February 26, 2024 Marie DiGangi Executed contract and any addendums presently in effect with Heidlersburg Fire Company (Heidlersburg Area Civic Relief Association) and Huntington Township

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### Right-to-Know Requests (cont'd)

- 6. March 6, 2024 Marie DiGangi Current Executed Inter-Municipal Agreement with NAREMA
- 7. March 6, 2024 John A. Clawson Correspondence, applications, and permits with Bon-Ton Builders from January 1, 2020 to the present.

#### **UPCOMING MEETINGS**

- 1. H T Planning Commission Meeting Monday, March 25, 2024 at 7:00 PM
- 2. NAREMA Meeting Wednesday, April 3, 2024, 6:00 PM at Huntington Township
- 3. Supervisors Regular Business Meeting Thursday, April 11, 2024 at 7:00 PM

#### PUBLIC COMMENT

#### **EXECUTIVE SESSION**

- Discuss Litigation Dockets #2023-SU-0285 Christopher M. Miller and Heather M. Miller and SamWill Acres v. AC Uniform Construction Code Board of Appeals; and Docket 2023-SU-0286 – Christopher M. Miller and Jennifer M. Miller and SamWill Acres v. Huntington Township Zoning Hearing Board.
- 2. Discuss Potential Litigation with Waste Management

#### **ADJOURN**