AGENDA

New Freedom Borough Regular Meeting **October 21, 2024** Council Chambers 49 East High Street New Freedom, PA

- I. Call to Order
- II. Public Comment / Visitors
 - a. John Woods Rose Fire Company Fire Chief September 2024 Call Report
- III. Approval of Minutes: Regular Meeting held September 9, 2024 and Budget Meeting held October 7, 2024
- IV. Approval of Treasurer Report: September 2024
- V. Unfinished Business
 - a. Stormwater Channel North Constitution Avenue
 - b. Tasteful Occasion Lease Renewal
 - c. Legal Analysis Code of Ordinances
 - i. Request from Mayor to Amend Chapter 207.22
 - ii. Consider Authorizing Advertisement of a Proposed Code Adoption Ordinance
 - d. Consider Approval of the Request for \$10,000 from Southern York County Baseball to Perform Field Maintenance at Veterans Park
 - e. Public Comment Policy
- VI. New Business
 - a. Kindness Week Proclamation
 - b. Marge Goodfellow Park Feasibility Study
 - c. Preliminary Subdivision and Land Development Plan for the New Haven Development
 - i. Consider Approval of Waiver Request Chapter 194-305.A(1) Phase 1 Environmental Site Assessment
 - ii. Consider Approval of Waiver Request Chapter 194-305.A.4(f) Traffic Impact Study-Horizon Year
 - iii. Consider Approval of Waiver Request Chapter 194-521(D) Steep Slope Conservation – Setback

- iv. Consider Approval of Waiver Request Chapter 188.18(A) Rate Controls Post Construction Peak Flows
- v. Consider Approval of the Preliminary Subdivision and Land Development Plan for the New Haven Development
- d. Consider Authorizing Advertisement of the 2025-2027 Mowing Contract
- e. Consider Approval of the Low Bid from Clear View Excavating in the Amount of \$153,200 for the Orwig Road / Bee Tree Stormwater Improvement Project
- f. Consider Approval of the Low Bid from PSI Pumping Solutions in the Amount of \$4,187,879 for Phase 1 Aeration Upgrades at the Wastewater Treatment Facility
- g. Consider Accepting the Resignation of Eric Aycock from the Planning Commission

VII. Administrative Reports

- a. Solicitor
- b. Manager
 - i. September 2024 Monthly Report & Grant Report
 - ii. Employee Satisfaction Survey
- c. President
- d. Mayor
- e. Southern Regional Police Department
 - i. Activity Report August 11 September 7
 - ii. August 2024 Financial Report
- f. Engineer
 - i. Monthly Progress Reports September 2024
- g. Water System
 - i. September 2024 Operating Report
 - ii. Act 67 & Act 68 Notification Well #1 Upgrades
- h. Wastewater System
 - i. September 2024 Operating Report

- i. Zoning & Code Enforcement
 - i. September 2024 Permit Report
 - ii. September 2024 Code Enforcement Report
 - iii. September 2024 Subdivision and Land Development Report
- j. Recreation
 - i. September 2024 Meeting Report
- k. Committees
 - i. Business Development
 - ii. EMS & Fire Funding
 - iii. Health & Safety
 - iv. Infrastructure
 - v. Personnel
 - vi. Public Safety
 - vii. Rental Housing and Occupancy Ordinance
 - viii. Community Center Cleaning

VIII. Correspondence

- a. Stock & Leader Tax Collector Compensation
- b. York County Hazard Mitigation Plan Approval Process
- c. York County Borough's Association Annual Banquet Invite
- IX. Public Comment
- X. Executive Session (as needed)
- XI. Adjournment Next Meeting Scheduled for November 4, 2024, at 6:30PM Budget Meeting