

**SPRINGETTSBURY TOWNSHIP
BOARD OF SUPERVISORS
AGENDA
February 13, 2020
7:00 PM**

1. CALL TO ORDER

- A. Recognition of Detective Russell Schauer by York County District Attorney's Office

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. January 23, 2020 - 7:50 p.m. - Personnel

3. COMMUNICATION FROM CITIZENS

4. ENGINEERING REPORTS

- A. Environmental Engineer - Buchart Horn, Inc.
- B. Civil Engineer - First Capital Engineering, Inc.

5. CONSENT AGENDA

- A. Board of Supervisors Work Session Minutes - December 12, 2019
- B. Board of Supervisors Reorganization Meeting Minutes - January 6, 2020
- C. Board of Supervisors Regular Meeting Minutes - January 9, 2020
- D. Board of Supervisors Work Session Minutes - January 23, 2020
- E. Board of Supervisors Regular Meeting Minutes - January 23, 2020
- F. Anrich, Inc. - East York Interceptor Upgrade Project - Change Order No. 3 in an amount not to exceed \$268,213.65
- G. Anrich, Inc. - East York Interceptor Upgrade Project - Application for Payment No. 9 in an amount not to exceed \$231,325 (Final Payment)
- H. Regular Payables as Detailed in Payable Listing of January 23, 2020

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

- A. Authorization to Advertise Bids for 2020 Annual Road Materials and Resurfacing Projects
- B. Authorization of Proposal by Buchart Horn Architects for Architectural Design and Engineering Services - Additions to include Police Department Services and Renovations to the Springettsbury Township Administration Building in an amount not to exceed \$916,200

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

- A. Manager's Report

12. ORDINANCES AND RESOLUTIONS

- A. Authorization to Advertise Ordinance - Authorizing Execution of Cable Franchise Agreement with Comcast of Southeast Pennsylvania, LLC
- B. Resolution No. 2020-26 - Authorizing the Township to Use General Obligation Bond or Note Proceeds to Reimburse the General Fund and/or Capital Improvements Fund for Project Related Expenses Incurred
- C. Resolution No. 2020-27 - Fulton Financial Advisors Cash Reserves Investment Account (CRIM) Agreement
- D. Resolution No. 2020-28 - Agreement Authorizing Public Works Director to Obtain Electronic Access to PennDOT Systems

13. OLD BUSINESS

- A. Traffic Calming - Tenth Avenue, Eleventh Avenue and Whiteford Road - Temporary Speed Humps to be Installed in Spring 2020
- B. Grant Updates
- C. Sewer Billing and Collection Updates

14. NEW BUSINESS

- A. IT Assessment - Elliot Gardner, IT Manager - Stambaugh Ness
- B. Rental Policy for Field and Court Usage
- C. Board of Supervisors Road Tour

15. ADJOURNMENT