

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

Meeting will be held via Zoom - Information for the Zoom link will be posted on our website www.springettsbury.com and Facebook page one hour prior to the start of the meeting

1. CALL TO ORDER

A. Opening Ceremony

2. ANNOUNCEMENT OF EXECUTIVE SESSIONS

A. July 23, 2020 - 6:30 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. Acknowledge Receipt of York Area United Fire and Rescue Commission Meeting Minutes:

- 1) January 21, 2020
- 2) February 18, 2020
- 3) April 14, 2020
- 4) May 19, 2020
- 5) June 16, 2020

B. Board of Supervisors Work Session Minutes - July 8, 2020

C. Board of Supervisors Regular Meeting Minutes - July 23, 2020

D. Regular Payables as Detailed in Payable Listing of August 13, 2020

E. Motter Tract/Wallingford Residential Development - Elimination of Financial Security in an amount not to exceed \$362,546.37

6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS

A. Springettsbury Municipal Building Project Update - Scott Loercher, Buchart Horn Architects

- 1) Authorization to Move into Construction Document Phase

B. Authorization to Advertise Vehicles for Auction through Enterprise Fleet Management

7. SUBDIVISIONS AND LAND DEVELOPMENT

8. COMMUNICATION FROM SUPERVISORS

9. COMMITTEE REPORTS

10. SOLICITOR'S REPORT

11. MANAGER'S REPORT

12. ORDINANCES AND RESOLUTIONS

- A. Ordinance No. 2020-06 - Amending Parking Regulations on Edgewood Road

13. OLD BUSINESS

- A. Authorization to Submit Payment to the York County Stormwater Consortium in the amount of \$112,069 (April Payment)
- B. Saturday in the Park Update
- C. Township Newsletter Update
- D. Old Business Listing

14. NEW BUSINESS

- A. Authorization to Replace Public Works Building Boiler in an amount not to exceed \$36,325

15. ADJOURNMENT