

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
January 9, 2020
7:00 PM**

1. CALL TO ORDER

- A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. December 12, 2019 - 9:15 p.m. - Personnel

3. COMMUNICATION FROM CITIZENS

4. ENGINEERING REPORTS

- A. Environmental Engineer
- B. Civil Engineer

5. CONSENT AGENDA

- A. Board of Supervisors Regular Meeting Minutes - December 12, 2019
- B. Regular Payables as Detailed in Payable Listing of January 9, 2020
- C. Garden Spot Electric, Inc. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 10 in an amount not to exceed \$24,700
- D. Heisey Mechanical, Ltd. - Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project - Application for Payment No. 4 in an amount not to exceed \$470,710.80
- E. Market Street Commons Lot #18 Add On - Authorization of Bond Elimination in the amount of \$44,862.15
- F. The First Post - Authorization of Bond Reduction in the amount of \$4,400 (remaining bonded amount \$2,000)
- G. Rutters Farm Store #1 - Authorization of Bond Elimination in the amount of \$10,023

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Approval of Auditing Services Proposal with Stambaugh Ness, PC for Years Ending 2019-2022
- B. Consideration of Refinance of General Obligation Bonds, Series A of 2010 General Obligation Notes, Series of 2014 - Christopher Gibbons, Concord Public Finance

7. SUBDIVISIONS AND LAND DEVELOPMENT

- A. Text Amendment Petition by BT York - Adaptive Reuse to Mini-Storage Facility in Town Center Overlay - Authorization to Send Text Amendment to York County

Planning Commission and to Advertise Public Hearing on February 27, 2020 at
6:30 p.m.

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

A. Township Manager's Report

12. ORDINANCES AND RESOLUTIONS

13. OLD BUSINESS

14. NEW BUSINESS

A. Authorization for Township Manager to Draft Funding Commitment Letter for
Green Light Go Grant

15. ADJOURNMENT